ANNOUNCEMENT

FATCA Data submission - 2017

The Cyprus Tax Department informs all Financial Institutions and their representatives that, the data submission under the FATCA Intergovernmental Agreement for the year 2016 has started. This process will be performed through the Government Gateway Portal 'Ariadni' using XML type files.

The submission process requires the following steps:

- Register with the Government Gateway Portal 'Ariadni' (www.ariadne.gov.cy) following the relevant procedures the portal is governed by (if you are already registered with the Governmental Gateway Portal 'Ariadni' you don't need to register again).
- Register to the FATCA/CRS/DAC2 e-service using the option 'Financial Institution Registration' or 'Representative Registration' (if you are already registered with the e-service for FATCA purposes, you don't need to register again).
- File submission through the option 'Submit XML 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 FATCA/CRS/DAC2 e-service registration.

A list of the submitted files along with their status is available through the 'Submitted XML Files' option.

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

TAX DEPARTMENT

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