



Global Information Reporting (GIR)

Service Offerings

Deloitte Tax LLP

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



Summary of GIR Service Offerings

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.



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.



Information Reporting Outsourcing

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



Foreign Bank Account Reporting (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.



IRW Advisory & Controversy

Tax Advisory and Controversy support



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.



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