

OVDI Library

The screenshot shows the OVDI Library website in Internet Explorer. The left sidebar contains navigation links such as 'Site Actions', 'Bro', 'Doc. Libr', 'Photos/Images', 'Site Images', 'Libraries', 'Site Pages', 'Shared Documents', 'AIMS/ERCS', 'EQ/NQRS Attribute resource', 'FBAR Library', 'OJI Area Resource Material', 'OVDI Library', 'SAA Newsletter', and 'UBS Library'. The main content area displays a list of documents with columns for document name and date. A large black redaction box covers the right side of the page, with '(b) (6)' written in red above it.

Document Name	Date
2009 OVDI F906 Information	3/30/2012 6:18 PM
2009 OVDI Workpapers and Job Aids	3/30/2012 5:45 PM
2011 OVDI F906 Information	3/30/2012 5:50 PM
2011 OVDI Reviewer Job Aids	3/30/2012 5:48 PM
2011 OVDI Workpapers and Job Aids	3/30/2012 6:19 PM
2012 OVDI	2/14/2013 9:42 PM
E-mails and Newsletters	5/23/2012 12:23 PM
FAQs	10/19/2011 4:29 PM
Foreign Trusts in OVDI	7/2/2013 5:19 PM
Opt-Outs and Removals	1/26/2012 3:02 PM
PFIC Job Aids	7/2/2013 5:20 PM
RGS Guides	5/5/2010 12:03 PM
SAA Quick Assessment 04-08-2013	4/8/2013 3:47 PM
UBS Related	6/7/2010 8:16 AM
2011 OVDI Using F5344 for PMT Transfers with CCP	9/5/2013 11:01 AM
Clarification Quick Assessments and Statute Exceptions in OVDI	8/6/2013 4:21 PM
Copy of Official exch rates revised 01282013	2/14/2013 9:23 PM

Opt-Outs and Removals

The screenshot shows the Opt-Outs and Removals website in Internet Explorer. The left sidebar contains navigation links such as 'Site Actions', 'Bro', 'Doc. Libr', 'Photos/Images', 'Site Images', 'Libraries', 'Site Pages', 'Shared Documents', 'AIMS/ERCS', 'EQ/NQRS Attribute resource', 'FBAR Library', 'OJI Area Resource Material', 'OVDI Library', 'SAA Newsletter', and 'UBS Library'. The main content area displays a list of documents with columns for document name and date. A large black redaction box covers the right side of the page, with '(b) (6)' written in red above it.

Document Name	Date
FBARs	3/30/2012 6:50 PM
ASED Exceptions Charts 2012-06-14	7/17/2012 10:48 AM
Exhibit C - OOR Penalties and Statutes-07-17-2013	7/17/2013 9:41 AM
FBAR E-filing Alert for the OVDI Library	6/19/2013 3:42 PM
FINAL OVDI-OOR SOL Workshop Slides	6/18/2013 9:16 AM
ORR Penalties and Statutes v1.2	10/29/2012 9:29 AM
ORR Checksheet with current procedures	6/12/2013 1:21 PM
OVDI Opt Out Removal Checksheet (REV 5 16 12)	12/14/2012 12:17 PM
OVDI Opt Out-Removal Procedures - Statutes Years Not Examined and Quick Assessments Update	9/17/2013 8:09 AM