

KPMG AEOI Updates & Tracking Service CRS Alert

Date:	05 May 2023
Alert Type:	Document
Country:	Cayman Islands
Regime:	CRS
Document Type:	Other Guidance

Cayman Islands: Issued Updated DITC Portal User Guide

In April 2023, the Department for International Tax Cooperation (DITC) issued an updated version of the DITC Portal User Guide (v9.3).

The updated User Guide includes instructions for Financial Institutions (FIs) on the CRS Compliance File Upload Form. The form can be submitted by a Principal Point of Contact or Secondary User and is used to upload documents based on the compliance request from the DITC. The form can only be submitted upon the DITC's request for information from the FI.

The DITC notes that an FI name will only be included if they have requested information from that FI. In the absence of FI Name/Compliance Reference Code on the form after a request is received, the FIs can reach out to the DITC via email at DITC.CRSCompliance@gov.ky.

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Reference: [DITC Portal User Guide](#) [PDF 3.8MB]

For information on KPMG's global AEOI network professionals, please email [GO-FM AEOI Program Support](#).

For more information on KPMG AEOI Updates & Tracking Service, please see [here](#).

For additional summaries of the latest AEOI developments, please visit KPMG's TaxNewsFlash-FATCA/IGA/CRS Insights page, [here](#).

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