



CRS and FATCA online courses

Greater awareness, leading to greater compliance

Deloitte in Switzerland and VisionCompliance are partnering to provide two online courses tailored to relationship managers' needs. This unique cooperation combines the technology and knowledge transfer competencies of VisionCompliance with the tax technical expertise of Deloitte professionals to help banks understand and address implications related to compliance with CRS and FATCA regulations.

Smart training is not about "ticking the training box", it is about adding value, increasing efficiency and reducing risk by tailoring it to the audience. Our CRS and FATCA online courses are designed to capture the elements of these regulatory regimes, which have an impact on relationship managers' activities and make up two key building blocks of their regulatory curriculum.

In a nutshell, the objective of these courses is to provide an overview of:

- the CRS and FATCA regimes in general
- the mechanism and principles to classify individual and entity accounts
- the documentation requirements for pre-existing and new accounts
- the ongoing account monitoring obligations.

About VisionCompliance and Deloitte

VisionCompliance specialises in educational programs in banking and financial compliance. Over 60 banks in Switzerland rely on VisionCompliance, which is a leading Swiss company providing online, as well as in-class, training courses in banking compliance. Deloitte in Switzerland has more than 1,600 professionals operating out of six cities and has one of the largest management consulting businesses in the country. Deloitte is also the leading provider of tax services in Switzerland according to the International Tax Review (Swiss Tax Firm of the Year 2017 for the fifth consecutive year) and has been ranked as a Tier 1 Practice. The rating, based on a firm's breadth and depth of resources, experience, quality of work and range of specialisms, is only granted to a handful of firms in each country.

Below is a summary of the key objectives of each of these courses, which are both designed to equip the relationship manager with the requisite knowledge to perform his or her day-to-day activities.

CRS online course

01. Understand the impact of CRS and the context in which the regime is implemented
 02. Perform his or her due diligence duties in relation to individual and entity accounts
 03. Identify potential issues that require immediate actions
 04. Understand how to document clients for CRS purposes
 05. Detect changes or errors in the CRS status of clients
 06. Appreciate his or her role in the compliance of the bank towards CRS
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FATCA online course

01. Comprehend the overall system from QI to FATCA
 02. Perform his or her due diligence duties in relation to individual and entity accounts
 03. Identify potential issues that require immediate actions
 04. Understand basic principles to document clients for FATCA purposes
 05. Detect changes or errors in the FATCA status of clients
 06. Appreciate his or her role in the compliance of the bank towards FATCA
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For detailed information with respect to the format, content or delivery model of these courses, please do not hesitate to contact us.

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