VS

Designed for **our corporate client, specifically MNC's niche** with need to **control/manage medium to large scale of reportable transactions** and flows among their **jurisdictions/ Intermediaries**

Typically installed at the client's server/premises to ensure confidentiality and limits input from client (advantage vs UK Tool)

Uses data from the intermediaries who are communicating their analysis of reportable transactions through a simplified questionnaire/spreadsheet which will **feed the Dashboarding tool** through a **DAC 6 Tool mailbox (automatic loading of data/communication with intermediaries)**

Through the Dashboard, the client can track reporting status per transaction, jurisdiction, entity compare position of intermediaries and **initiate own reporting in format** adapted per jurisdictions (to extent feasible) through available link

Designed to be used by intermediaries doing DAC 6 analysis and reporting

Allows intermediaries **to perform the analysis of the transactions** they are involved in **to identify reportable transactions**

Uses **data from various internal systems and databases used by intermediaries**, allows collaboration across all functions impacted by DAC6 and different jurisdictions involved – including front, middle and back office, compliance and tax

Allows intermediaries to **track compliance with the reporting requirements and deadlines**

Could be offered for taxpayers wanting to do they own analysis /survey