









Global Information Reporting (GIR)

Service Offerings

Deloitte Tax LLP

Summary of GIR Service Offerings

-  Section 871(m) impacts
-  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?



Section 871(m) impacts

871(m) impacts the tax operations lifecycle. The impact is defined by the role played by the parties in a transaction



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.



Information Reporting and Withholding (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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