

Summary of GIR Service Offerings

FATCA, UK CDOT and CRS Advisory



FATCA, UK CDOT and CRS Reporting



Treasury, Vendor Payables and other payment areas



Information Reporting Outsourcing



Foreign Bank Account Reporting (FBAR)



Section 6050W



Information Reporting and Withholding (IRW) Advisory & Controversy



Who Benefits from Our Services?

FATCA, UK CDOT and CRS Advisory

All multinational organizations operating in various industries that have a FATCA, UK CDOT and/or impact. Legal entity classification, onboarding, remediation and reporting advisory support.

Information Reporting Outsourcing

Organizations that do not want to create operational tax departments or develop/buy technology (1099/945, 1042-S/1042).

Section 6050W

Organizations that accept or process payment card transactions for unrelated parties, payers in third-party networks, and entities considered to be electronic facilitators or aggregated payees.

FBAR

US multinational organizations, and their employees across various industries.

Asset managers, hedge fund managers, and investment advisors with offshore funds and investments and their employees.

FATCA, UK CDOT and CRS Reporting

Foreign Financial Institutions (“FFIs”) and US Withholding Agents with a requirement to report.

Treasury, Vendor Payables and other payment areas

US organizations that make payments to foreign and/or domestic payees for services, royalties, freight, etc.

IRW Advisory and Controversy

Tax Advisory and Controversy support.



Deloitte.



Official Professional Services Sponsor

Professional Services means audit, tax, consulting and financial advisory services.

About Deloitte

Deloitte refers to one or more of Deloitte Touche Tohmatsu Limited, a UK private company limited by guarantee (“DTTL”), its network of member firms, and their related entities. DTTL and each of its member firms are legally separate and independent entities. DTTL (also referred to as “Deloitte Global”) does not provide services to clients. Please see www.deloitte.com/about for a detailed description of DTTL and its member firms. Please see www.deloitte.com/us/about for a detailed description of the legal structure of Deloitte LLP and its subsidiaries. Certain services may not be available to attest clients under the rules and regulations of public accounting.