

Financial & Cyber Crime Prevention

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

26 June 2023

Notice No.: FSRA/FCCP/21/2023

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

Dear SEO/MLRO/LP,

RE: CRS/FATCA System: Risk Self-Assessment and submission go live

As you are aware, the new FATCA / CRS System is now live. At this stage, it is expected that you have taken the necessary steps and visited the portal at <https://fatcacrs.mof.gov.ae> to complete the registration process by creating a new account.

Please note that the following functionalities are now enabled on the system for CY2022 and require your attention:

- FATCA and CRS Annual and Nil report submission; and
- FATCA and CRS risk assessment questionnaire

All UAE Reporting Financial Institutions (“**UAE RFIs**”) are required to fulfil their CY2022 obligations for the purposes of FATCA and/or CRS no later than the stipulated deadline of **31 July 2023**.

It is important to note that this functionality will be enabled once your registration has been authorized by your Regulatory Authority-FSRA. If you are awaiting authorization of your registration, please note that registrations will be approved shortly. In case, your registration has been rejected, you will be required to re-submit your registration for authorization.

You will be notified of your registration status (in case of approval or rejection) via email; however, you are encouraged to login to the System and check your registration status on a periodic basis.

For further information on the System, please visit the UAE Ministry of Finance AEOI webpage to access published user guides, Frequently Asked Questions (“**FAQs**”) here: <https://mof.gov.ae/fatca-and-crs & ADGM International Tax>

For further support, please refer below:

- For more information or queries related to FATCA and/or CRS, please reach out to your Regulatory Authority at fatca.crs@adgm.com
- For system related support and queries, please contact 800533336 or info@mof.gov.ae

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 (TAX)