



Fully Automated FATCA and CRS Validator

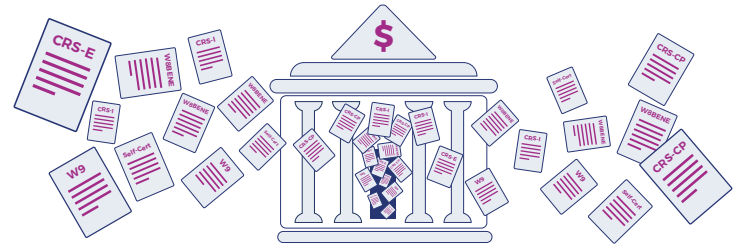
CUTTING COSTS AND RISKS OF REGULATORY COMPLIANCE

www.taina.tech



The problem:

Financial institutions worldwide must comply with FATCA and CRS regulations. This involves validating, cross-checking, classifying and reporting on hundreds of millions of their customers' tax forms each year...



... creating five key pain points



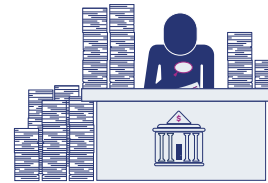
Skilled labour doing manual tasks



65% error rate = risk of fines



Laws keep changing



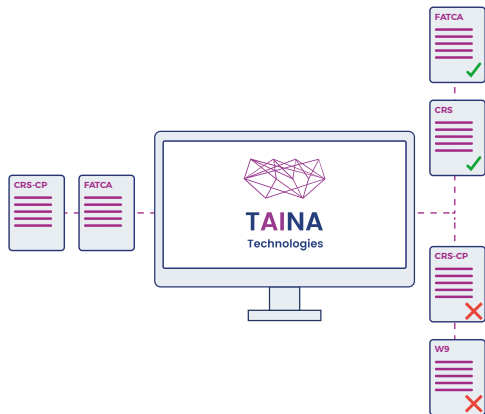
Lack of audit trail



High cost

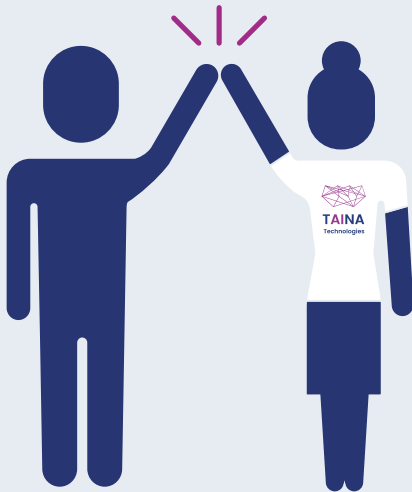
TAINA solution:

A fully automated and seamless end-to-end process which:



- ✓ Processes tax forms in any format
- ✓ Reads, validates and classifies tax forms with no manual intervention
- ✓ Uses exclusive algorithms created and kept up to date by the world's top FATCA and CRS expert, Professor Perryman
- ✓ Cross checks information against IRS and other databases
- ✓ Processes detailed and customisable reports

TAINA saves costs and reduces risks.



Reach out to TAINA today:

contact@taina.tech

www.taina.tech

TAINA Technology Ltd
Level 39 Technology Accelerator
One Canada Square
Canary Wharf
London, E14 5AB

TAINA Technology is a member of



INNOVATE/FINANCE



Patent pending in the US and UK.
Registered trademark.