

Financial Regulatory Compliance

CRS & FATCA reporting windows

April 2021 | Kingdom of Bahrain



The Central Bank of Bahrain (CBB) issued circular OG/124/2021 on 8 April 2021 announcing:

- CRS and FATCA reporting for the year ending 31 December 2020 will commence on 26 April 2021 through the EOI portal.
- The deadline for submitting 2020 FATCA and CRS reports has been extended to 31 May 2021.
- The CBB's updated list of 65 reportable jurisdictions includes two additions for 2020, namely **Curacao** and **Gibraltar**
- Reporting financial institutions (RFIs) are reminded to comply with accuracy and completeness of information requirements.
- Date-sensitive penalties apply for delays.



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Reportable jurisdictions

Antigua & Barbuda	China	Finland	Indonesia	Malta	Seychelles
Argentina	Colombia	France	Ireland	Mauritius	Singapore
Australia	Cook Islands	Germany	Isle of Man	Mexico	Slovak Republic
Austria	Costa Rica	Gibraltar	Italy	Netherlands	Slovenia
Azerbaijan	Croatia	Greece	Japan	New Zealand	South Africa
Barbados	Curacao	Greenland	Jersey	Norway	Spain
Belgium	Cyprus	Grenada	South Korea	Pakistan	Sweden
Brazil	Czech Republic	Guernsey	Latvia	Poland	Switzerland
Bulgaria	Denmark	Hungary	Lithuania	Portugal	United Kingdom
Canada	Estonia	Iceland	Luxembourg	Russia	Uruguay
Chile	Faroe Islands	India	Malaysia	Saudi Arabia	