

Bahamas FI Plenary CRS 3.0



Agenda

1.Introduction & Guidelines

2.CRS 3.0



Guidelines

- All cameras to be turned off.
- Microphones muted
- Please enter all questions into the Chat for online users.
- All questions answered at the end for both in person and online.
- Session will be recorded.



CRS 2.0 to CRS 3.0 Transition:

- **Please note that CRS 2.0 data will remain in the production environment until 31 December 2026, with the transition to CRS 3.0 taking place on 1 January 2027.**
- From 1 January 2027, when users create new filings, they will automatically be directed to the CRS 3.0 standard, and CRS 2.0 will no longer be accepted for submissions.
- We therefore recommend that any outstanding CRS 2.0 filings currently in the system are submitted by 31 December 2026.
- It is also important to note that CRS 2.0 data will remain available in the system after the transition and can be accessed should you need to reference this historical data at any point in the future.



CRS 3.0 Schema changes

- **New Data Types & Enum Options**
- **New Schema Elements**
- **Confirmed 3.0 Structural Changes**

New Data Types & Enum Options

- Account Number Type: new OECD606 – Specified Electronic Money Product
- CRS Controlling Person Type: new CRS800 – “not reported” (transitional value for corrections)
- Account Balance & Account Count now allow 19 digits before the decimal (was 14)
- 6 brand-new types: Equity Interest Type, CRS Self Cert, CRS Self Cert for Ctrlg PersonType, Opening Date, CRS Account Type, Number



New Schema Elements

- Joint Account (group) and Number (item) added under Account Report
- Self Cert added for both Account Holder and Controlling Person
- Equity InterestType list added under Account Holder
- Opening Date and AccountType items added under Account Report



Confirmed 3.0 Structural Changes

- CtrlIg PersonType is now a list – genuine 3.0 change (was single item)
- Joint account group, Number item, DD Procedure, Account type all were added
- Organisation/Name is now a list, per XSD

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