

At GFC Hub we provide a range of services to assist our clients to be FATCA compliant. Specifically we can do the following:

Services	Benefits
<p><b>1. FATCA preparedness (health-check)</b></p> <ul style="list-style-type: none"> <li>Review your FFI's FATCA compliance level against the prevailing requirements.</li> <li>Assist you to identify defaults and failures and provide pragmatic recommendations for rectifying them</li> <li>Assist with remediation plan</li> </ul>	<ul style="list-style-type: none"> <li>Provide you with pragmatic assessment of your compliance and recommendations on aligning your policies, processes, procedures and controls with FATCA requirements;</li> <li>Provide remediation support to the team to assist them with executing the FATCA compliance programs;</li> <li>Support with handling defaults and failures events.</li> </ul>
<p><b>2. Training / refresher training of employees</b></p> <ul style="list-style-type: none"> <li>Provide tailored FATCA training that covers the up-to-date FATCA requirements</li> </ul>	<ul style="list-style-type: none"> <li>Highlight an update of the roles and responsibilities of ROs within the FFI</li> <li>Equip the employees with an updated FATCA knowledge to assist them implement the compliance program.</li> </ul>
<p><b>3. Compliance program</b></p> <ul style="list-style-type: none"> <li>Drafting FATCA Policies and Procedures as per the FFI agreement</li> </ul>	<ul style="list-style-type: none"> <li>We shall design an end-to-end mapping of all prevailing FATCA regulations, controls and steps to assist the business functions to independently and continuously assess FATCA control effectiveness.</li> <li>Have access to bespoke guidance on procedures and processes strengthening in line with the suggested controls in the program</li> </ul>
<p><b>4. FATCA reporting</b></p> <ul style="list-style-type: none"> <li>Entities have to submit information directly to the U.S. Authorities. Can help in filing the report with the IRS.</li> </ul>	<ul style="list-style-type: none"> <li>This takes away the burden of FATCA compliance to give you time to concentrate on your core business.</li> <li>Help in selecting technology solutions to facilitate FATCA compliance</li> </ul>

## Contacts



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