

Cayman DITC Portal now open for FATCA/CRS filings

News - 10/11/2020

Further to our <u>earlier advisory</u>, the new Cayman DITC Portal is now open for FATCA/CRS notification, reporting and filing purposes. The Cayman Islands Department for International Tax Cooperation (**DITC**) has issued a new <u>DITC Portal User Guide</u> and the DITC Portal itself may be accessed <u>here</u>. Entities which have previously registered with the DITC should receive an account activation email with instructions regarding accessing the DITC Portal in order to comply with their FATCA/CRS reporting obligations. As mentioned in our earlier advisory, please ensure that the email address <u>donotreply@ditc.ky</u> is not blocked by any email spam filters to facilitate receipt of communications from the DITC.

As a reminder, 16 December 2020 is both the FATCA/CRS reporting deadline and the CRS filing declaration deadline.

Please contact your usual Ogier attorney or any of the contacts listed here for further information or advice.

About Ogier

Ogier is a professional services firm with the knowledge and expertise to handle the most demanding and complex transactions and provide expert, efficient and cost-effective services to all our clients. We regularly win awards for the quality of our client service, our work and our people.

Disclaimer

This client briefing has been prepared for clients and professional associates of Ogier. The information and expressions of opinion which it contains are not intended to be a comprehensive study or to provide legal advice and should not be treated as a substitute for specific advice concerning individual situations.

Regulatory information can be found under Legal Notice

Meet the Author



James Bergstrom Partner <u>Cayman Islands</u> E: james.bergstrom@ogier.com T: <u>+1 345 815 1855</u> Key Contacts



Angus Davison

Partner

<u>Cayman Islands</u>

E: <u>angus.davison@ogier.com</u>

T: <u>+1 345 815 1788</u>



Joanne Huckle

Partner

<u>Cayman Islands</u>

E: joanne.huckle@ogier.com

T: <u>+1 345 815 1895</u>



<u>Bradley Kruger</u> Partner <u>Cayman Islands</u> E: <u>bradley.kruger@ogier.com</u>

T: <u>+1 345 815 1877</u>



<u>Nick Rogers</u> Partner <u>Cayman Islands</u> E: <u>nick.rogers@ogier.com</u> T: <u>+1 345 815 1844</u>



Justin Savage

Partner

<u>Cayman Islands</u>

E: justin.savage@ogier.com

T: <u>+1 345 815 1816</u>



<u>Giorgio Subiotto</u>

Partner

<u>Cayman Islands</u>

E: giorgio.subiotto@ogier.com

T: <u>+1 345 815 1872</u>



Kate Hodson 00 .00 Partner and Head of ESG (Legal) 000 <u>Hong Kong</u> E: <u>kate.hodson@ogier.com</u>

T: <u>+852 3656 6049</u>



Nicholas Plowman 💷

Partner 💷

<u>Hong Kong</u>

E: <u>nicholas.plowman@ogier.com</u>

T: <u>+852 3656 6014</u>

Related Services

Investment Funds

<u>Regulatory</u>

<u>Legal</u>

Related Sectors

<u>Funds Hub</u>