



MINISTRY OF
FINANCIAL SERVICES
& HOME AFFAIRS
CAYMAN ISLANDS GOVERNMENT

INDUSTRY ADVISORY

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DITC Offers New Updates Bulletin

The Department for International Tax Cooperation (DITC) advises industry that a new version of the Updates Bulletin is available here - <https://www.ditc.ky/wp-content/uploads/news-updates.pdf>.

The bulletin should be reviewed regularly by every individual and business that represents and/or advises entities which are subject to any legal framework administered by the Tax Information Authority. The DITC notes that updates will not necessarily be the subject of future industry advisories.

Please note that the bulletin contains the latest news and information on these topics:

1. CRS & FATCA Reporting Reminders
 - A. 2020 FATCA & CRS reporting open
 - B. CRS Compliance Form – Bulk Upload CSV Template
 - C. DITC Portal Technical Support (reminder)
 - D. Importance of correct classifications, notifications, etc. under the CRS & FATCA Regulations (reminder)

2. Economic Substance
 - A. Economic Substance (ES) Reporting
 - B. Economic Substance Notification
 - C. Importance of correct classifications, notifications, etc. under the ES Act

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