

Report Circumvention

Please notify Financial Services Bureau (DSF) in writing where financial institutions, their agents and staff, or any other entities or persons have been found engaged in any transaction(s) or arrangement(s) intended to circumvent or assist to circumvent “The Common Reporting Standard and the Due Diligence Procedures for Financial Account Information”. Some examples of circumventing transactions or arrangements include: concealing or underreporting information, or providing false information; or proposing or offering customers any transaction plans or arrangements for circumvention. In the tip-off, please provide the name(s) of the party(ies) being reported, and the details of the circumventing transactions or arrangements, together with any documents, links or relevant information (if any) to be disclosed.

Approaches of reporting:

Real-name and anonymous reporting are both acceptable. Real-name reporting will be more helpful for providing detailed and accurate information that is crucial to effective follow-up and investigation. For real-name reporting, please provide the name and contact information (phone number and/or email address) of the reporting party.

Reporting channels:

By email: aeoi_info@dsf.gov.mo

By mail / by hand: Av. da Praia Grande, No. 575, 579 e 585, Macau
Building of Financial Services Bureau
“International Tax Information Center”

Note:

According to the law of Macao, whoever involves in falsity of testimony or statement, calumnious denunciation or simulation of crime shall be subject to criminal liabilities and the relevant responsibilities, including those provided for in Articles 323-330 of the Penal Code.

Personal Data Collection Statement:

The personal data provided by the reporting party is strictly confidential and will be used solely for handling and following up the abovementioned circumvention acts.