



KPMG AEOI Updates & Tracking Service

Taking the complexity out of compliance

Is your organization seeking a way to keep current with the rapidly evolving rules for the application of the Foreign Account Tax and Compliance Act (FATCA), both within and outside of the United States, and the Organisation for Economic Co-operation and Development's Common Reporting Standard (CRS)?

If yes, subscribe to the KPMG Automatic Exchange of Information (AEOI) Updates & Tracking Service.

KPMG AEOI Updates & Tracking Service is designed to help you keep up to date with changes to FATCA and CRS regimes across nearly 50 countries. It can help you reduce the costs and resources devoted to accumulating legislation and guidance that is relevant to AEOI information reporting compliance.

As a KPMG AEOI Updates & Tracking Service subscriber, you select the jurisdictions you want to track (see table below for supported countries) and receive tailored:

- Ongoing alerts of AEOI developments in the jurisdictions where you operate
- Monthly summaries of the alerts from the prior month
- Monthly spreadsheet grids of updates and regime status.

What does your KPMG AEOI Updates & Tracking Service subscription include?

Covering the jurisdictions you select in your subscription, you receive via e-mail:

Ongoing alerts:

- **Announcement and Document Alerts:** Alerts are e-mailed to you when each of the supported jurisdictions make official announcements and release or update legislation or guidance related to FATCA and CRS. These alerts include a brief summary of the development and a link to the official document.
- **Analysis Alerts:** Separate alerts for FATCA and CRS have been created containing approximately 30 frequently asked questions regarding a jurisdiction's implementation of the FATCA and CRS reporting program. These alerts are sent to you as the responses change based on announcements or documents issued by the tax authorities.
- **Participating and Reportable Jurisdiction Alerts (P&R Alerts):** Your subscription encompasses CRS participating and reportable jurisdiction lists, which include links to the source documents and effective dates.





Monthly circular:

This monthly recap summarizes relevant AEOI activity that occurred in the previous month.

Grids:

- **Alert Grid:** On a monthly basis, you receive a spreadsheet that consolidates information (e.g., jurisdiction, regime, title, date) from the Announcement and Documentation Alerts, Analysis Alerts, and P&R Alerts going back to 2014 and includes links to the alerts.
- **Status Grids:** On a monthly basis, you receive two Excel spreadsheets, one each for FATCA and CRS, that contain key items of information and links regarding the status of regime; draft or final legislation, regulation, and guidance; reporting; onboarding; and for the CRS, time lines and the positions taken by the jurisdiction on optional provisions. These status grids also include a change log, enabling you to see what key pieces of information or documents changed over time and helping you identify potential updates to your systems and processes needed to conform to business as usual.

List of supported countries

Anguilla	Japan
Antigua & Barbuda	Jersey
Australia	Liechtenstein
Austria	Luxembourg
Barbados	Malta
Belgium	Monaco
Bermuda	Montserrat
Brazil	Netherlands
British Virgin Islands	Oman
Bulgaria	Pakistan
Canada	Portugal
Cayman Islands	Romania
China	Russia
Dominica	Singapore
Finland	South Africa
France	South Korea
Germany	St Kitts & Nevis
Grenada	St Lucia
Guernsey	St Vincent & the Grenadines
Hong Kong	Switzerland
Hungary	Taiwan
India	UAE
Ireland	United Kingdom
Isle of Man	Vietnam
Italy	

Contact us

To find out more about how our KPMG AEOI Updates & Tracking Service can help your business, visit read.kpmg.us/irvw, or contact one of the professionals listed below from our Information Reporting & Withholding Tax Services practice or your KPMG adviser.

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