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CUTTING COSTS AND RISKS OF REGULATORY COMPLIANCE

Fully Automated FATCA and CRS Validator



Reach out to TAINA today:

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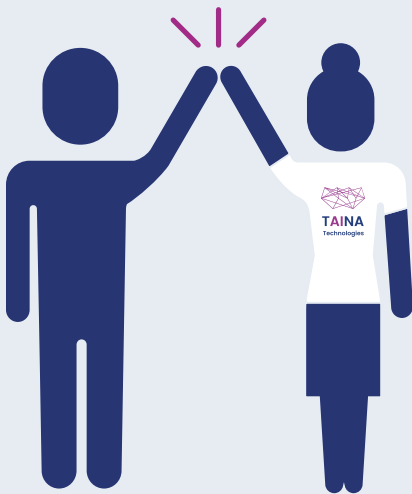
TAINA Technology is a member of



INNOVATE/FINANCE

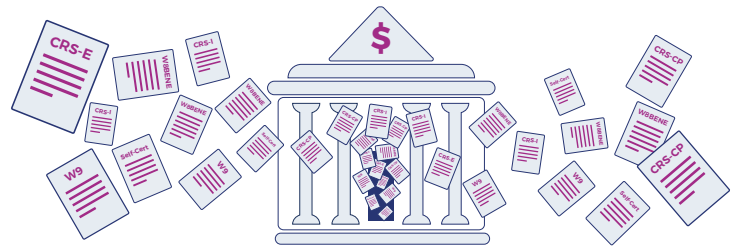


Patent pending in the US and UK.
Registered trademark.

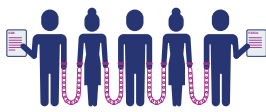


The problem:

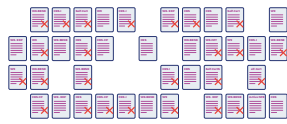
Financial institutions worldwide must comply with FATCA and CRS regulations. This involves validating, cross-checking, classifying and reporting on hundreds of millions of their customers' tax forms each year...



... creating five key pain points



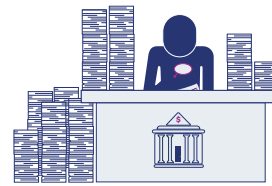
Skilled labour doing manual tasks



65% error rate = risk of fines



Laws keep changing



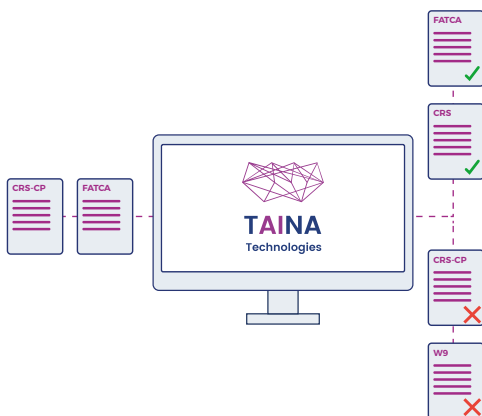
Lack of audit trail



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
- ✓ Generates intelligent customisable reports

TAINA saves costs and reduces risks.