

Notice No.: FSRA/FCCP/44/2024

31 May 2024

RE: Data Submission and Risk Assessment Questionnaire Window - Now Open

Dear Reporting Financial Institutions

We are pleased to announce that the window for Calendar Year 2023 (“CY2023”) Data Submission and Risk Assessment Questionnaire in the FATCA/CRS System (“System”) is now open.

Further to the communications shared regarding CY2023 registrations, by now you should have visited <https://fatcacrs.mof.gov.ae> and registered (or edited registration) on the portal.

If your entity is already registered for CY2022, you are not required to perform a new registration. However, please ensure the below steps are taken:

1. Registration details must be up-to-date and authorized.

- If the details are not up to date, please select the Entity and click “Edit Registration Details”. Upon updating the information, please submit it for ADGM approval.
- In case your registration has been rejected, you will be required to re-submit your registration for authorization by the ADGM. You will be notified of your registration status (in case of approval or rejection) via email; however, you are also encouraged to login to the System and check your registration status on a periodic basis.

2. The CY2023 reporting period must be assigned to the registration.

- You can perform this by clicking Entity and checking whether “2023-12-31” is present against CRS and/or FATCA reporting types, as applicable (towards the bottom of the registration details).
- If you do not see “2023-12-31” against CRS and/or FATCA reporting types, as applicable, please add the reporting period “2023-12-31”.

Please note that the deadline to register on the portal (or edit registration) is 14 June 2024.

Subsequently, all UAE Reporting Financial Institutions (“UAE RFIs”) are required to fulfill their CY2023 reporting and submission obligations for the purposes of FATCA and/or CRS no later than the stipulated deadline of 30 June 2024.

It is important to note that you will be able to perform reporting obligations only if:

- You have 2023-12-31 reporting period assigned to your registration (CRS and/or FATCA); and
- Your registration has been authorized by ADGM.

For further information on the system and support, please find the below channels:

- User guides and Frequently Asked Questions (“FAQs”) published on MoF AEOI web page: <https://mof.gov.ae/fatca-and-crs>
- The UAE Ministry of Finance will be conducting RFI Q&A sessions till the reporting deadline, as per schedule below:
 - Dates: 03 June 2024, 10 June 2024, 24 June 2024 and 27 June 2024
 - Time: 11:00 AM to 12:00 PM
 - Q&A session/webcast link (on MS Teams): [Meeting Link](#) (Please add to your calendar as per the schedule mentioned)
 - Q&A form to populate questions: <https://forms.office.com/r/xWFACmyjPj>
 - For further support and inquiries, please contact 800533336 or info@mof.gov.ae

Sincerely,

Financial & Cyber Crime Prevention

Financial Services Regulatory Authority