

Financial & Cyber Crime Prevention

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

25 May 2023

Notice No.: FSRA/FCCP/16/2023

To: Senior Executive Officers (SEO), Money Laundering Reporting Officers (MLRO) and Principal Representatives (PR) of Relevant Persons

Re: Invitation to attend training on the new Automatic Exchange of Information Portal

We want to invite all Reportable Financial Institutions (RFIs) to attend a **mandatory** training session hosted by the FSRA ADGM. This session will focus on the new Automatic Exchange of Information Portal for fulfilling FATCA and CRS reporting obligations.

The training aims to provide a comprehensive overview of the new platform, guiding participants on completing and submitting FATCA and/or CRS Returns, including NIL returns. We strongly encourage key staff members involved in handling FATCA and/or CRS responsibilities within RFIs to attend this session. This training session will equip participants with the necessary knowledge and skills to navigate the new platform and fulfil their reporting obligations accurately and efficiently.

Training Details:

- **Venue:** ADGM Auditorium
- **Date:** 5th June 2022
- **Time:** 9:30 AM until 12:00 PM
- **Entrance:** North Entrance of the ADGM (Four Season Hotel Side)

To ensure effective planning and organization, the FSRA requests mandatory participation from all RFIs to complete the enclosed Excel sheet indicating the names of your nominated attendees and return it to fatca.crs@adgm.com no later than the close of business **on 30th May 2023**.

Should you have any questions or require further information, please do not hesitate to contact us at fatca.crs@adgm.com. Thank you for your prompt attention to this matter, and we look forward to your active participation in the training session.

Sincerely,

Financial & Cyber Crime Prevention Department

FINANCIAL SERVICES REGULATORY AUTHORITY
سلطة تنظيم الخدمات المالية

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