ANNOUNCEMENT

CbCR/DAC4 Data submission - 2017

The Cyprus Tax Department informs all legal entities and their representatives that, with a legal obligation to submit information under the CbCR/DAC4 Intergovernmental Agreements that the process began for the fiscal year 2016.

The obligation for the information submission is based on the content of the notification submitted by these entities. The process will take place via the Government Gateway Portal 'Ariadni' using XML type files.

With the submission of every XML file a validation check will be performed (against the XSD files) and the user will be informed immediately. Additional checks will be performed regarding the content of each file at a later stage, with the user to be informed through the email address stated during the CbCR/DAC4 e-service registration. The following rules apply for the file submission:

- The Tax Department can accept only one report per entity for a given period. In case where more than one reports is submitted only the most recent one will be taken into account which will replace any previously submitted report (valid or invalid).

- File that failed to pass all the checks is considered as it has not been submitted even if it has replaced a valid file.

- For data correction purposes, before the deadline, the whole corrected report should be re-submitted.

Our web site will be updated on a regular basis with the latest information (http://www.mof.gov.cy/tax).

TAX DEPARTMENT
20/12/2017