



## Global Information Exchange Meeting your foreign reporting obligations



The financial services marketplace demands global reach. As organizations expand their presence around the world, compliance with a host of regulatory, information and tax reporting requirements is essential. Whether FATCA, CDOT or the OECD's CRS, it is critical that organizations understand their obligations in all jurisdictions and are positioned to efficiently locate, format and submit required data accurately and on time.

### A practical response

As tax authorities require enhanced transparency and for institutions to report on "off-shore" investments, payments, and unreported income, cross border co-operation, coordination and exchange of account holder information continues to increase.

US FATCA and UK CDOT are already a reality. Now, with more than 100 jurisdictions committed to the implementation of the OECD's Common Reporting Standard in 2016 and 2017, the need to understand when and where to report in overseas jurisdictions becomes even more complex and critical.

Since the inaugural US FATCA reporting season in 2015, supporting over 200 clients across approximately 40 jurisdictions around the world, Deloitte has developed a tried and true approach that responds effectively and pragmatically to global compliance challenges and opportunities.

**Business as usual** Meeting compliance obligations without major disruption or risk is key for most organizations. Through incremental and manageable improvement, Deloitte helps you develop a delivery model that works for *your* business.

**Data integrity** By assisting in identifying, organizing, and validating jurisdiction specific data requirements, the Deloitte approach delivers a broad-based, singular method of compliance, simplifying your reporting process and improving risk management.

**Process efficiency** By assisting in the enhancement of your current processes, Deloitte helps you streamline reporting requirements into simpler, faster workflows that facilitate longer term efficiency.

**Control and consistency** Through advising your organization towards more consistent global delivery, Deloitte will help you pursue greater control and oversight in order to identify, manage and mitigate institutional and personal risk appropriately.

**Stakeholder confidence** Meeting complex reporting requirements entails reputational and financial risk, and risk to individuals within your organization responsible for compliance. Deloitte is focused on assisting you deliver confidence to your executive board, account holders and other key stakeholders who all demand that obligations are met with minimal concern or disruption.

## Global delivery

Where volume, location and reporting requirements dictate, leveraging Deloitte's GDC (Global Delivery Center) allows for a more centralized approach.

This scalable model will facilitate process efficiencies and improved quality through standardized data analytics and review, while still leveraging the local knowledge of our designated jurisdictional subject matter specialists across the globe.

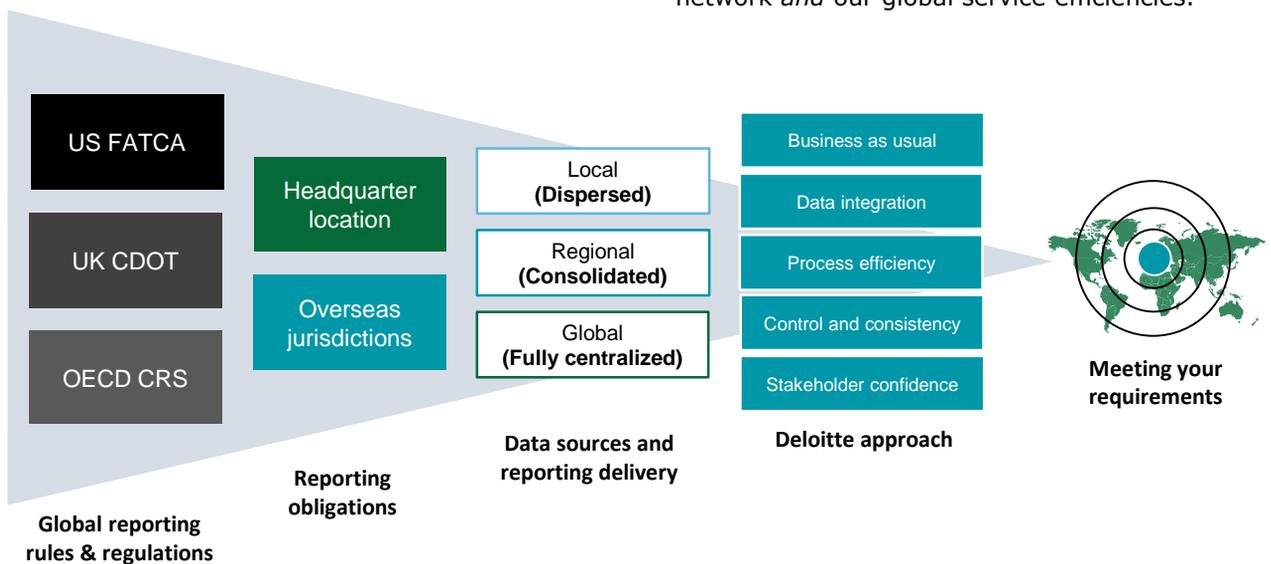
Combining the single point of contact of your local Deloitte engagement team with the efficiency and simplicity of a large mature delivery center, you benefit from local service proximity coupled with global scale and visibility.

## Global experience

Deloitte's award winning (International Tax Review) Global Information Exchange services are tried and tested with organizations across the globe, including private equity, asset management, banking and commercial.

With leading tax technology and resource deployment, Deloitte processes data in multiple formats from multiple sources. Our un-paralleled member firm network of in-country specialists assist in tracking and interpreting the fast paced issuance of local regulations and other authoritative materials and guidance.

Our approach allows your organization to benefit from Deloitte's worldwide knowledge network *and* our global service efficiencies.



## The Deloitte approach

Deloitte's Global Information Exchange services professionals work alongside your current technology and systems professionals to reconcile reporting obligations, rationalize data and streamline process, and electronically file timely and accurate submissions based upon the essential requirements.

We work with you to understand your particular facts and circumstances and propose a 'right-size', custom service to fit your business. Whether locally driven or utilizing the efficiency of our Global Delivery Center, instead of a 'one size fits all' approach, our offering provides you with what works for you and your organization.

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