

# Fully automated FATCA/CRS solutions for seamless customer onboarding powered by computer science

- ✓ Simple and intuitive customer onboarding experience
- ✓ For W Series forms, leverages latest IRS guidelines
- ✓ Reduce risk and cost of regulatory compliance
- ✓ Identify and assess financial or reputational risks
- ✓ Generate and deliver detailed tailored reports, including Responsible Officer reports
- ✓ Scalable to integrate and align with your existing processes
- ✓ Ensure GDPR compliance
- ✓ Complement existing tools or work as standalone solution

For more information, to see a demo or to discuss your specific requirements, please **visit our stand** or contact us at: **[contact@taina.tech](mailto:contact@taina.tech)** or **[www.taina.tech](http://www.taina.tech)**

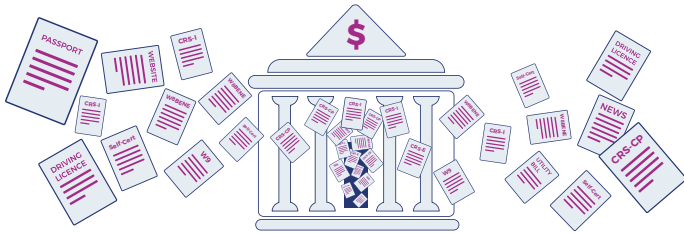


# Fully automated FATCA and CRS solutions for onboarding

## Improving customer experience

## Reducing costs and risks of compliance

### The problem:



Financial institutions worldwide must comply with a number of complex regulations when onboarding their customers. This involves collecting, validating, cross-checking, classifying and reporting on hundreds of millions of their customers' AML, KYC, Tax and other regulatory documentation each year...

... creating six key pain points



Skilled labour doing manual tasks



High error rate = risk of fines



Laws keep changing



Lack of audit trail



High cost



Customer experience suffers

### The TAINA solutions:

#### Online Solution

- ✓ Easy to use interface with customer friendly instructions based on IRS guidelines
- ✓ Indicates which personal data will be processed and how; provides contact information to access, modify, erase or transfer such data
- ✓ Validates information and documentation in real time
- ✓ Rejects incomplete and invalid documents and advises on necessary amendments ensuring that invalid and incomplete onboarding pack never reach the financial institution
- ✓ Helps to identify and avoid reputational risk
- ✓ Coming Soon: Digitization of non-electronic onboarding documents (passports, ID documents and FATCA and CRS forms completed by hand)

#### Scanned Form Solution

- ✓ Accepts and digitizes all types and formats of FATCA and CRS forms
- ✓ Reads, validates and classifies (as required by law) with no manual intervention
- ✓ Cross-checks information against internal and publicly available databases (books & records, company registers, KYC utilities, stock exchanges etc.)
- ✓ Indicates which personal data will be processed and how; provides contact information to access, modify, erase or transfer such data
- ✓ Maintains robust audit trails and records of processing activities for all personal data and makes it available to customers and supervisory authorities on request

Both solutions are very flexible and can be used together or stand-alone. Each of them generates and delivers detailed, customisable reports, including Responsible Officer reports.



Frees up skilled labour for higher value tasks



Reduces risks of operation errors and fines



Up-to-date rules and forms



Creates complete audit trail



Significantly reduces costs



Improves customer experience

Reach out to TAINA today: [contact@taina.tech](mailto:contact@taina.tech) | [www.taina.tech](http://www.taina.tech)

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

