



Unable to login into the new AEOI System while I have a valid user in old system

Kindly note that all historical data related to Financial Institutions (FIS) and Multinational National Entities had been migrated from the old system into the new AEOI system, *except* the passwords, accordingly you have to select “Forget Password” for the first time login into the new system in order to have a valid password.

Unable to Enter Tax Identification Number (TIN) For FATCA Agreement

Alternative TIN	The Case Description
22222222	Preexisting individual account with only U.S. indicia being a U.S. place of birth.
33333333	New individual account that (1) has indicia of a U.S. place of birth, and (2) either: <ul style="list-style-type: none"> • (a) has a change in circumstances causing the self-certification originally obtained at account opening to be incorrect or unreliable, and a new self-certification has not been obtained, or • (b) was below the threshold for documenting and reporting the account at the time of account opening and subsequently exceeded the threshold, and a self-certification has not been obtained.
44444444	Preexisting individual and entity account that (1) has U.S, indicia other than a U.S. place of birth, and (2) either: <ul style="list-style-type: none"> • (a) has a change in circumstances, causing the self-certification or other documentation originally obtained to be incorrect or



	<p>unreliable, and a new self-certification or other documentation has not been obtained, or</p> <ul style="list-style-type: none"> • (b) was below the threshold for documenting and reporting the account at the time of account opening and subsequently exceeded the threshold, and a self-certification or other documentation has not been obtained.
55555555	<p>New individual and entity account that has a U.S. indicia other than a U.S. place of birth, and (2) either:</p> <ul style="list-style-type: none"> • (a) has a change in circumstances causing the self-certification or other documentation originally obtained to be incorrect or unreliable, and a new self-certification or other documentation has not been obtained, or • (b) was below the threshold for documenting and reporting the account at the time of account opening and subsequently exceeded the threshold, and a self-certification or other documentation has not been obtained.
66666666	<p>Preexisting entity account with account balance exceeding \$1,000,000 held by a passive NFFE with respect to which no self-certifications have not been obtained, and no U.S. indicia have been</p>



	identified in relation to its controlling persons
777777777	For pre-existing accounts where there is no TIN available and the account has been dormant or inactive, but remains above the reporting threshold, also known as a “dormant account”. For reference, the U.S. defines “dormant account” in U.S. Treasury Regulations §1.1471-4(d)(6)(ii).
For More Information Please visit the below URL https://www.irs.gov/businesses/corporations/frequently-asked-questions-faqs-fatca-compliance-legal#reporting <u>Q6 (under Reporting on the FATCA FAQs)</u>	