

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

8 June 2023

Notice No.: FSRA/FCCP/18/2023

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

Dear SEO/MLRO/LP,

RE: REGISTRATION FOR FATCA & CRS REPORTING

We would like to notify you that the new FATCA/CRS system is now operational and open for registration for the calendar year 2022.

All UAE Reporting Financial Institutions (“**UAE RFIs**”) are required to register using the link <https://fatcacrs.mof.gov.ae> for CY2022.

You will be required to log into the System using UAE Pass. You must perform a new registration in this System.

The System at present contains the “Registration” module. Within this module, UAE RFIs have the ability to register in the System, establish Groups, add Users, and perform various other actions. However, it should be noted that UAE RFIs will not be able to submit any reports through the System at this time. Additionally, if desired, UAE RFIs can access FATCA/CRS Excel upload templates to conveniently prepare their data offline.

For further information on the System, please visit the UAE Ministry of Finance AEOI webpage to access published user guides, training session recordings, Frequently Asked Questions (“FAQs”) and access support here: <https://mof.gov.ae/fatca-and-crs>. For further information, you can also visit the International Tax Reporting section on the ADGM website <https://www.adgm.com/operating-in-adgm/financial-and-cyber-crime-prevention/international-tax-reporting>.

Sincerely,

Financial & Cyber Crime Prevention Department (TAX)