

Customer Tax Transparency



Building a better
working world

What's happening in the market?

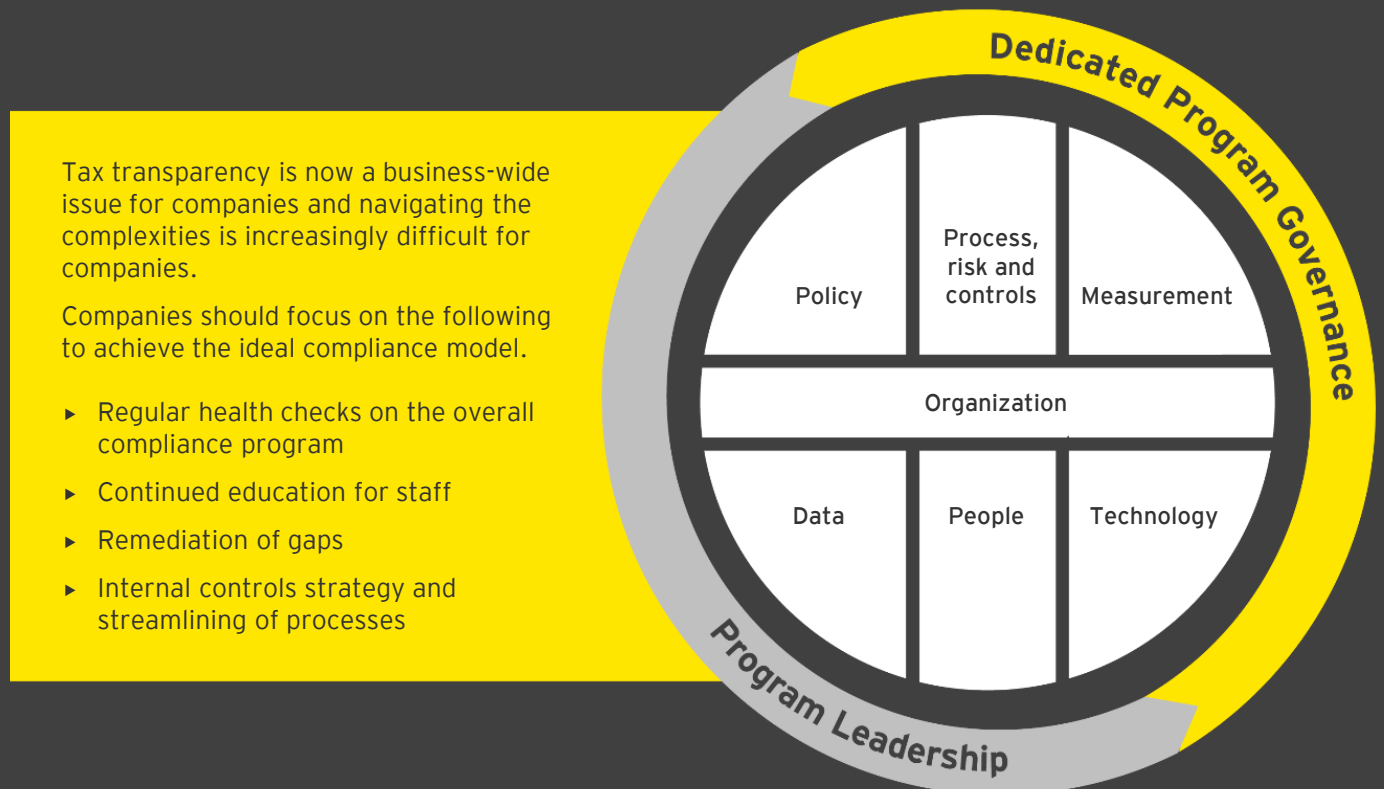
Customer tax transparency (CTT) has become an 'inter-growing web' of different tax laws and regulations. As new regulations are being continually introduced CTT no longer focuses solely on FATCA, CRS and QI.

Increased scrutiny to maintain transparency requires focus and alignment across all regimes to efficiently achieve and maintain effective compliance across your organization



To find out more about current CTT issues and EY's insights, including our monthly newsletter, please visit our Thought Gallery:

<https://eyfinancialservicesthoughtgallery.ie/insights/thoughtleadership/>



EY's unique value



We are at the cutting edge of developing end-to-end customer tax operations services that are built on our global connectedness of people, process and technology assets.



Our services are customizable and scalable to meet your bespoke needs and can be deployed as a managed service, or a standalone.



Our global footprint covers over 150 countries and our multidisciplinary Tax and Advisory teams have first-hand knowledge and experience of each jurisdiction's compliance and reporting requirements.

How can EY help?

AEOI - FATCA & CRS

- ▶ Legal Entity Analysis
- ▶ Control framework
- ▶ Health checks/Risk Assessments
- ▶ Remediation assistance
- ▶ Self-certification review and/or completion
- ▶ IRS Forms W-8 & W-9 review and/or completion
- ▶ Service Level Agreement reviews
- ▶ Technology enablers
- ▶ Reporting
- ▶ Data remediation
- ▶ Training
- ▶ Revenue correspondence
- ▶ OECD MMDR assistance
- ▶ Ad Hoc advisory

QI/QDD

- ▶ Scoping analysis
- ▶ Compliance program implementation
- ▶ Health checks/Risk Assessments
- ▶ Remediation assistance
- ▶ Periodic review
- ▶ IRS Responsible Officer Certification assistance
- ▶ IRS Waiver assistance
- ▶ IRS correspondence
- ▶ Training
- ▶ Form review
- ▶ Document review
- ▶ Ad Hoc advisory

Passive Foreign Investment Companies

- ▶ Reporting
- ▶ Ad Hoc advisory

HMRC CCO

- ▶ Risk Assessment
- ▶ Implementation assistance
- ▶ Ad Hoc advisory

Customer Data/AML

- ▶ Streamlining compliance across all customer data touchpoints

Chapter 3

- ▶ Ad Hoc advisory

Get in touch

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About EY

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