CRS 2.0 filing, solved.

Simplifying global tax reporting for banks and payment service providers

Common Reporting Standard 2.0 (CRS 2.0) introduces significant changes to the OECD's Common Reporting Standard, with expanded reporting requirements and a greater focus on complete and accurate tax residency data.



NEW FOR PSPS

E-money and digital products are now in scope.

If you are a PI or EMI offering products that meet the CRS financial-account test, you may now have CRS reporting obligations for the first time.

WHEN YOU NEED TO REPORT

2026 COLLECT

Start collecting CRS 2.0 customer and account data from 1 January 2026.

2027 REPORT

Submit your first CRS 2.0 return. Exact filing deadlines are set by each jurisdiction.

WHAT YOU NEED TO REPORT

1	**Account information**	Account ID/reference, product type, open/closed status, year-end balance or value and reportable income, where applicable.
2	**Individual customers**	Name, address, date of birth, tax self-certification, all tax residencies and a tax identification number (TIN) for each relevant country — or a valid reason where one is unavailable.
3	**Entities & controlling persons**	Entity details, address, tax self-certification, CRS classification and relevant controlling-person tax residency and TIN information.

HOW YOU NEED TO REPORT

FREQUENCY
Annual

TECHNICAL FORMAT
XML

File CRS 2.0 without the headache

Complyfirst automates the manual work involved in CRS reporting, helping you move from raw customer data to validated, submission-ready reporting.

EVERYTHING YOU NEED TO FILE

Connect your data
No more manual data entry. Just upload your raw files, or connect directly to your existing systems.

Validation errors in plain English
Identify inconsistent or missing data before submission with real-time, simple error messages

Validate TINs globally
Built-in TIN validation against OECD requirements across 190 jurisdictions.

Generate compliant XML
Automatically transform your data into the required CRS reporting format.

Submit via API
Submit directly to the relevant tax authority where API submission is supported.

Manage global reporting in one place
Handle CRS and other regulatory reporting across multiple entities and jurisdictions from a single platform.

Enterprise features
Built-in approvals, local entity and group view, and a full audit trail.

WHY COMPLYFIRST?

SPEED
Millisecond validation response times. No overnight batch processing.

SECURITY
ISO-27001 certified, Penetration Tested, GDPR compliant with data hosted in the EU.

GLOBAL
All OECD jurisdictions covered, with multi-jurisdiction reporting from one platform.

SUPPORT
We take care of it all: registrations, data uploads, validation errors and submission. Plus, we're always a Slack or Teams message away.

TRUSTED BY

BANK OF CHINA · sumup · Corpay · TRUELAYER · Paysafe · TransferMate GLOBAL PAYMENTS

Ready for CRS 2.0?

SCAN TO BOOK A CALL WITH OUR TEAM



Fiona Jelly
CEO, Complyfirst
fiona@complyfirst.co
+44 (0) 7753 383 250



Dan Jelly
CTO, Complyfirst
dan@complyfirst.co
+44 (0) 7832 960 987