

CITT AEoI Reporting Solution

As part of a holistic CITT offering, our AEoI Reporting Service provides an end-to-end solution for FATCA, UK CDOT, and CRS compliance

PwC's CITT Web Portal



PwC CITT Portal - Our services at your disposal



Customer & Investor Tax Transparency

The PwC CITT Portal

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CITT AEoI Reporting
Compliance Hub
QI Reporting
Tax Form Validation
Tax Reporting

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Why PwC's reporting solution

The solution provides an end-to-end process from data collection to report submission and can even be used to manage subsequent communication with local tax authorities, if needed.

Additionally, individual, customized PwC support is available every step of the way with just one click!

Reporting Solution?

Best-in-class one stop solution

- We provide an end-to-end reporting solution supporting you in compliance.
- Our ongoing maintenance and updates reflect any changes in local regulations.
- Our assistance, best practice tool sets, and subject matter expertise are available to you.

Comprehensive coverage

- Our global coverage includes over 80 jurisdictions for FATCA, CRS, and UK CDOT, and is continually expanding.
- Our access to the PwC worldwide knowledge base in all industry sectors and our global pool of skilled professionals allow us to deliver on a global scale.

Flexible and web-based

- Our solution is flexible and scalable, offered as an in-house installation and as a managed service.

- It is based on proven technology software (in use by multinational banks worldwide) in a highly secured IT environment with strong encryption protocols that ensure data security.

Quality assured

- Our service offering is audit proof, supported by the experienced global PwC network.
- We have already partnered with several clients for CITT AEoI Reporting and successfully delivered FATCA and UK CDOT reporting to tax authorities in multiple jurisdictions.

Strategic and future proof

- Our solution is scalable, designed with the considerations of future regulatory reporting requirements in mind.
- We have a strong focus on business strategy and provide you with business-oriented analyses through our CITT data analytics process.

Web-based Portal



Workflow managed reporting process



Reporting Workflow

- **Data Import** is via encrypted user upload (managed service) or automatic pull from your systems (in-house installation). **Data Validation** identifies errors and facilitates your **Data Correction**.
- **Data Conversion** generates properly formatted output files (e.g. XML) satisfying local regulatory requirements.
- **Data Approval** is granted by you, and then **Report Submission** will be performed by PwC or your entity, as desired.
- **Data Archiving and Audit Trail** maintains all the data and reports, as well as the workflow history, demonstrating and documenting your compliance.
- **Communication** letters can be generated per request, informing your customers of the data and reasoning of such reporting.
- **Workflow Management** allows you to easily track and monitor the status of the reporting process on a real time basis, to help you ensure compliance under FATCA, CRS, and UK CDOT in all relevant jurisdictions. Customized status reports can be generated for management reporting purposes.

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About us

Our clients face diverse challenges, 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 player, a family business or a public institution, we leverage all of our assets: 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, 9,800 dedicated people at 29 locations. €1.65 billion in turnover. The leading auditing and consulting firm in Germany.