

Fully automated FATCA and CRS platform to drive efficiencies, streamline the process and support robust governance

- ✓ FATCA and/or CRS validation in the same engine – flexible and adaptable to the relevant jurisdiction and legal entity.
- ✓ Covers FFI and non-FFI, QI and non-QI entities in the same engine
- ✓ Each of the modules has been built with top industry experts' feedback
- ✓ Designed to complement international groups' existing tools, work as standalone end-to-end platform or deployed as individual modules.
- ✓ Each module provides flexible, comprehensive and robust audit trails
- ✓ Supports GDPR compliance

Online onboarding for FATCA/CRS

- ✓ User-friendly, intuitive interface
- ✓ For W forms, leverages latest IRS guidelines
- ✓ Validates in real time
- ✓ Interactive IRS instructions built-in
- ✓ Ensures customers submit valid forms
- ✓ Covers all major types of FATCA, CRS and Canadian Revenue Agency Forms

QI Pool Logic Including DTR, breakout and blended rates calculations and audit trails

Outsourced tax form validation

- ✓ Takes care of all of your FATCA/CRS validation needs, for all forms, in all formats

Scanned and electronic tax form validator

- ✓ Accepts and digitizes all major standard types of FATCA/CRS forms
- ✓ Validates & classifies with no manual intervention
- ✓ Cross-checks against internal & public databases
- ✓ Includes advanced automated multi-layer W8-IMY capability and QI pool logic including DTR

Coming Soon: Responsible Officer tool

- ✓ Flexible and comprehensive dashboard and reports tailored to Responsible Officer needs
- ✓ Identifies and drills down into risk areas



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 | www.taina.tech

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Fully automated FATCA/CRS solution for seamless customer onboarding.

Improve customer experience and cut costs.

- ✓ All major types of FATCA and CRS forms – both scanned and electronic
- ✓ FATCA and/or CRS validation in the same engine – flexible and adaptable to the relevant jurisdiction and legal entity.
- ✓ Caters for FFI and non-FFI, QI and non-QI entities in the same engine.
- ✓ Real time validation and cross-check against any required database (IRS, stock exchanges and financial institution's own as standard).
- ✓ Designed to complement international groups' existing tools, work as a standalone end-to-end platform or deployed as individual modules.
- ✓ Automated deep multi-layer W8-IMY and withholding statement capability
- ✓ For online customers - interactive user-friendly interface leveraging latest IRS guidelines.
- ✓ Carefully designed to not give advice to customers
- ✓ Helps customers by providing latest IRS guidelines in an interactive way, in the right places, when needed
- ✓ Online solution cross-checks and validates in real time to ensure invalid form is not submitted.
- ✓ Ensure inter-operability with existing KYC/AML solutions or build tailored end-to-end solution
- ✓ Flexible and comprehensive reports – including for the Responsible Officer
- ✓ Full audit trails with supporting documentation
- ✓ Supports GDPR compliance

Powered by cutting edge computer science