



FATCA Reporting Services

Why Deloitte?

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Our **multi-jurisdictional offering** covers preparation of the IRS Form 8966 and addresses other released schemas (HMRC, CRA, etc.)



Utilizes market leading reporting technology that is **regularly updated** to incorporate additional capabilities as more information is released



Deloitte proprietary data collect template guides clients through **data requirements** for various countries and scenarios (nil report, sponsored reporting, etc.)



Validation within the data collect tool **identifies potential errors** prior to importing data into the reporting technology



Reporting technology offers a second iteration of validations and **confirms the validity of reports** in advance of submission



A secure, hosted environment includes **controls and security functionality** to authenticate users and restrict access



Supported by a **global network of regulatory subject matter specialists** in order to determine that the data collect template rules are up to date and consistent with relevant regulations



Tested **workflow tools and process methodology** used to determine a complete and accurate set of filings is submitted in a timely manner



Client specific **reporting** to visualize jurisdictional footprint, FATCA reporting due dates and status of reporting obligations



Approach is **flexible to address the needs and circumstances of clients from those** with minimal FATCA impact to others with reporting obligations in many jurisdictions

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