

FATCA / CRS Portal is Now Open

Data Submission and Risk Assessment Questionnaire in the **FATCA/CRS System** (“System”) for the Calendar **Year 2023** (“CY2023”) is now **open**.

If your entity has already registered for CY2022, then you are not required to perform a new registration.

Deadline to register on the portal (or edit registration) is **14 June 2024**.

Subsequently, all UAE Reporting Financial Institutions (“UAE RFIs”) are required to fulfil their CY2023 reporting and submission obligations for the purposes of FATCA and/or CRS no later than the stipulated deadline of **30 June 2024**.

Failure to submit the required returns may result in fines and penalties.

A background image of a financial market data screen with various stock indices and prices. Visible text includes "OMX18", "OMX ICELAND 8", "28289.06", "27956.0", "399.40", "OMX18", "OMX ICELAND 8", "27956.0", "249.6", "OMX18", "OMX ICELAND 8", "27956.0", "249.6".

Reach out to Limitless Consulting
info@consultinglimitless.com