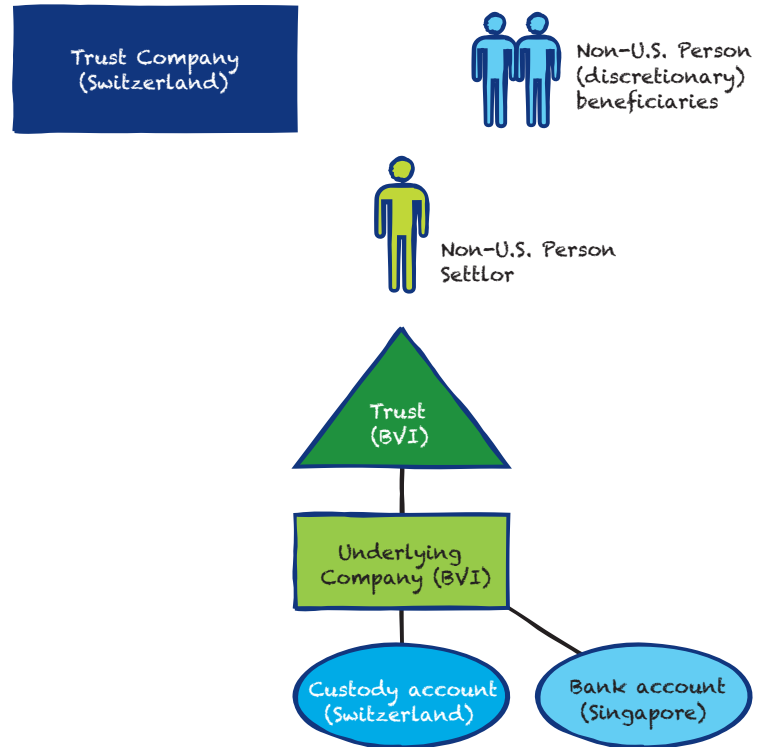


How will you ensure the FATCA compliance of this structure?



# Will an IGA apply to this Trust?

Applicable jurisdiction - FATCA in a Box

## Trusts: 2. Applicable jurisdiction

Deloitte.

Road Town Trust

The entity is checked out for editing by UK\barbaric

2.1

Please select all jurisdictions to which the Trust has any of the following connections:

- Place of governing law,
- Places of substantial operations,
- Place of management and control,
- Place of tax residency

United States  
United Kingdom  
Switzerland  
Algeria  
American Samoa  
Andorra  
Angola  
Anguilla  
Antarctica  
Antigua And Barbuda  
Argentina  
Armenia

Pause Classification

## Is this Trust an FFI?

FATCA classification (Final FATCA Regs) - FATCA in a Box

## Trusts: 3. FATCA classification (Final FATCA Regs)

Deloitte.

Road Town Trust

The entity is checked out for editing by UK\barbaric

3.13

Is 50% or more of the gross income of this Trust in the prior three calendar years (including from the shares, membership interest, or partnership interest in the Underlying Company) attributable to investing, reinvesting, or trading in financial assets?

Yes

No

A security including the shares of a company, partnership interest, commodity, notional principal contract, insurance contract or annuity contract, or any interest (including a futures or forward contract or option) in a security, partnership interest, commodity, notional principal contract, insurance contract, or annuity contract.

Pause Classification

< Back

Next >

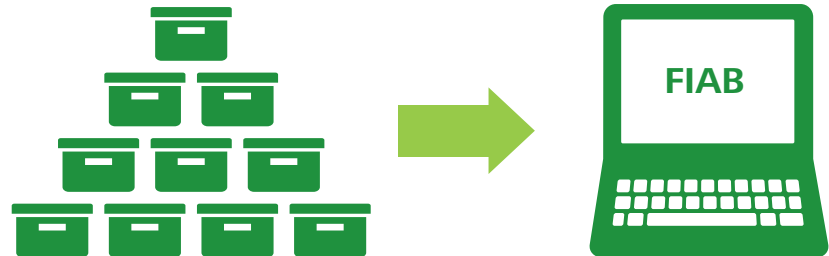
# *FATCA-in-a-Box*

## A unique software based solution for Trust Companies

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*FATCA-in-a-Box* for Trusts merges the tax knowledge of Deloitte's FATCA experts with software technology to deliver a unique and ingenious FATCA compliance product for the Trust industry.

Deploying interpretations and methodologies developed with a well-known Swiss Trust company over the past year-and-a-half, *FATCA-in-a-Box* reduces the compliance burden for Trust administrators to a few simple steps. *FATCA-in-a-Box* makes the FATCA compliance requirements simple and easy to accomplish. Find out more: [www.deloitte.com/ch/fiab](http://www.deloitte.com/ch/fiab).



