

RE: FACTA some people think that if they Bank in USA they avoid the CRS and will not be reported to their home country this is not the case if their country has DTA with the USA then their information will be reported in reciprocal agreement although if the DTA states that it does or does not include the "territories" and states does not include Puerto Rico, the Virgin Islands, Guam may be better to consider Banks in these locations. but this is never a gaurantee, there could always be a leak from your bank. Full USA DTA list below

<https://bit.ly/39v8K9v>

RE: CRS here is the list to date of those countries involved, those that are not or planning to, you could move to one of the countries not involved. Individual countries do have DTA with each other so even if you bank in non CRS country there may be an agreement in place but your home country and non CRS countries need to make a specific investigation request to each.other.... do your own research and professional tax advice.

<https://bit.ly/2uFrJzp>

or move to a Territorial Tax country

<https://bit.ly/2tOguE>