

FOR IMMEDIATE RELEASE

GLOBAL INTERNATIONAL MANAGEMENT, TAINA & TRANSWORLDCOMPLIANCE PARTNER TO PROVIDE SEAMLESS, END-TO-END FATCA & CRS SOLUTIONS IN SOUTH AMERICA & THE CARIBBEAN

Global International Management LLC (GIM), TAINA and TransWorldCompliance Inc.(TWC) announce an alliance to provide a seamless and holistic, end-to-end FATCA and CRS solutions in the Caribbean and South American regions. GIM is a US based service provider innovating traditional financial services in relatively small scaled economies and underserved regions, by implementing state of the art technological platforms and providing niche audit, accounting & consulting services including Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standards (CRS).

"The world is rapidly changing, making it imperative for financial institutions and service providers of all sizes to have reliable and scalable regulatory and tax operations support." said **Rocher Cyrus, CPA CGMA, Managing Director of GIM**. GIM are once again driving innovation through technology, education and connectivity with their new, cutting-edge, end-to-end solution powered by TAINA and TWC that will automate and streamline all processes including self-certifications, client onboarding, review, validation, withholding calculation and reporting for relatively low costs.

To learn more about GIM visit www.gim.cpa

TAINA is a cutting edge regulatory technology solutions provider empowering financial institutions and their service providers to automate and streamline their FATCA and CRS compliance. TAINA's fully automated, robust and flexible platform saves its clients costs, reduces risks and improves their customers and investors experience. TAINA's platform is designed to enhance GIM's online tax onboarding process with a superior ability to read and process tax forms. The Platform's scanned forms capabilities have proven to provide a 75% faster validation process and online / mobile capabilities have reduced rejection rates by over 85% . TAINA's platform performs scanned and online form validation, optional QI logic, withholding tax calculations, built-in workflow and an advanced audit portal to provide robust protection on audit. TAINA's technology will provide increased efficiencies in the gathering, analysing, and validating of FATCA and CRS forms. **Maria Scott, CEO of TAINA** said, "Team TAINA are thrilled to serve customers in Latin America and the Caribbean, giving them a competitive edge by increasing efficiency, saving costs and providing a superior customers and investors experience, in partnership with Global International Management and TransWorldCompliance"

To learn more about TAINA, visit www.taina.tech.

"Trans World Compliance is excited to be pioneering CRS, FATCA and BEPS compliance with its partnership with GIM and TAINA to provide an end-to end solution that empowers financial institutions and tax authorities with the ability to easily comply with CRS and FATCA regulatory reporting and meet the regulatory requirements of a rapidly changing compliance environment." said **David Mesa, TWC Head of Sales**. TWC provides software solutions to simplify the compliance and regulatory requirements for US, Foreign Financial Institutions, tax regulatory bodies and governments. TWC saves time, lowers overheads, and improves accuracy for compliance with international tax regulations and mandates by centralizing data, raising flags, tracking remediation, automated reporting, and providing an independent 3rd party audit of policies and procedures.

To learn more about TWC, visit www.crsfatcaone.com .

To learn more about the end-to-end FATCA and CRS solution for Latin America and the Caribbean , register and watch the live podcasts on 1st and 8th of March: https://us02web.zoom.us/webinar/register/WN_HGsXoR6SSdG7gYW_gHzFkg

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