



FATCA-CRS

REGULATED
BY

THE GUERNSEY
FINANCIAL
SERVICES
COMMISSION

FUND SUBSCRIPTION | KYC | FATCA-CRS

Steps



Classify



Register



Investigate



Report

- **Experienced FATCA-CRS** service ensures fund managers are compliant by reporting only necessary investors to their relevant tax authority.
- **End-to-End Service** developed with KPMG provides automated report submission functionality to the relevant jurisdiction.
- **Data is reused** from Subscription and KYC services to prepare the FATCA return, so minimising requests to investors.
- **Live dashboard** shows clear submission across all fund vehicles and their investors.

My Profiles / ABC Capital GP Limited / FATCA and CRS

Unsaved sections: Registration Save

ABC Capital GP Limited

Profile | Subscription Questionnaire | **FATCA and CRS**

Classification

Questionnaire | I've Already Classified

US FATCA Status: Reporting Financial Institution

Common Reporting Standard Status: Reporting Financial Institution

Report

Registration Unsaved changes

Once each Financial Institution has classified itself, it will need to register with the IRS if it is classified as a Reporting Financial Institution or as a Registered Deemed Compliant Financial Institution.

Responsible Officer

Each entity must be assigned a responsible officer. If you would like to use the TIDR appointed responsible officer, **Tim Andrews** then please click the button below.

Use the TIDR suggested responsible officer

Search users

Reporting

Investigation is not approved.

Reporting Period: Year Ended 2019 (Current Period)

FATCA and CRS - HMRC

Our Experience 2020

Reports Submitted: **5,166** | Jurisdictions Reported: **26** | US States: **47**

How can we help you?

For a one-and-done KYC passport, acceptable in all principal jurisdictions or to give your investors a better experience, please contact our friendly and experienced team or our founder, Tim Andrews:



Tim Andrews, Founder

BOOK A CALL WITH TIM



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