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Fiscal Flash

KPMG in the Dominican Republic

Tax & Legal Practice
October, 2017

The Dominican Tax Authorities enable a platform in order to comply with FATCA.

The General Directrate of Internal Taxes (DGII), has released information on a new platform that will allow financial entities in the Dominican Republic to comply with the provisions set forth in the FATCA agreement signed between the Dominican Republic and the United States of America.

Accordingly, the DGII launched a web platform that will gather all information submitted by financial entities in the Dominican Republic, concerning financial activities of U.S. Persons domiciled in the Dominican Republic. Nowadays, the aforementioned information is directly provided to the Internal Revenue Service (IRS) of the United

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States of America by most financial entities operating in the Dominican Republic.

As always, the KPMG Tax and Legal team in the Dominican Republic is readily available for a detailed analysis of the possible effects that the FATCA agreement may have on your business; as well as assisting your tax or accounting personnel in adapting to the foregoing changes.

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