

FATCA & CRS XML Return Filing Service

Encompassing Alphacat



Our Service

Tax Computer Systems FATCA XML Filing Service is ideal for Financial Institutions who have limited time and resource to produce and file their CRS & FATCA returns. Our XML Filing service will provide completed returns ready for submission to the local tax authority.

Our experienced consultants will provide Financial Institutions with peace of mind that all their CRS & FATCA reporting needs are under control. A unique mix of innovative technology and technical support makes TCSL the intelligent choice for managing the FATCA requirements.

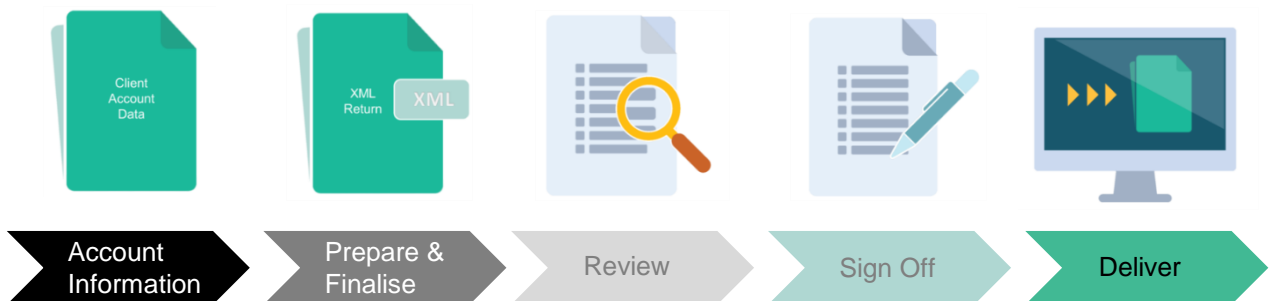


FATCA – XML Return Filing Service

- Tax Computer Systems Ltd offers Financial Institutions a comprehensive service to create the required CRS & FATCA XML return for onward submission to the relevant tax authorities.
- Encompassing the use of TCSL's Global Information Reporting Software for FATCA & CRS, Alphacat, we shall work with the client to ensure all their reporting needs are fully managed. Our experienced consultants will provide Financial Institutions with peace of mind that the preparation, creation and submission of their XML returns are under control. With our unique mix of advanced software and technology expertise, this makes TCSL the preferred choice for managing your CRS & FATCA requirements.

Our Service

- A comprehensive and secure end-to-end service encompassing the following steps:
 - The FI provides TCSL with the relevant client account data
 - The data is validated for completeness and conformity
 - The XML return is compiled for the FI review and approval
 - The FI is provided with a secure environment to file the XML return to the tax authority portal



- Initially this service is intended for FI's in the UK and Channel Islands making returns to their local tax authorities, however, this is likely to be extended to include other jurisdictions once their filing processes are confirmed.

The Way Forward

- For more information or to receive a quotation, please contact a member of our sales team on 01784 410 369 or contact your Account Manager.

Embracing Technology and Methodology to Create Efficiencies