

FATCA and CRS

*Complete Solution for
Reporting and Due Diligence*

XML, PDF,
Excel
Reporting

Multiple
Jurisdiction
Reporting

Compliance
Report Status
Tracking

Due
Diligence

Multiple
Jurisdiction
Reporting

Robust
Enterprise
Scale
Solution

Dashboard
and
Reports

Review and
Approval
Workflows

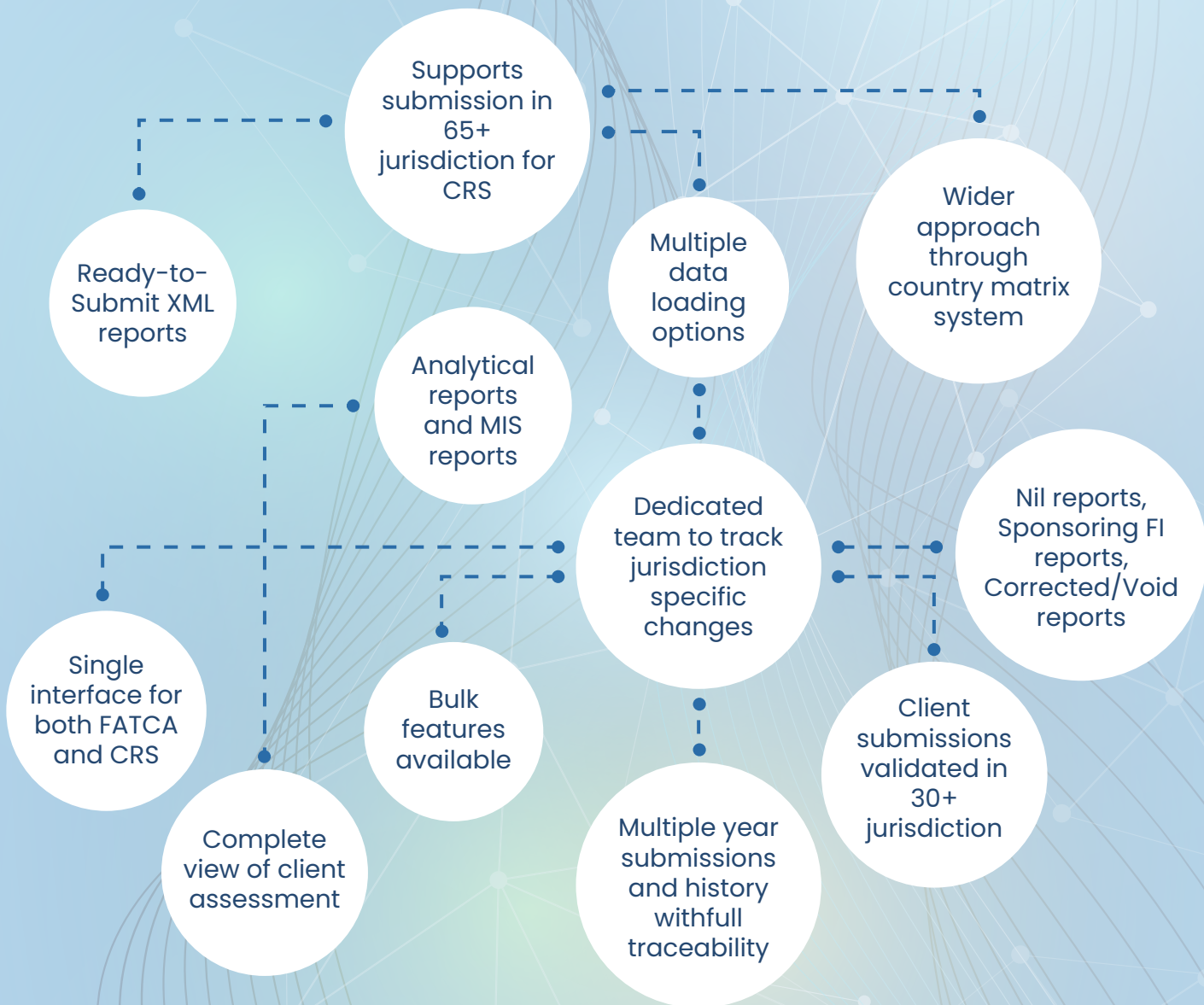
Multitenant

Dedicated
Support and
Implementati
on Team

Overview:

In this new era of global tax reporting, there are more regulations than ever-before around tax transparency. FATCA and CRS have a far-reaching global impact beyond the original intention of minimising offshore tax evasion and regulating financial institutions.

Kiya.ai's FATCA & CRS solution offers market-leading software that simplifies the FATCA and CRS compliance process and removes the burden of formulating and implementing a new compliance policy. Our solution touches base with areas such as customer categorisation, customer communication and reporting requirements.



Financial Institutions

- Depository Institution
- Custodial Institution
- Investment Entity
- Specified Insurance

Models

- Model 1A/1B IGA
- Model 2 IGA

Schema

- IRS Schema
- CRS Schema
- HMRC Schema
- Local Schemas i.e. IGOR, Lux

Due Diligence

- Entity Classification
- Indicia Checks
- US & Foreign Reportable Accounts

Competent Authorities

- OECD
- IRS
- HM Revenue & Customs
- Other Competent Authorities



About Us:

Kiya.ai is one of the most innovative digital solutions providers serving financial institutions and governments globally. It is known for its deep domain expertise in Financial Services, Digital Payments, Governance, Risk, and Compliance solutions along with market-ready processes. Kiya.ai helps businesses transform through its range of advanced digital solutions and new-age technologies, such as Multi-experience & Omnichannel Banking, Artificial Intelligence, Intelligent Automation, and Data Analytics. Its Metaverse platform: Kiyaverse, is a simulated digital environment that functions with AR & VR and allows users to work, meet, socialise, and perform tasks together in the 3D spaces through avatar-based interactions.

With a global workforce, reliable partner network, and operations in over 50 countries, we help more than 500 clients in their digital transformation journey and create sustainable value for the community. We are assessed at CMMI Level 5 v2.0, and we adopt global best practices in our solutions and services delivery.

Contact Us

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