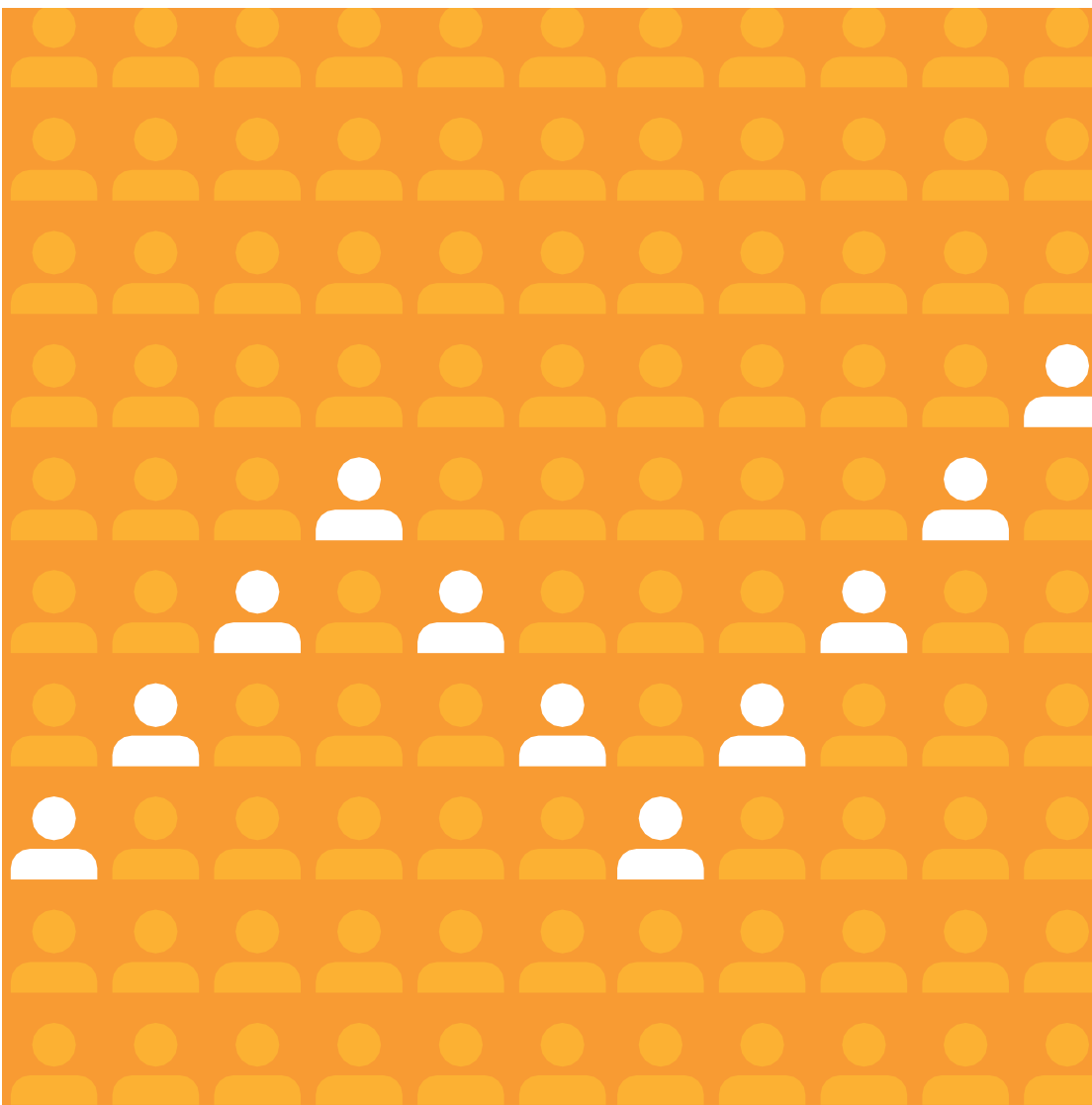


# AEol reporting

**A comprehensive solution for FATCA and  
CRS compliance**

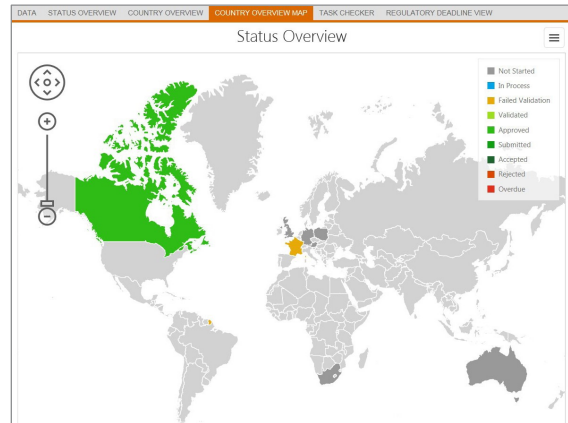
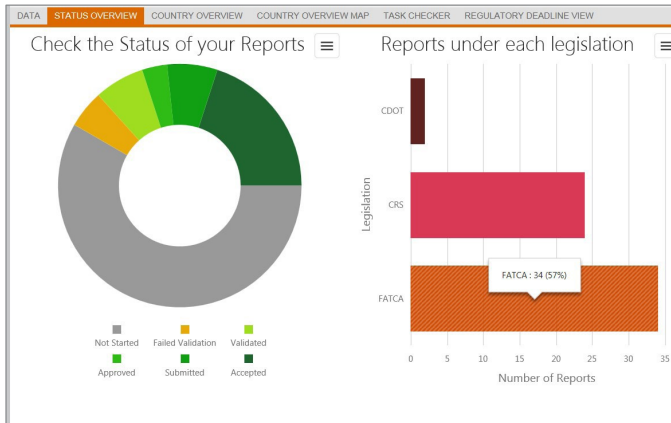
January 2019



# PwC AEol reporting solution

Nearly 300,000 Financial Institutions (FIs) are registered with the Internal Revenue Service (IRS) for Foreign Account Tax Compliance Act (FATCA) and a similar number are impacted by Common Reporting Standards (CRS). The challenges these FIs face in the preparation and submission of FATCA and CRS reports across numerous jurisdictions are significant. PwC has developed a user friendly reporting solution combining its extensive experience of both tax and technology innovation.

## Efficient reporting and submission to relevant tax authorities



**User-friendly**  
Comprehensive, intuitive and interactive tool

**Global coverage**  
Reporting in more than 50 jurisdictions already and offices in 157 jurisdictions

**Data quality**  
Wide-ranging data checking and validation prior to filing including Tax Identification Number (TIN) formats

**Workflow management**  
Ability to monitor and assign tasks to people during the filing process

**Client notifications**  
Client letters that can be tailored and branded

**Audit trail**  
Full and detailed audit trail. Ability to add comments, documents and confirmations

**Submissions**  
Submissions in numerous jurisdictions

## Who?

Typically clients who provide:

- Banking products
- Asset management
- Insurance products with an investment element
- Trusts and Trustees
- Foundations and family offices
- Private equity funds

## What?

Report information in relation to activities or services provided to non resident persons to the local tax authority.

## When?

This is an annual requirement with each jurisdiction having different filing dates and approaches which we can support our clients with.

The key period in each calendar year is between **February and July** when most jurisdictions have their deadlines.

