

Financial Crime and Cyber Crime Prevention

Financial Services Regulatory Authority
ADGM Authorities Building,
ADGM Square,
Al Maryah Island,
Abu Dhabi

6 March 2023

Notice No.: FSRA/FCCPD/04/2023

Dear Corporate Service Provider,

Re: International Tax Reporting Compliance Programme

We write to you with reference to the United Arab Emirates ("UAE's") Common Reporting Standard ("CRS") and Foreign Account Tax Compliance Act ("FATCA") Compliance Programme that has been implemented by the Ministry of Finance ("MOF").

An essential part of the Programme is for Regulatory Authorities, such as ADGM, to identify if a licensed entity under their remit is captured under the FATCA and CRS intergovernmental agreements and regulations.

Suppose you are responsible or acting as the Corporate Service Provider ("CSP") for one or more ADGM licensed entities, including but not limited to **(SPVs, Holding Companies, RSC entities, Foundations, Investment Funds, and Limited and General Partnerships)**. You must provide us with a Self-Certification form for each and return it to the ADGM Financial & Cyber Crime Prevention Department "FCCPD" at crssc@adgm.com **no later than the close of business on the 6th of April 2023**.

To assist you and your entities in understanding the Programme's components and the actions each entity will need to adopt and implement. Please refer to the FCCPD website for additional information concerning both FATCA and CRS Rules and Regulations: [International Tax Reporting](#)

If required, we recommend that all Entities seek appropriate tax advice, including where they need assistance completing and understanding the Entity Self Certification Form.

We further enclosed the updated Entity Self-Certification form to be completed by each ADGM-licensed entity. The form is also available on our website via this link. [ADGM Entity Self Certification Form](#)

If you have questions, kindly contact us at fatca.crs@adgm.com

Kind regards

Financial & Cyber Crime Prevention Department