

March 12, 2019

EY TAX Flash

SAT published AEOI Portal updates

NEW! EY Tax News: Mexico Edition

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The Mexican Tax Administration Service (SAT, for its Spanish acronym), published, through its Automatic Exchange of Financial Account Information Portal, the schedule for the 2019 reporting window, as follows:

- ▶ Communication channels/certificate keys requests
 - First period: from 8 March 2019, to 6 May 2019
 - Second period: from 7 May 2019, to 4 October 2019
- ▶ Communication channels/certificate keys delivery
 - First period: from 27 May 2019, to 12 July 2019
 - Second: 29 November 2019, to 13 December 2019
- ▶ Testing:
 - Communication: from 12 June 2019, to 26 de June 2019
 - Transmission: from 27 June 2019, to 12 July 2019
- ▶ Production environment: from 15 July 2019, to 15 August 2019

Furthermore, the SAT published the CRS Reportable Jurisdictions list for the Reporting Period 2018, with a total of 68 Jurisdictions. Barbados, Switzerland, Israel, Azerbaijan and Panama were included in this update.

The above mentioned updates may be found in the following links:

- [Calendario Actividades FATCA-CRS 2019](#)
- [Listado de Jurisdicciones Reportables EJERCICIO 2018](#)

As such, we consider as a matter of paramount importance for Financial Institutions to be duly advised in order to be compliant with their FATCA and CRS reporting and due diligence obligations.

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