



# AEOI Updates and Tracking Service

Making global information reporting manageable



## Description of service and deliverables



**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 Organization for Economic Co-operation and Development's Common Reporting Standard (CRS)?**

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

KPMG AEOI Updates and Tracking Service is designed to help you keep up to date with changes to FATCA and CRS regimes across more than 30 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 and 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 and Tracking subscription include?



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

### Ongoing alerts:

**Announcement and Document Alerts:** Alerts are emailed 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 or CRS reporting program. These alerts are sent to you as the responses change based on announcements or documents issued by the tax authorities.

### Participating & Reportable jurisdiction (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, timelines and the positions taken by the jurisdiction on optional provisions. These status grids also include a change log, enabling you 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



Australia	China	Isle of Man	Portugal
Austria	Finland	Japan	Romania
Belgium	France	Jersey	Russia
Bermuda	Germany	Liechtenstein	Singapore
Brazil	Guernsey	Luxembourg	South Africa
Bulgaria	Hong Kong	Malta	South Korea
British Virgin Islands	Hungary	Monaco	Switzerland
Canada	India	Netherlands	Taiwan
Cayman Islands	Ireland	Pakistan	United Kingdom

## Pricing



Subscriptions to the outlined deliverables will be priced according to the following value structure:

Number of subscribed jurisdictions	Pricing per jurisdiction
1 to 4	US\$2,500 each
5 to 9	US\$1,500 each
More than 10	US\$1,000 each

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