



No. ITU/2023/003

St. Christopher (St. Kitts) & Nevis Inland Revenue Department

Industry Advisory

BASSETERRE, ST. KITTS, 6th June 2023 (Inland Revenue Department) – The AEOI Competent Authority for the Federation of St. Kitts and Nevis revises the filing deadline for the CRS and FATCA reporting.

The AEOI Competent Authority wishes to advise the Financial Institutions (FIs) that the AEOI (CRS/FATCA) filing deadline of 31st May as indicated in legislation, has been extended to **29th August 2023**.

FIs are reminded that the Tax Identification Number (TIN) and, in relation to individuals, the date of birth must always be reported for each Account Holder and Controlling Person where this information is available in the records of the FI. In the case of New Accounts, this information is required to be collected in the self-certification and should therefore always be available (unless the Reportable Jurisdiction does not issue TINs).

Please note the FATCA filing name format is “New Data – period”, such as for the 2022 period, the name format will be “New Data – 2022”. The same applies for Corrected Data, Amended Data and Void Data. Although there is no specific file name format for CRS reporting, we recommend that the format “FI name – New Data – period” be utilized.

For further St. Kitts and Nevis FATCA and CRS updates and information, visit the St. Kitts and Nevis CRS Competent Authority information page at www.sknird.com or contact us via email at aeoi.skn@ird.gov.kn providing details of your questions/concern.

Competent Authority for Exchange of Information




Authorized Signatory

The Inland Revenue Department is charged with administering the tax laws of the Federation in an efficient and equitable manner, to promote voluntary compliance to maximize Revenue for the development of the Federation at the least cost to the public and in a manner that warrants the highest degree of public confidence in our integrity, efficiency, and fairness. The Inland Revenue Department is the prime revenue collections agency for the Government of St. Kitts and Nevis within the Ministry of Finance, located at Bay Road, Basseterre, St. Kitts and Charlestown, St. Kitts and Nevis, West Indies.