



KPMG AEIO Updates & Tracking Service

Taking the complexity out of compliance



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

If yes, subscribe to the KPMG Automatic Exchange of Information (AEIO) Updates & Tracking Service.

KPMG AEIO Updates & Tracking Service is designed to help you keep up to date with changes to FATCA and CRS regimes across over 50 countries. It can help you reduce the costs and resources devoted to accumulating legislation and guidance that is relevant to AEIO information reporting compliance.

As a KPMG AEIO Updates & Tracking Service subscriber, you select the jurisdictions you want to track (see table for supported countries) and receive tailored:

- Ongoing alerts of AEIO 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 AEIO Updates & Tracking Service 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 and CRS reporting program. These alerts are sent to you as the responses change based on announcements or documents issued by the tax authorities.
- **Participating and Reportable Jurisdiction Alerts (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 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 and onboarding. The spreadsheet for the CRS also includes timelines and the positions taken by the jurisdiction on optional provisions. These status grids also include a change log, enabling you to see what key pieces of information or documents have changed over time and helping you identify potential updates to your systems and processes needed to conform to business as usual.



KPMG Digital Gateway

KPMG Digital Gateway has been established as the content sharing site for the AEOI Updates & Tracking Service's alerts, grids, and monthly summaries. As a subscriber, you will be able to access the KPMG Digital Gateway site to view content via a map control, which will allow you to filter information by jurisdiction, providing an efficient and user-friendly research format.

The screenshot displays the KPMG Digital Gateway interface. At the top, there is a navigation bar with 'KPMG Digital Gateway', '2019 Tax Year', 'Content Filters', and 'No Active Filters'. Below this is a map of Europe with a sidebar for Italy. The sidebar lists various alerts and reports for Italy, including Status Reports, Analysis Alerts, and P&R Lists. The bottom of the screenshot contains a disclaimer and copyright information.

IRW AEOI Digital Gateway Portal Country: Subscribers can filter AEOI information by jurisdiction and year for a deeper analysis of country-specific alerts, FAQs, and P&R lists.

The screenshot shows the KPMG Digital Gateway portal interface. At the top, there are navigation elements including 'KPMG Digital Gateway', '2020 Tax Year', 'Content Filters', and 'No Active Filters'. On the right, there are options for 'Dark', 'Light', and 'MM'. The main content area features a world map with a red overlay on North America and a text overlay that reads 'Here's a look at what's going on.' To the right of the map is a list of AEOI Alerts, FATCA Grids, and CRS Grids, each with a date and a brief description of the update. For example, under 'AEOI Alerts', there is an entry for 'Liechtenstein: Issued an updated version of FATCA Guidance FAQs' dated Feb 18. Under 'FATCA Grid', there is an entry for 'Singapore: Issued a reminder to Reporting SGFIs regarding CRS registration' dated Feb 18. Under 'CRS Grid', there is an entry for 'Australia: Removed scholarship plans from the list of excluded accounts' dated Feb 18. The bottom of the screenshot shows a blue banner with the text: 'IRW AEOI Digital Gateway Portal_World Map: AEOI alerts, FATCA and CRS grids, and monthly circulars are featured on the KPMG Digital Gateway dashboard, providing convenient access to AEOI reporting and due diligence information.'

IRW AEOI Digital Gateway Portal_World Map: AEOI alerts, FATCA and CRS grids, and monthly circulars are featured on the KPMG Digital Gateway dashboard, providing convenient access to AEOI reporting and due diligence information.

Pricing

Subscriptions to the outlined deliverables will be priced between \$1,500 and \$500 per jurisdiction based on jurisdictions requested and number requested. Please contact us for further details.

List of supported countries

Anguilla	Costa Rica	Israel	Romania
Antigua and Barbuda	Dominica	Italy	Singapore
Argentina	Dominican Republic	Japan	South Africa
Australia	Ecuador	Jersey	South Korea
Austria	El Salvador	Liechtenstein	Spain
Bahamas	Finland	Luxembourg	St. Kitts and Nevis
Barbados	France	Malta	St. Lucia
Belgium	Germany	Mexico	St. Vincent and the Grenadines
Bermuda	Grenada	Monaco	Switzerland
Brazil	Guatemala	Montserrat	Taiwan
British Virgin Islands	Guernsey	Netherlands	UAE
Bulgaria	Honduras	Oman	United Kingdom
Canada	Hong Kong	Pakistan	Uruguay
Cayman Islands	Hungary	Panama	Vietnam
Chile	India	Paraguay	
China	Ireland	Peru	
Colombia	Isle of Man	Portugal	

Contact us

To find out more about how our KPMG AEOI Updates & Tracking Service can help your business, visit <https://tax.kpmg.us/services/information-reporting-withholding-tax.html>, or contact one of the professionals listed below from our Information Reporting & Withholding Tax Services practice or your KPMG adviser.

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