# This unique solution in the marketplace provides the following advantages



## Easy

- Simplicity to FATCA Complexities
- Ease to Compliance Burdens



## Safe

- Lower Risk of Incorrect Tax Treatment
- Safekeeping of Internal Information



## Fast

- Efficient Classification of Trust Structures
- Relief of the Classification 'Bottleneck'



## Smart

- Knowledge of Industry Leaders
- Support of Deloitte Experts

# What is in the Box?

- Ability to classify Trusts, Underlying Companies, Trust Companies, and more.
- Software user guide for *FATCA-in-a-Box* clients.
- Product updates in line with regulatory changes.
- Optional availability of reporting and documentation modules.
- Checklists to structure comprehensive FATCA compliance approach.
- Certification of quality by the Deloitte reputation.

# How it works



1. *FATCA-in-a-Box* is installed on client's internal server (no external connections) for multiple users.

2. Users input basic information concerning the Trust or other similar fiduciary entity to be classified.

3. Through a series of Yes/No questions, *FATCA-in-a-Box* directs users through the classification process, identifies potential compliance paths and helps the user select the preferred compliance path for the entity.

4. For each compliance path, *FATCA-in-a-Box* guides users through each stage of the FATCA compliance process.

5. *FATCA-in-a-Box* stores all the information in a secure database for subsequent review and maintains a complete audit trail.

# FATCA-in-a-Box Homescreen

Home Screen - FATCA-in-a-Box

Settings About

## FATCA-in-a-Box

**Deloitte.**

ID	Name	Module	Status	Classification	Owner
26	UC3	Underlying companies	Complete	Entity chose Registe	UK\kbarbier
28	Trust 2	Trusts	Complete	Trust is a Specified	UK\kbarbier
29	ABC Trust Company	Trust Companies	In Progress		UK\kbarbier
30	Road Town Trust	Trusts	In Progress		UK\kbarbier

Launchpad

Checklist

Add Entity

Modify Entity

Remove Entity

Manage Entity Permissions

Exit Application

- The Homescreen is where the user is able to create and manage the entities being classified by *FATCA-in-a-Box*.
- For classified entities, the user is able to access the Checklist for compliance path items to complete.

# FATCA-in-a-Box Launchpad

The screenshot shows a web browser window titled 'Launchpad - FATCA-in-a-Box'. The page header includes 'Trusts - Launchpad' and the 'Deloitte.' logo. The main heading is 'Road Town Trust', with a note: 'The entity is checked out for editing by UK\kbarbier'. Below this, a instruction reads: 'Launch each decision tree in order to complete the FATCA classification for the entity.' A list of seven decision trees is shown, each with a 'Result' field and a corresponding button:

Step	Decision Tree	Result	Action
1.	Relevant regulations	Trust is Non-U.S.	Edit
2.	Applicable jurisdiction	Final FATCA Regulations apply	Edit
3.	FATCA classification (Final FATCA Regs)		Launch
4.	Excepted NFFE test for FFI (Final FATCA Regs)		Launch
5.	FFI compliance path - Sponsored (Final FATCA Regs)		Launch
6.	FFI compliance path - ODFFI (Final FATCA Regs)		Launch
7.	NFFE compliance path (Final FATCA Regs)		Launch

At the bottom of the page, there is a 'Return to Home Screen' button.

- The Launchpad is where the user accesses and manages the compliance workflow by launching a series of decision trees that are presented as Yes/No questions.
- The classification module is pictured here.
- The Result for each decision tree is provided once complete, and the user is directed to the next relevant decision tree automatically when the 'Launch' button is activated.
- The user can return to a relevant decision tree to view or amend answers to questions.



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“In 2012, Deloitte founded the Swiss FATCA Trust Forum as a venue for various Trust companies, large and small, to share observations, interpretations, and impacts of FATCA on the Trust industry. It became evident to me through our discussions in the Forum over two years that we needed to develop a solution that brings together distinct skills required for the application of FATCA to Trusts, including tax technical, operational, and industry expertise in order to simplify FATCA compliance activities for personnel at all levels of a Trust company. *FATCA-in-a-Box* for Trusts is the solution.”

Brandi Caruso  
FATCA Leader, Deloitte AG

# *FATCA-in-a-Box* for Trusts

Please contact us for any questions you have on the unique software based solution for Trust Companies.

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**For more information, please visit the website: [www.deloitte.com/ch/fiab](http://www.deloitte.com/ch/fiab)**

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# FATCA-in-a-Box

## A unique software based solution for Trust Companies

I would like to receive more information on the *FATCA-in-a-Box* software solution. Please contact me for a demonstration session.

Name: \_\_\_\_\_

Company: \_\_\_\_\_

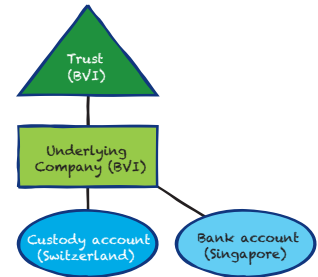
Function: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_

Phone: \_\_\_\_\_

Email: \_\_\_\_\_





A

Nicht frankieren  
Ne pas affranchir  
Non affrancare

Geschäftsantwortsendung    Envoi commercial-réponse  
Invio commerciale-risposta



*FATCA-in-a-Box*

A unique software based solution for Trust Companies

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