

Minister
of National Revenue



Ministre
du Revenu national

Ottawa, Canada K1A 0A6

Mrs. [REDACTED]
[REDACTED]
[REDACTED]

JUL 14 2016

Dear Mrs. [REDACTED]

Thank you for your correspondence asking if your Canadian financial institutions sent the Canada Revenue Agency (CRA) your banking information. I regret that you have not received a reply to your previous enquiries. Thank you also for your understanding regarding the delay of this response.

CRA officials responsible for administering the exchange of information with other countries reviewed the records on the data exchange that took place with the Internal Revenue Service (IRS) and confirmed that Canadian financial institutions reported to the CRA your information relating to Part XVIII of the *Income Tax Act*. For your records, I am enclosing copies of the information slips that the CRA sent to the IRS through the data exchange. Please note that the slips do not provide to the IRS your Canadian social insurance number or the specific references for storage in the CRA's systems.

Please note that the CRA is also working with financial institutions to offer guidance and promote awareness as related to client-specific enquiries.

If you have more questions, please contact Ms. Sue Murray, Director of the Competent Authority Services Division, by writing to 427 Laurier Avenue West, 8th Floor, Office 116, Ottawa ON K1A 0L5, or by calling 613-946-6022. Please note that the CRA accepts collect calls. Ms. Murray is aware of our correspondence and will be pleased to help you.

Thank you for bringing this matter to my attention. I trust the information I have provided is helpful.

Sincerely,

The Honourable Diane Lebouthillier, P.C., M.P.

Enclosure

Canada