

Cayman Islands reopens portal and publishes AEOI Portal User Guide v2.0

Closing the distance

Global Financial Services Industry



Cayman Islands Department of International Tax Cooperation (“DITC”) reopens the Automatic Exchange of Information (“AEOI”) Portal and publishes AEOI Portal User Guide Version 2.0

On Friday, May 27, the Cayman Islands DITC reopened the **AEOI Portal** after a several-week closure and, upon reopening, published the long-awaited **AEOI Portal User Guide Version 2.0**. This version details the UK-CDOT submission process, including instructions and screenshots to assist users with XML upload and manual entry submissions. The UK-CDOT submission process is substantially similar to the FATCA submission process with slight modifications with respect to GIIN inclusion. Version 2.0 also provides guidance on updating notifications for UK-CDOT, an issue that has been of particular concern with the upcoming notification deadline. Users who had previously completed the notification process for FATCA, but had not checked the box for UK-CDOT reporting, may now modify the notification by submitting the Variation of Reporting Obligations form per the upload instructions in the User Guide.

Financial Institutions (“FIs”) in the Cayman Islands are reminded that notification is required for all FIs with reporting obligations under FATCA or UK-CDOT, whether or not those FIs have reportable accounts for which submissions are required. As previously highlighted, the extended deadline for notification is June 10, 2016, with submissions due July 8, 2016.

For more information please [click here](#) or please contact:

Denise Hintzke
Director, Global FATCA
Tax Leader
Deloitte Tax LLP
+1 212 436 4792

Anne Mericle
Senior Manager,
Global FATCA PMO
Deloitte Tax LLP
+1 212 436 3908

Susan Schultz
Director, FATCA Global
Delivery Center (GDC)
Operations Leader
+1 612 397 4604

Susan Segar
Director, Global
Information Reporting
Deloitte Tax LLP
+1 703 885 6328

Americas

Matthew Cahill
Partner, Global Information
Reporting
Deloitte Tax LLP
+1 212 436 3420

David Charlton
Principal, Global Information
Reporting
Deloitte Tax LLP
+1 617 437 2118

James Dockeray
FATCA Leader,
Caribbean/Bermuda
Deloitte & Touche Ltd.
+1 441 299 1399

Patty Florness
Partner, Global Information
Reporting
Deloitte Tax LLP
+1 212 436 7413

Andrea Garcia Castelao
Senior Manager, Global Information
Reporting-CRS
Deloitte Tax LLP
+1 212 436 3785

Dennis Metzler
FATCA Leader, Canada
Deloitte & Touche LLP
+ 1 416 601 6144

Michael Shepard
Principal, Deloitte Transactions
and Business Analytics LLP
+1 215 299 5260

Greg Thomas
Principal, Global Information
Reporting
Deloitte Tax LLP
+1 415 783 5211

Jon Watts
Director, FATCA Enterprise
Risk Services Leader, US
Deloitte & Touche LLP
+1 212 436 6561

Asia-Pacific

Jim Calvin
FATCA Leader, Asia-Pacific
Deloitte & Touche LLP
+852 22387426

Anna Bleazard
FATCA FAS Leader, Asia-Pacific
Deloitte & Touche Financial Advisory
Services Pte Ltd.
+65 6216 3277

Alison Noble
FATCA Leader, Australia
Deloitte Tax Services Pty Ltd
+61 3 9671 6716

Michael Velten
FATCA Leader, Southeast Asia
Deloitte & Touche LLP
+65 6531 5039

Europe, Middle East & Africa

Brandi Caruso
FATCA Leader, Switzerland
Deloitte AG
+41 58 279 6397

Claire Dawson
FATCA Tax Leader, Middle East
Deloitte LLP
+971 4 5064900

Humphry Hatton
FATCA Co-Leader, Middle
East
Deloitte LLP
+971 4 5064730

Umair Hameed
FATCA FAS Leader, Middle East
Deloitte Corporate Finance Ltd
+971 4 5064878

Piero Molinario
FATCA FAS Leader, Europe
Deloitte & Touche, S.p.A
+39 02 8332 5102

Tom Shave
FATCA/CRS Tax Director,
EMEA
Deloitte Tax LLP
+44 20 7303 4758

Chris Tragheim
FATCA Tax Leader, EMEA
Deloitte LLP
+ 44 20 7303 2848

Markus Weber
Financial Services Industry Tax
Leader, Switzerland
Deloitte AG
+41 58 279 7527

David C. Wright
FATCA/CRS Tax Partner,
EMEA
Deloitte LLP
+44 20 7303 4641

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