



# An invitation EY FATCA webinar



## Malaysia FATCA reporting Are you ready?

On 15 April 2020, the Ministry of Finance (MoF) informed Malaysian Financial Institutions (FIs) that the Malaysia-United States (US) Inter-Governmental Agreement (IGA) is expected to be finalized shortly and FATCA reports shall be required to be submitted in the year 2021 for the years 2014 to 2020.

With this development, Malaysian Reporting Financial Institutions (MYFIs) are now expected to review their current state and assess their readiness for FATCA reporting in 2021. An early start in this direction should serve them well and prevent any surprises closer to the FATCA reporting deadline.

To help prepare MYFIs for this readiness assessment, EY teams are hosting a webinar on **7 October 2020 (Wednesday) at 2 p.m.** (Malaysia time) where we aim to share the following:

- A brief background on the FATCA reporting requirements
- Key reporting differences between FATCA and Common Reporting Standard (CRS)
- Typical challenges that MYFIs may face in the run up to FATCA reporting, notably related to data given the seven-year look-back period
- Insights by EY professionals from other Asia-Pacific jurisdictions in relation to filing of FATCA reporting and challenges that FIs face when FATCA becomes business as usual (BAU)
- Why MYFIs should start work now and how the EY suite of smart solutions can help make their FATCA compliance operationally efficient

### Who should attend?

We recommend personnel from the following departments to participate in this webinar:

- ▶ Compliance
- ▶ IT/Data Technology
- ▶ Operational Management
- ▶ Regulatory Reporting
- ▶ Anti-Money Laundering (AML)/Know-Your-Customer (KYC)

Don't miss this 60-minute webinar which will provide valuable insights into your FATCA compliance journey.

If you have any particular concerns that require clarification, please share them in your RSVP to [eyevents.malaysia@my.ey.com](mailto:eyevents.malaysia@my.ey.com) by 6 October 2020, 12 p.m.

We look forward to seeing you in the webinar.

Thank you.

Best wishes,  
**Bernard Yap**  
Partner, Financial Services, Tax  
Ernst & Young Tax Consultants Sdn Bhd

### Webinar details

**7 October 2020 (Wednesday)  
2 p.m. – 3 p.m. (Malaysia time)**  
RSVP by **6 October 2020, 12 p.m.** to  
[eyevents.malaysia@my.ey.com](mailto:eyevents.malaysia@my.ey.com)

Please ensure to provide the following details in your response:

1. Name
2. Designation
3. Department
4. Company name
5. Email address
6. Telephone number

Confirmation and link will be sent to all participants upon RSVP. This event is complimentary and by invitation only and the invitation is not transferable.

### Key presenters



**Bernard Yap**  
Partner  
Financial Services, Tax  
Ernst & Young Tax Consultants Sdn Bhd



**Koh Leh Kien**  
Partner  
Financial Services, Tax  
Ernst & Young Tax Consultants Sdn Bhd



**Chew Meng Keat**  
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**Anish Benara**  
Partner  
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**Mercy Joseph**  
Director  
Financial Services, Tax  
EY Corporate Advisors Pte. Ltd., Singapore

being caused by the COVID-19 virus pandemic.  
Click here to take a look at the EY Tax COVID-19 Stimulus Tracker. It shows governments' stimulus opportunities by country that may be beneficial to your business.

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