

ANNOUNCEMENT

FATCA Registration - 2016

Cyprus Tax Department informs all Financial Institutions and their representatives that the data submission under the FATCA Intergovernmental Agreement during 2016 will be performed through the Government Gateway Portal 'Ariadni' using XML type files.

We hereby request the Financial Institutions and their representatives involved in this process to:

- Register as soon as possible with the respective Government Gateway Portal 'Ariadni' (www.ariadne.gov.cy) if not already registered. Further to this each 'Individual' or 'Organisation' has to be verified by visiting the local Citizen Service Centers (KEP) for 'Individuals' and district Post Offices (for 'Organisations' by authorized representative) providing all the necessary evidence/documents as referred to in the above mentioned website.
- Register to the respective category, Financial Institution or Representative, under the FATCA / CRS e-service as soon as this is made available.

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

TAX DEPARTMENT

09/06/2016