

Messaging

··· · · · ·

Countries committed to implement or have already implemented CRS as at 23 April 2024

■ Guadeloupe

S Guyana

Trinidad and Tobago

Last update. 23 April 2024

Turks and Caicos

AUTOMATIC EXCHANGE OF INFORMATION (AEOI): STATUS OF COMMITMENTS¹ JURISDICTIONS UNDERTAKING FIRST EXCHANGES IN 2017 (49) Anguilla, Argentina, Belgium, Bermuda, British Virgin Islands, Bulgaria, Cayman Islands, Colombia, Croatia, Cyprus², Czechia, Denmark, Estonia, Faroe Islands, Finland, France, Germany, Gibraltar, Greece, Guernsey, Hungary, Iceland, India, Ireland, Isle of Man, Italy, Jersey, Korea, Latvia, Liechtenstein, Lithuania, Luxembourg, Malta, Mexico, Montserrat, Netherlands, Norway, Poland, Portugal, Romania, San Marino, Seychelles, Slovak Republic, Slovenia, South Africa, Spain, Sweden, Turks and Caicos Islands, United Kingdom JURISDICTIONS UNDERTAKING FIRST EXCHANGES BY 2018 (51) Andorra, Antigua and Barbuda, Aruba, Australia, Austria, Azerbaijan3, The Bahamas, Bahrain, Barbados, Belize, Brazil, Brunei Darussalam, Canada, Chile, China, Cook Islands, Costa Rica, Curação, Dominica, Greenland, Grenada, Hong Kong (China), Indonesia, Israel, Japan, Lebanon, Macau (China), Malaysia, Marshall Islands, Mauritius, Monaco, Nauru, New Zealand, Niue⁴, Pakistan³, Panama, Qatar, Russia, Saint Kitts and Nevis, Saint Lucia, Saint Vincent and the Grenadines, Samoa, Saudi Arabia, Singapore, Sint Maarten⁴, Switzerland, Trinidad and Tobago4, Türkiye, United Arab Emirates, Uruguay, Vanuatu JURISDICTIONS UNDERTAKING FIRST EXCHANGES BY 2019 (2) Ghana³, Kuwait⁵ JURISDICTIONS UNDERTAKING FIRST EXCHANGES BY 2020 (3) Nigeria3, Oman5, Peru3 JURISDICTIONS UNDERTAKING FIRST EXCHANGES BY 2021 (3) Albania^{3,7}, Ecuador³, Kazakhstan⁶ JURISDICTIONS UNDERTAKING FIRST EXCHANGES BY 2022 (2) Jamaica3, Maldives3 JURISDICTIONS UNDERTAKING FIRST EXCHANGES BY 2023 (3) Jordan⁶, Montenegro⁶, Thailand⁶ JURISDICTIONS UNDERTAKING FIRST EXCHANGES BY 2024 (4) Georgia³, Kenya³, Moldova³, Ukraine³ JURISDICTIONS UNDERTAKING FIRST EXCHANGES BY 2025 (6) Armenia³, Morocco³, Rwanda³, Senegal³, Tunisia³, Uganda³ JURISDICTIONS UNDERTAKING FIRST EXCHANGES BY 2026 (2) Cameroon³, Mongolia³ JURISDICTIONS UNDERTAKING FIRST EXCHANGES BY 2027 (1) Papua New Guinea³

Which developing countries have not implemented or not yet committed to CRS as at 23 April 2023



Which undeveloping countries have not implemented or not yet committed to CRS as at 23 April 2023

> 25 Non-Participating Undeveloped Jurisdictions Bangladesh, Burundi, Comoros, East Timor, Eritrea, Equatorial Guinea, Fiji, Gambia, Guinea-Bissau, Kiribati, Kyrgyzstan, Laos, Malawi, <mark>Mali</mark>, North Korea, Nicaragua, Papua New Guinea, Sao Tome & Principe, Sierra Leon, Solomon Islands, Suriname, Tajikistan, Turkmenistan, Venezuela, Signed Convention § Peer review # Training by OECD 🗖 N. Korea developed country

24.4.2024 Papua New Guinea commits to start automatic exchange of financial account information by 2027

English/Dutch Latin American and Caribbean Countries not implementing CRS



Just troll through the three lists - Developed, Developing and Undeveloped

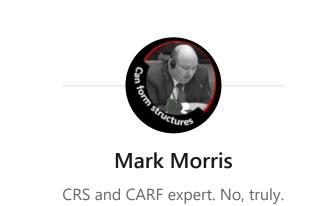
Developed 1. Jamaica

Developing

1. Guyana 2. Suriname

1. Jamaica

Which English/Dutch Latin American and Caribbean non-participating countries worth mentioning

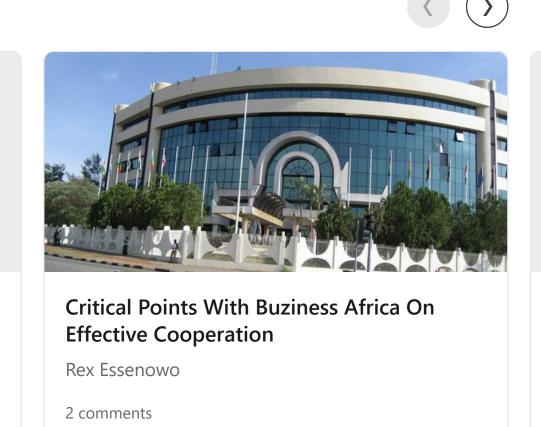


More articles for you

€© 125 ⋅ 19 comments



PITAN the solution, www.pouokamtradingafrica.co.za H E L MESSY POUOKAM



• 0 0 0