

Client Alert

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Final List of Reportable Jurisdictions for 2018 Reporting

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On 29 June 2018, the Malaysian Inland Revenue Board ("IRB") published the final list of reportable jurisdictions for the reporting of financial account information of the year 2017. Brazil, France, Hong Kong, Hungary, Indonesia, Liechtenstein, Lithuania, Poland and Uruguay are the latest jurisdictions which were added on to the list, with the final list consisting of a total of 42 jurisdictions.

The final list of reportable jurisdictions is replicated below.

List of Reportable Jurisdictions (Published on 29 June 2018)

1. Australia	16. Isle of Man	31. Poland
2. Belgium	17. Italy	32. Portugal
3. Brazil	18. Japan	33. San Marino
4. Bulgaria	19. Jersey	34. Seychelles
5. Colombia	20. Korea	35. Singapore
6. Denmark	21. Liechtenstein	36. Slovak Republic
7. France	22. Lithuania	37. Slovenia
8. Germany	23. Luxembourg	38. South Africa
9. Greece	24. Malta	39. Spain
10. Guernsey	25. Mauritius	40. Sweden
11. Hong Kong	26. Mexico	41. United Kingdom
12. Hungary	27. Netherlands	42. Uruguay
13. India	28. New Zealand	
14. Indonesia	29. Norway	
15. Ireland	30. Pakistan	

Reporting Financial Institutions in Malaysia are required to report, to the IRB, the 2017 financial account information of non-resident account holders of the jurisdictions that are listed in this final list, by 31 July 2018.