



NEVIS AEOI REPORTING SERVICES

OUR AUTOMATIC EXCHANGE OF INFORMATION (AEOI) SERVICES ARE TAILORED TO HELP ENSURE THAT YOUR STRUCTURES REMAIN FULLY COMPLIANT WITH INTERNATIONAL REPORTING STANDARDS, WHILE KEEPING THE ENTITIES' ADMINISTRATIVE PROCESSES AS EFFICIENT AS POSSIBLE. WHETHER YOUR ENTITY REQUIRES ONE-TIME CLASSIFICATION OR ONGOING DIGITAL FILING, OUR NEVIS TEAM CAN MANAGE THE PROCESS ON YOUR BEHALF.

OVERVIEW OF AEOI REPORTING

In recent years, the Foreign Account Tax Compliance Act (FATCA) and the Common Reporting Standard (CRS) have become the global benchmarks for the AEOI.

- > FATCA is a US framework aimed at ensuring tax compliance for US persons with foreign accounts
- > CRS is the global equivalent developed by the Organisation for Economic Co-operation and Development (OECD) for the exchange of financial account information between participating jurisdictions worldwide

WHO SHOULD REPORT

- > Financial Institutions (FIs)
- > Non-Financial Entities (NFEs)
- > According to their classification as FIs or NFEs, obligations for entities may range from completion of a self-certification form to more detailed annual reporting

OUR SERVICES

- > AEOI Classification Guidance: review of activities, financial statements, records and additional information to establish classification of the entity in accordance with applicable requirements
- > United States Internal Revenue Service Global Intermediary Identification Number (GIIN) Registration
- > Support with mandatory AEOI obligations, including:
 - > registration of entity with relevant tax authority
 - > establishment of mandatory AEOI policies and procedures for the entity
 - > AEOI financial account reporting to relevant tax authorities
 - > CRS compliance forms submission to relevant tax authorities

CONTACT

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- ▶ PEOPLE LED
- ▶ TECH ENABLED
- ▶ GLOBAL COVERAGE
- ▶ TAILORED SERVICE

- ▶ 1,100 STAFF
- ▶ 25 JURISDICTIONS
- ▶ 47,000 ENTITIES
- ▶ \$177BN AUA

- ▶ FUNDS
- ▶ PRIVATE CLIENTS
- ▶ CORPORATE CLIENTS
- ▶ MARITIME

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