

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.

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.

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.



Time and Cost Savings

Reduce the administrative burden and costs associated with manual compliance processes, allowing your team to focus on core investment activities.



Primary Point of Contact

Act as the PPOC for the relevant tax authority on our client's behalf.



End-to-End Service

Seamlessly navigate from initial registration to annual filing obligations.



Global Expertise

Benefit from our team's extensive experience and expertise in navigating complex global tax regulations, ensuring compliance across jurisdictions.

YOUR PERFORMANCE. OUR PRIORITY.

Offering much more than asset servicing and administration, we orchestrate scalable and flexible solutions across the entire investment value chain, so you can focus on growth.



Administration



Asset
Servicing



Banking +
Liquidity



Corporate +
Regulatory



Financing



Business Consulting

To learn more, please visit us at www.mufginvestorservices.com

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