

# KPMG AEOI Updates & Tracking Service FATCA/CRS Alert

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## United Arab Emirates: Updated FATCA and CRS System Registration User Guide

On 10 May 2023, the UAE Ministry of Finance (MOF) issued the FATCA and CRS System Registration and Data Submission user guide, providing general guidance on registering and submitting through the MOF FATCA/CRS system website. In addition, the guide provides instructions and screenshots of the website, walking users through the following issues:

- User Registration through UAE PASS
- Reporting Financial Institution (FI) Registration
- Assigning user rights and roles
- Submission of Data (Annual / Nil reporting)
- Deleting Reporting FI
- Maker and checker Scenario

The guide also includes video tutorials and a schema guide for system related technical documentation.

Reference: FATCA/CRS User Guide [PDF 808KB]

For information on KPMG's global AEOI network professionals, please email <u>GO-FM AEOI Program Support</u>.

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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