

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

AEOI Compliance Form 2025

BASSETERRE, ST. KITTS, 8th January 2025 (Inland Revenue Department) – The Competent Authority for the Exchange of Information, for the Federation of St. Kitts and Nevis wishes to notify all Reporting Financial Institutions registered for FATCA and CRS of the upcoming reporting requirement of the AEOI Compliance Form.

The AEOI Compliance Form is to be submitted to the Inland Revenue Department in St. Kitts or Nevis or via email to aeoi.skn@ird.gov.kn on or before the due date 28th February 2025. The information required relates to the 2023 reporting period (January 01 – December 31, 2023).

The AEOI Compliance Form and Guide can be accessed at the St. Kitts and Nevis AEOI Competent Authority information page at www.sknird.com.

If you have any questions regarding the Form, please contact us via email at aeoi.skn@ird.gov.kn, providing the contact name and telephone number where that person can be contacted.

The Competent Authority appreciates the efforts of all FIs that have complied with the FATCA and CRS reporting obligations and looks forward to your continued cooperation.

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.