

## PwC Plus Article

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# Expected increase in oversight related to FATCA/CRS

**With the recent "shell bank loophole" case, the U.S. Senate revealed schemes to evade FATCA reporting. The report followed another high-profile case, in which an American billionaire used offshore entities to hide \$2.7 billion from U.S. tax authorities.**



**Schlagwörter**

FATCA, Steuern / Tax

**Themen**

X-Financial Services

**Content Type(s)**

Blog Post

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