STATES OF JERSEY



RATIFICATION OF THE AGREEMENT FOR THE EXCHANGE OF INFORMATION RELATING TO TAX MATTERS BETWEEN THE GOVERNMENT OF JERSEY AND THE GOVERNMENT OF THE REPUBLIC OF INDONESIA (P.101/2011): ADDENDUM

Presented to the States on 9th June 2011 by the Chief Minister

STATES GREFFE

ADDENDUM TO P.101/2011

STATES OF JERSEY

A. TAX INFORMATION EXCHANGE AGREEMENTS (TIEAS)

1. TIEAs signed:

Countries	Date Signed	Ratified by Jersey	Ratified by other Party	Entry into Force
USA	Nov. 2002	May 2006	Nov. 2002	23rd May 2006
Netherlands	June 2007	Feb. 2008	Dec. 2007	1st March 2008
Germany	July 2008	Jan. 2009	July 2009	28th Aug. 2009
Sweden	Oct. 2008	March 2009	Nov. 2009	23rd Dec. 2009
Norway	Oct. 2008	March 2009	Sep. 2009	7th Oct. 2009
Iceland	Oct. 2008	March 2009	Oct. 2009	3rd Dec. 2009
Finland	Oct. 2008	March 2009	Dec. 2008	3rd Aug. 2009
Denmark	Oct. 2008	March 2009	March 2009	6th June 2009
Greenland	Oct. 2008	March 2009	March 2009	6th June 2009
Faroes	Oct. 2008	March 2009	June 2009	21st Aug. 2009
UK	March 2009	July 2009	Nov. 2009	27th Nov. 2009
France	March 2009	July 2009	July 2010	11th Oct. 2010
Ireland	March 2009	July 2009	April 2010	5th May 2010
Australia	June 2009	Nov. 2009	Jan. 2010	5th Jan. 2010
New Zealand	July 2009	Nov. 2009	Sep. 2010	27th Oct. 2010
Portugal	July 2010	Sep. 2010	March 2011	(April 2011)
People's Republic of China	Oct. 2010	Jan. 2011	(1st Half 2011)	(1st Half 2011)
Turkey	Nov. 2010	Feb. 2011	(1st Half 2011)	(1st Half 2011)
Mexico	Nov. 2010	Feb. 2011	(1st Half 2011)	(1st Half 2011)
Canada	Jan. 2011	March 2011	(1st Half 2011)	(1st Half 2011)
Indonesia	April 2011	(July 2011)	(2nd Half 2011)	(2nd Half 2011)

Note: dates in brackets are the expected dates based on latest information from the country concerned.

2. TIEAs initialled/agreed ready for signing:

- Argentina
- Brazil
- Czech Republic
- Greece
- India
- Italy
- Japan
- Poland
- Republic of Korea
- South Africa

- 3. TIEAs where negotiations are well advanced with a draft agreement exchanged:
 - Hungary
 - Spain
- 4. Jurisdictions contacted from which there has been a positive response and/or initial action has been taken:
 - Austria
 - Luxembourg
 - Hong Kong China
 - Switzerland
- 5. Jurisdictions approached but from whom a formal response is awaited:
 - EU Member States:
 - Bulgaria
 - Cyprus
 - Latvia
 - Lithuania
 - Romania
 - Slovak Republic
 - Slovenia
 - G20 Member States:
 - Saudi Arabia

B. DOUBLE TAXATION AGREEMENTS(DTAs)

- 1. DTAs signed:
 - Malta –
 signed 25th January 2010
 ratified by Malta February 2010
 ratified by Jersey June 2010

in force – 19th July 2010

- Estonia –
 signed 21st December 2010
 ratified by Jersey March 2011
- 2. DTAs where negotiations are engaged:
 - Bahrain
 - Belgium
 - Qatar

Enquiries concerning the above should be directed in the first instance to: Adviser – International Affairs in the Chief Minister's Department

Tel: 44(0)1534 440414 e-mail: <u>c.powell@gov.je</u>

Adviser - International Affairs

1st June 2011