



# KPMG AEOI Updates & Tracking Service FATCA/CRS Alert



<b>Date:</b>	29 May 2024	<b>Alert Type:</b>	Announcement
<b>Country:</b>	Jersey	<b>Regime:</b>	FATCA/CRS

## Jersey: Announced FATCA and CRS Reporting Updates

On 20 May 2024, the Government of Jersey released an email circular announcing the opening of its AEOI portal for FATCA and CRS reporting purposes. The announcement also includes the following updates:

- **CRS Reportable Jurisdictions:** The reportable jurisdictions list for the reporting year (RY) 2023 has been updated to add Jamaica, Kenya, New Caledonia, and Thailand. Financial Institutions (FIs) are expected to report on account holders and Controlling persons from these newly added jurisdictions on a best-efforts basis, with no penalties for non-reporting for the RY 2023. In addition, Anguilla, Liberia, Montserrat, Morocco, Niue, and Trinidad and Tobago will not be reportable for the RY 2024 but remain reportable for the RY 2023. A compliance note outlining these implications will be issued later this year. The list of CRS participating and reportable jurisdictions will also be updated shortly on the Government of Jersey's website, [here](#).
- **Keeping Updated Contact Details on AEOI Portal:** FIs must ensure that the contact details on the Jersey AEOI Portal are accurate and updated, especially when clients are transferred to a new provider.
- **Reminders for Filing Deadline:** FIs are reminded that FATCA and CRS reports for RY 2023 must be submitted by midnight of 30 June 2024. Support personnel will be available over the weekend of 29 June and 30 June to assist with urgent queries.

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Reference: An email containing the information above was circulated by the Government of Jersey AEOI Team to all subscribers. For further information, please reach out to [AEOI@gov.je](mailto:AEOI@gov.je).

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

## Contact us



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