

PwC Plus Article

By PwC Deutschland | 27.01.2023

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.

Keywords

FATCA, Steuern / Tax

Topics

X-Financial Services

Content Type(s)

Blog Post

Issuing Body

PwC Deutschland