

# FATCA & CRS

## THE SOLUTION

Our FATCA, CRS services provide extensive expertise across the tax and reporting landscapes. With coverage across tax regimes globally, including Ireland, Luxembourg, the Cayman Islands, Bermuda, the British Virgin Islands, Singapore, Malta, Jersey, Guernsey, Canada, Hong Kong, Australia, and the U.S.A. We ensure accurate and efficient compliance with the obligations of each relevant fiscal authority.

We collaborate closely with your tax advisors to simplify complexity. Our scalable FATCA and CRS services encompass registration with global tax authorities, serving as primary points of contact while monitoring investors and completing the year end filings.

## BENEFITS

- **Peace of Mind**  
Rely on our proven track record and expertise to ensure full compliance with FATCA, CRS, and other tax reporting requirements, mitigating regulatory risks and penalties.
- **Primary Point of Contact**  
Act as the PPOC for the relevant tax authority on our client's behalf.
- **Global Expertise**  
Benefit from our team's extensive experience and expertise in navigating complex global tax regulations, ensuring compliance across jurisdictions.
- **Time and Cost Savings**  
Reduce the administrative burden and costs associated with manual compliance processes, allowing your team to focus on core investment activities.
- **End-to-End Service**  
Seamlessly navigate from initial registration to annual filing obligations.

## CAPABILITIES

- **Registration and Communications**  
Manage registration and communication with relevant fiscal authorities.
- **Investors Classification**  
Analyze and review investors' information, obtain necessary documentation, and classify investors according to FATCA/CRS status.
- **Evaluation of Pre-Existing Investors**  
Collect appropriate FATCA/CRS self-certifications or certifications, including remediation if needed.
- **Ongoing Maintenance**  
Conduct continuous due diligence on investor accounts.
- **Comprehensive Reporting**  
Generate comprehensive reports tailored to the requirements of each authority.
- **Recordkeeping**  
Maintain each investor's comprehensive documentation and classification information according to recordkeeping policies.

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