

Financial & Cyber Crime Prevention Department
Financial Services Regulatory Authority
ADGM Authorities Building,
ADGM Square,
Al Maryah Island,
Abu Dhabi

24 April 2023

Notice No.: FSRA/FCCP/10/2023

To: Senior Executive Officers (SEO), Money Laundering Reporting Officers (MLRO) and ADGM Licensed Person (LP)

Dear SEO/MLRO/LP,

RE: New FATCA and CRS Reporting System

We would like to inform you that the Ministry of Finance (“MOF”) will be utilizing a new platform for the FATCA and CRS return’s submission for the 2022 cycle which will replace the current system. We would like to invite you to the training webcast sessions of the system.

To facilitate your understanding of the system, **two** training webcast sessions are scheduled. **Please note that the user manuals and videos must be reviewed prior to attending the training webcasts for effective utilization of the session.**

Webcast Session 1: 28 April 2023, 11:00 AM to 12:30 PM

Agenda:

- Overview of
 - RFI Registration
 - RFI Submission
 - Risk Self-assessment
- Q&A

Webcast Session 2: 4 May 2023, 12:00 PM to 02:00 PM

Agenda:

- Q&A from Financial Institutions

The calendar invites and the links to the user manuals / training videos will be shared shortly.

Thank you for your continued support in the implementation of the FATCA and CRS compliance programme and ensuring that the UAE meets its obligations with respect to both regimes.

Sincerely,

Financial & Cyber Crime Prevention Department