

## KPMG REG CRS Alert

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<b>Country:</b>	OECD
<b>Regime:</b>	CRS

### OECD: Published compliance ratings for seven jurisdictions

On 18 March 2019, the Organisation for Economic Cooperation and Development (OECD) published seven peer review reports that assess the compliance of the respective jurisdictions with international standard on transparency and Exchange of Information on Request (EOIR). These reports are a part of the second round of reviews which assessed each jurisdiction against updated standards which include beneficial ownership information of all relevant legal entities and arrangements.

The seven jurisdictions were rated 'largely compliant' and include Hong Kong, Liechtenstein, Luxembourg, the Netherlands, North Macedonia, Spain and Turks and Caicos Islands. The rating signifies that these jurisdictions have demonstrated progress on the deficiencies identified in the first round of reviews.

Reference: [Press Release](#)

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