

# FATCA & CRS Reporting Service



## Hansuke, the industry leading firm for FATCA and CRS services, has launched its 2023 AEol Reporting Service



Financial firms operate within a complex tax ecosystem. Tax transparency and tax fraud prevention is at the top of the agenda. Tax authorities expect firms to be AEol compliant and will hold senior management and directors fully accountable.

Discerning clients demand that their AEol reporting be handled by tax experts with data protection being a priority. Hansuke's team of tax and data experts are supported by leading technology and provide a bespoke service to meet your exact requirements in a timely, accurate and efficient manner.

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# Bespoke Reporting Service



We know exactly what tax authorities are after. Our quality ethos ensures that complete and accurate files are lodged with the respective tax authorities. Most of all, this is all done in a robust and secure manner.

**Chris Orchard**  
AEoI Reporting Services Leader

Our robust process ensures full GDPR compliance and adherence with the requisite tax authority obligations. The Hansuke advantage minimises risk and lends unrivalled technical expertise.



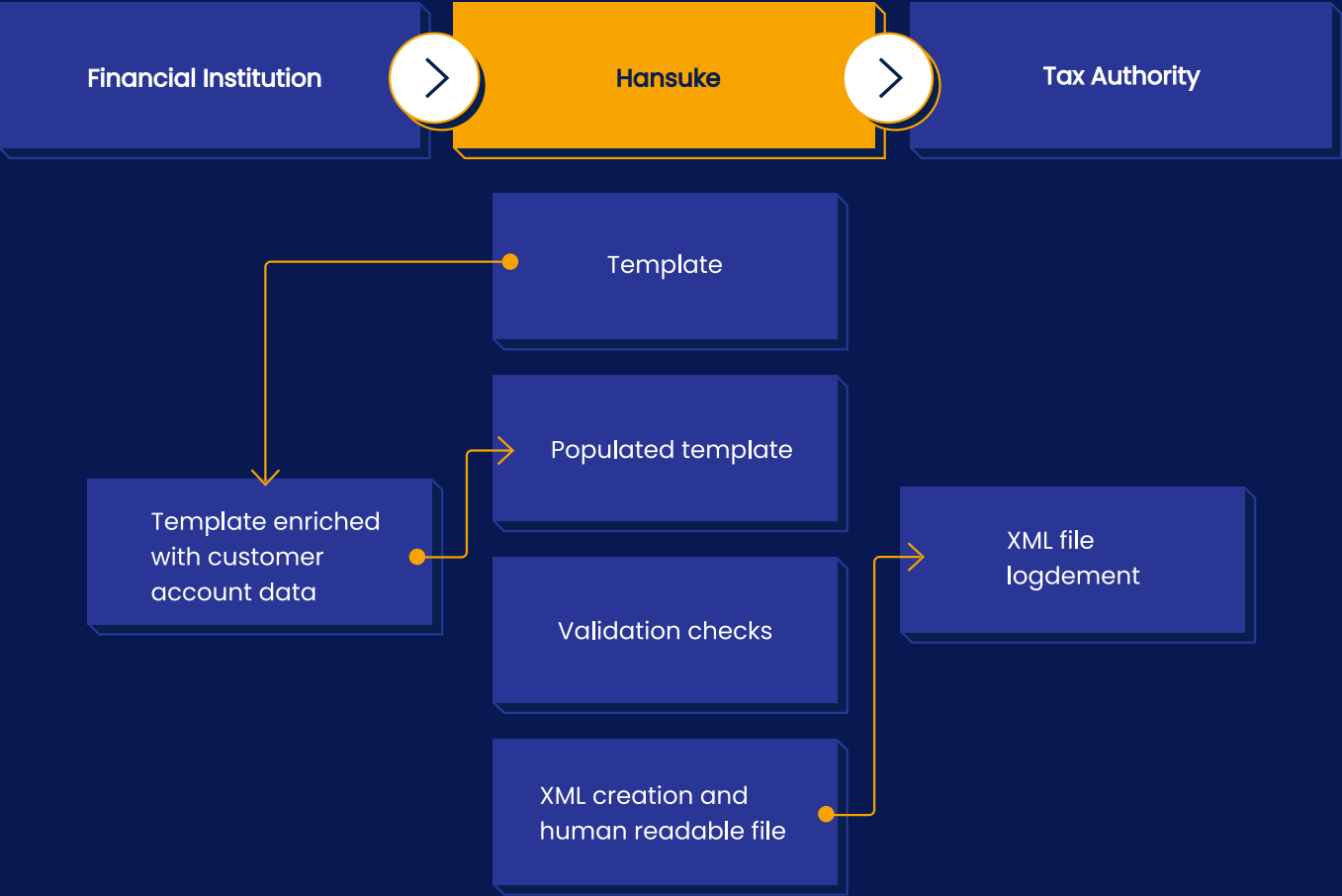
## Your Requirements

- You are a reporting financial institution and have to report sensitive customer data across multiple jurisdictions.
- Your priority is to ensure that the customer data is securely transmitted and the processing is fully compliant with GDPR and Data Protection Act.
- You need a provider who has the breadth and expertise to support you in multiple jurisdictions.
- You need the assurance from tax experts that the valid filings are being lodged with tax authorities.
- You need complete oversight and must fully understand the customer data being handed to tax authorities.
- Whilst you wish to minimise the risk of an audit by the taxation authority, if called upon you need ready access to the data to deal with it efficiently.



## Our Solution

- Hansuke's AEoI Reporting Service is helping leading financial institutions to securely report sensitive customer data across multiple jurisdictions.
- A fully automated service with a strong emphasis on customer data security.
- Up to date schemas for AEoI filings in over 80 jurisdictions.
- Unsurpassed tax technical quality standards with Chris Orchard, former HMRC AEoI Lead, in charge of AEoI Reporting Service.
- All XML lodgement files come with a human readable files.
- A digital audit trail of client data making it easy to address any tax administration inquiries.







## | Key Security Features

In an age of cyber threats and data protection, Financial Institutions need robust security to protect sensitive information. Our service leads the way for safety and data protection compliance.



- ✓ Easy and secure Login to a dedicated and secure portal hosted on Citrix ShareFile.
- ✓ Controlled and efficient upload of client data on templates with double-layered passwords.
- ✓ Straight through processing of client data within the secure environ of Citrix ShareFile.
- ✓ Safeguarding clients' confidentiality and fully compliant with GDPR and Data Protection Act.
- ✓ 24/7 online support by Hansuke's AEoI Reporting Services Team.

# | Are you ready to get the Hansuke Advantage?



## The Hansuke Advantage: World-class Service Assisting Clients to be AEol Compliant

**2 AEol Impact Assessment:**

We help clients understand the full impact of AEol regimes and develop a clear action plan on how to become fully compliant.

**4 Tax administration queries and disputes:**

We specialise in helping clients address tax administration inquiries and resolving any disputes expeditiously.

**1 Entity Classification:**

We help firms with AEol classification and the different due diligence obligations and reporting consequences.

**3 On-boarding Due Diligence:**

We help clients implement documentation and due diligence processes (including crosschecks with AML). Assisting with the evidencing of reportable accounts identification checks and collation of the reportable financial information.

**5 Reporting Services:**

Our end-to-end service facilitates the electronic lodgement of AEol reports with the respective tax authority. We support AEol filing in over 80 jurisdictions using a secure robust platform.



Contact us today at  
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