

## Seminar

# Foreign Account Tax Compliance Act (FATCA) & Common Reporting Standard (CRS) Updates

22 April 2026 9:00 am – 5:30 pm  
Bangunan AICB, Kuala Lumpur



### ABOUT THE PROGRAMME

The regulatory landscape for tax transparency is rapidly evolving, requiring increasingly technical and data driven compliance obligations under FATCA and CRS to be addressed by financial institutions. Recent developments, including CRS 2.0, the adoption of CRS XML Schema Version 3.0, and updated FATCA reporting expectations, signal important changes to reporting frameworks. These developments reflect a shift toward more granular reporting, enhanced due diligence, and greater accountability in how client information is captured, validated, and monitored. Guidance issued by the Organisation for Economic Co-operation and Development (OECD) on the CARF broadens the scope of tax transparency reporting to include digital assets, requiring the understanding of how crypto activities intersect with existing CRS obligations. Regulators are correspondingly intensifying their review of governance, documentation, and operational readiness. Audit and enforcement focus by IRBM underscores the need for defensible procedures, accurate entity classification, and robust remediation processes, highlighting the importance of strong internal controls and clear procedural documentation.

This programme delivers a structured and practical update that combines regulatory interpretation with real-world application, covering onboarding complexities, change in circumstances management, CARF readiness, audit insights, stockbroking and investment banking specific considerations, equipping participants with technical guidance and compliance strategies to strengthen compliance frameworks to manage FATCA and CRS obligations.

### WHO SHOULD ATTEND

- Compliance, Legal and Operations Officers
- Risk Management Practitioners
- Investment bankers & Asset Managers
- Individuals interested in FATCA and CRS

### LEVEL

Intermediate

### FEE

MIBA Member : **RM2,100.00** per participant

Non-MIBA Member : **RM2,300.00** per participant

*\*10% discount applies for group registration of 5 or more from the same organisation*

### LEARNING OUTCOMES

- Explain the requirements and updates of FATCA and CRS to ensure accurate compliance and reporting;
- Discuss the key updates and compliance considerations under CRS 2.0 and CRS Extensible Markup Language (XML) Schema Version 3.0;
- Analyse the requirements of the Crypto-Asset Reporting Framework (CARF);
- Assess the key focus areas of Inland Revenue Board of Malaysia (IRBM)'s FATCA and CRS audits to enhance readiness and response strategies; and
- Review FATCA and CRS implications on investment banking and stockbroking companies.

### SPEAKER

**Mr Chew Meng Keat**  
Senior Manager, Financial Services, Tax  
Ernst & Young Tax Consultants Sdn Bhd

Meng Keat is a Senior Manager of the Financial Services Organisation (FSO) Tax practice in EY Malaysia. He has over 11 years of experience in handling indirect tax matters, with more than 9 years of experience in providing FATCA and CRS advisory services for numerous Malaysian financial institutions.

Meng Keat has previously assisted in several CRS and FATCA implementation projects for Malaysian financial institutions, including commercial banks, investment banks and life insurance companies. He works with various clients in the financial services industry, including commercial banks, investment banks, Islamic banks, leasing companies, credit companies, fund and asset management companies, unit trust funds, including Real Estate Investment Trusts (REIT). Meng Keat has experience in providing day-to-day FATCA and CRS technical advices to Malaysian financial industry players, including legal entity classification and operational-related issues. Meng Keat has also been involved in regular liaison with Malaysian Inland Revenue Board's (MIRB) officers relating to FATCA and CRS matters. He is currently involved in FATCA and CRS health check projects for several Malaysian financial institutions, including banking and insurance industry players, to review the CRS and FATCA due diligence process.

He conducts in-house and external trainings on FATCA and CRS issues and is a regular speaker for FATCA & CRS seminars and webinars organised by industry associations. Meng Keat is a graduate of the Masters of Science in Finance (Distinction), Lancaster University, United Kingdom.

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**Closing Date for Registration : 15 April 2026**

Registration will be closed once all the seats are fully booked