## **FATCA Newsflash**

May 2019 I Kingdom of Bahrain



The IRS has released notice 2019-4 (dated 1 May 2019). Bahrain RFIs to note and take appropriate action.

## 1. FATCA certification

For the FATCA certification period ending 31 December 2018, responsible officer (RO) certifications are due by 1 July 2019. Failure to submit certifications by the due date will lead to cancellation of an entity's FATCA status and, eventually, removal of the entity's GIIN from the FFI list.



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## 2. Contact information

FIs must ensure that point of contact (PoC) and RO contact information is up-to-date and correct.

## 3. FAQs & FATCA user guide

- For further assistance with FATCA registration and certification, please refer to the IRS's FAQ
- The IRS has also published a <u>FATCA online registration guide</u>