



KPMG AEOI Updates & Tracking Service CRS Alert



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Country:	Hungary	Regime:	CRS
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Hungary: Updated CRS Filing Instructions

On 12 February 2024, Hungary issued an updated version of the CRS filing instructions for completing financial account information reporting under the CRS regime. Aside from non-substantive changes, the update includes the following:

- A new warning check has been added for the Tax Identification Number (TIN) for residents of Hong Kong, Jamaica, Kenya, and Moldova.
- The TIN control for residents of Denmark, Latvia, Lithuania, New Zealand, Sweden, Korea, Gibraltar, Isle of Man, Singapore, India, Indonesia, Pakistan, Ecuador, and Guernsey has been modified.

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Reference (Hungarian): [CRS Filing Instructions](#) [PDF 542KB]

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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