

## KPMG AEOI Updates & Tracking Service FATCA/CRS Alert

**Date:** 19 January 2023

**Alert Type:** Document

**Country:** Hungary

**Regime:** FATCA/CRS

**Document Type:** Other Guidance

### Hungary: Updated FATCA and CRS Filing Instructions

On 01 January 2023, Hungary issued an updated version of the FATCA filing instructions for completing financial account information reporting under the FATCA regime. There were no substantive updates.

Additionally on 22 December 2022, Hungary issued an updated version of the CRS filing instructions for completing financial account information reporting under the CRS regime. The update includes the following changes:

- International Securities Identification Number (ISIN) format should only include capital letters and numbers.
- A new warning was added for the Tax Identification Number (TIN) for residents of Guernsey and Colombia.
- The TIN control for residents of Brazil, Belize and Singapore has been modified.

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Reference: [FATCA Filing Instructions](#) [PDF 358KB]; [CRS Filing Instructions](#) [PDF 981KB]

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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