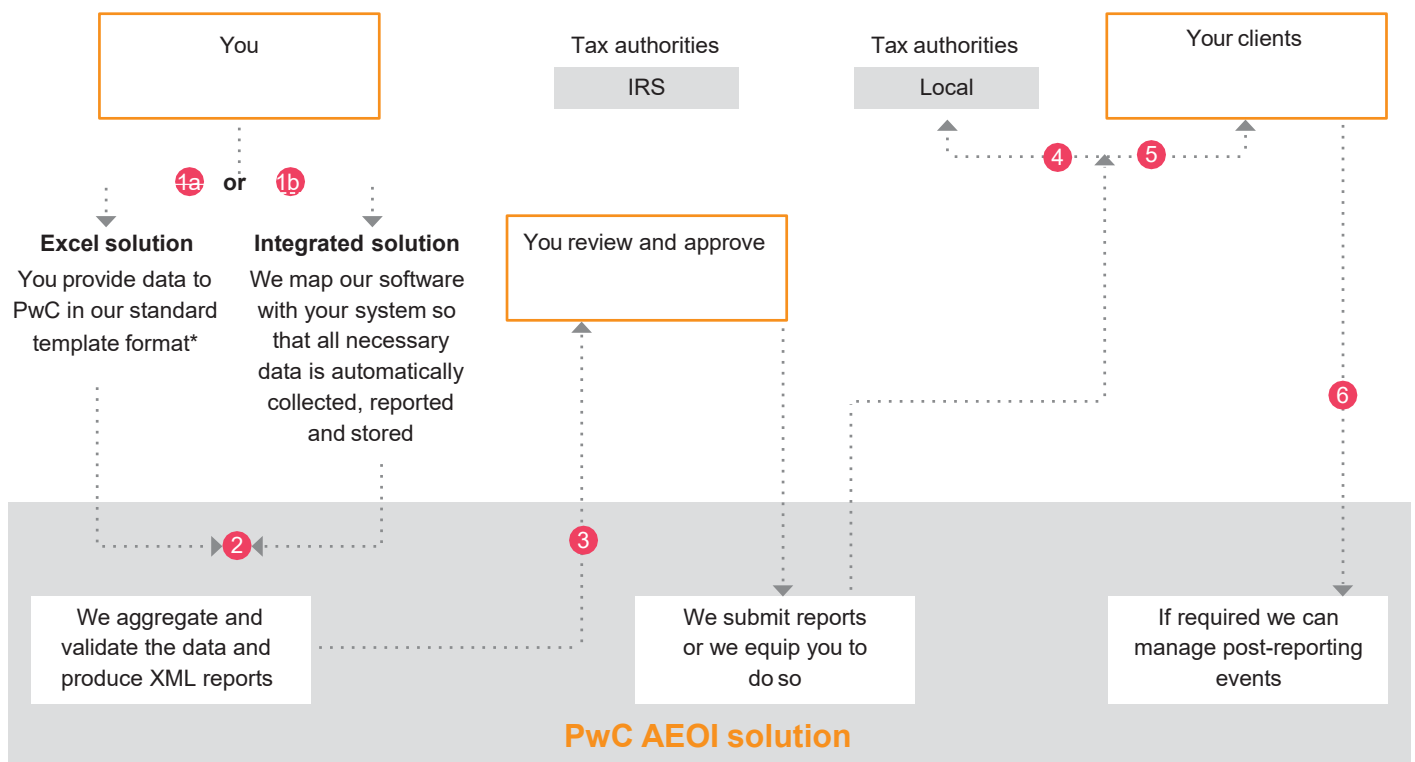
## Why?

Failure to report or providing inaccurate reports can result in penalties being applied by the local tax authority or regulator.

# How?

With our strong focus on service, we work with you to ensure our technology and tax expertise make AEOI compliance as easy as possible for your organisation.

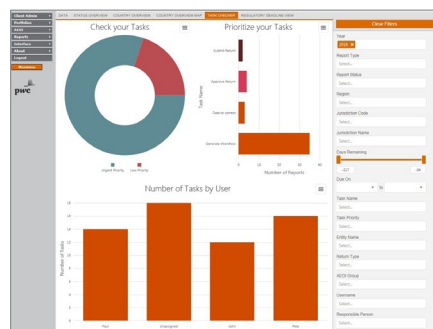
## PwC automatic exchange of information reporting



## Robust IT infrastructure

- Penetration tested by independent parties
- In-built encryption
- Disaster recovery facilities
- Data quality issues highlighted
- Monitoring of legislation chan

For further information please watch the video at <http://www.pwc.co.uk/services/tax/insights/information-reporting.html>



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## About us

We helped more than **1,000** Financial Institutions report on more than **350,000** accounts in over **30** jurisdictions.

Our clients face diverse challenges in adhering to constantly changing tax regulations and reporting requirements. They strive to put new ideas into practice and seek expert advice. They turn to us for comprehensive support and practical solutions that deliver maximum value. Whether for a global bank, asset manager, private equity firm, trust or family office, we leverage all of our experience, industry knowledge, high standards of quality, commitment to innovation and the resources of our expert network in 157 countries. Building a trusting and cooperative relationship with our clients is particularly important to us – the better we know and understand our clients' needs, the more effectively we can support them.

[pwc.com](https://www.pwc.com)

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