KPMG REG CRS Alert

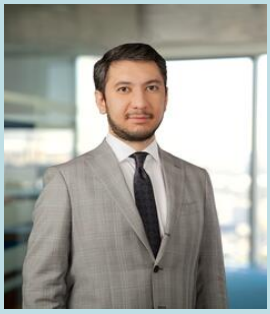
Date:	24 February 2020
Alert Type:	Document
Country:	Russia
Regime:	CRS
Document Type:	Other Guidance

Russia: Issued technical document related to report formats, updated XSD schemes for data control and released information related to the tax identification number of CIS countries

On 17 February 2020, the Federal Tax Service of the Russian Federation issued updated CRS XSD schema for data control review and a technical document related to report formats that a Financial Institution (FI) should follow while electronically reporting information about financial accounts under the CRS regime.

Additionally, on 18 February 2020, the Federal Tax Service of the Russian Federation issued information related to the structure and verification method of the tax identification number of CIS countries, including Armenia, Azerbaijan, Belarus, Kazakhstan, Kyrgyzstan, Moldova, Tajikistan, and Uzbekistan.

Russia Contacts:



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Reference (Russian): Report formats [PDF 915KB], XSD Schemes [ZIP 17KB] and Information on tax identifiers used by some countries of the CIS [PDF 833KB]

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