



FATCA-CRS

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.

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



tim.andrews@theidregister.com



M +44 (0)7781 102893

