



MINISTRY OF
FINANCIAL SERVICES
& HOME AFFAIRS
CAYMAN ISLANDS GOVERNMENT

INDUSTRY ADVISORY

Date: 4 May 2018

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Country-by-Country Reporting (CbCR) Portal: Launch

The Country-by-Country Reporting Portal is now available for multinational enterprises groups (“MNE”) to conduct their Notification obligations to the Tax Information Authority under the Tax Information Authority (International Tax Compliance) (Country By-Country Reporting) Regulations, 2017.

The below web links will provide direct access to the Cayman Islands CbCR Portal:

- Notification Part 1: <https://caymanaeoportal.gov.ky:8443/notify.php>
- Notification Part 2: <https://caymanaeoportal.gov.ky:8443/signin.php>

Where Users experience difficulty accessing the CbCR Portal, please check with the information technology team of your Reporting Entity / MNE Group to ensure that your system allows access to the above address on TCP Port 8443.

Notification deadline for Reporting Entities resident in the Cayman Islands

May 22, 2018 will be treated as the notification deadline for Reporting Entities resident in the Cayman Islands in respect of all Constituent Entities resident in the Islands for those MNE Groups with a Fiscal Year which began on or after January 1, 2016 and ended on or before May 31, 2017.

Revised Documentation

Please use the following documents instead of any previous versions posted on the DITC’s website.

(a) CbCR Guidance v1.1

- http://www.tia.gov.ky/pdf/Cayman_CbCR_Guidance.pdf

In particular, Reporting Entities must refer to **Appendix I: CbCR Notification** and **Appendix II: The Reporting Procedure on the CbCR Portal** to ensure proper use of the CbCR Portal.

(b) Constituent Entity File

- http://www.tia.gov.ky/pdf/Constituent_Entities_File.csv

(c) Constituent Entity File - Instructions

- http://www.tia.gov.ky/pdf/CbCR_-_Instructions_on_Constituent_Entities_File.pdf

(d) CbC XML Schema User Guide

- http://www.tia.gov.ky/pdf/CbC_XML_Schema_-_User_Guide.pdf

Queries regarding CbC Reporting should be directed to CaymanCbCRPortal@gov.ky

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