

AEOI Reporting Services

Coverage to manage complexity



60+ Jurisdictions



200+ GIR specialists

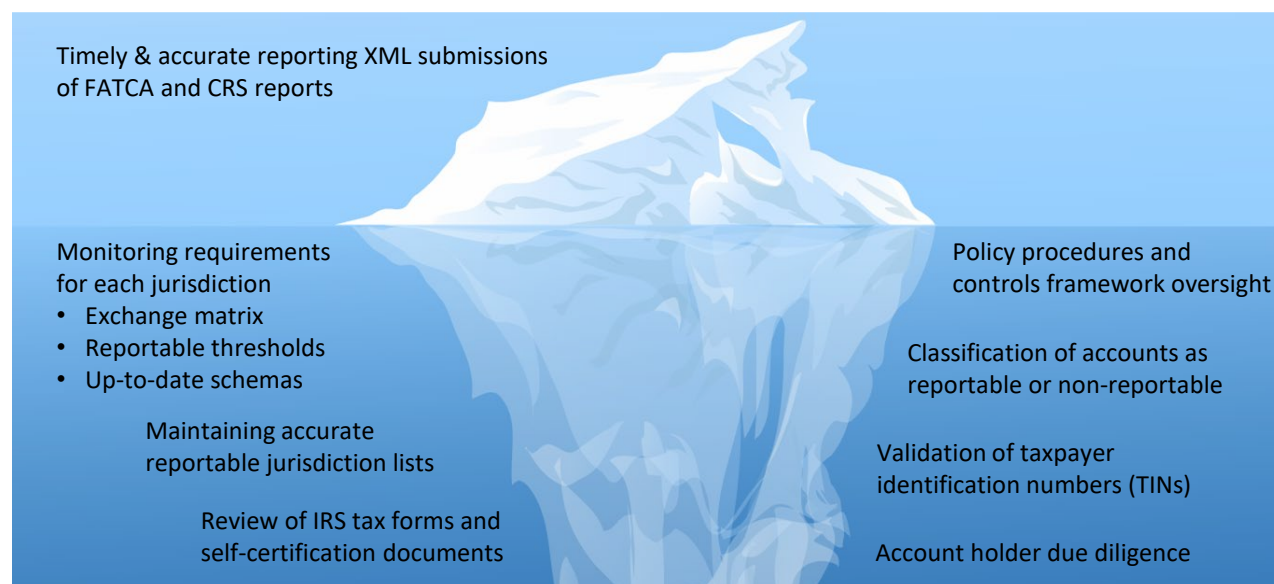


300+ Clients served annually



Financial Institution (FI) responsibilities go beyond reporting

Underpinning FATCA and CRS reporting are obligations that require specialized experience, processes, and technologies. A global reporting landscape has complexities and risk factors to address.



Why it matters

Your reporting landscape is evolving and expanding

- Additional reporting required via annual CRS compliance certification forms.
- Draft OECD framework for reporting of crypto-assets.
- Upcoming amendments to the CRS scope, due diligence rules, and reportable data points.

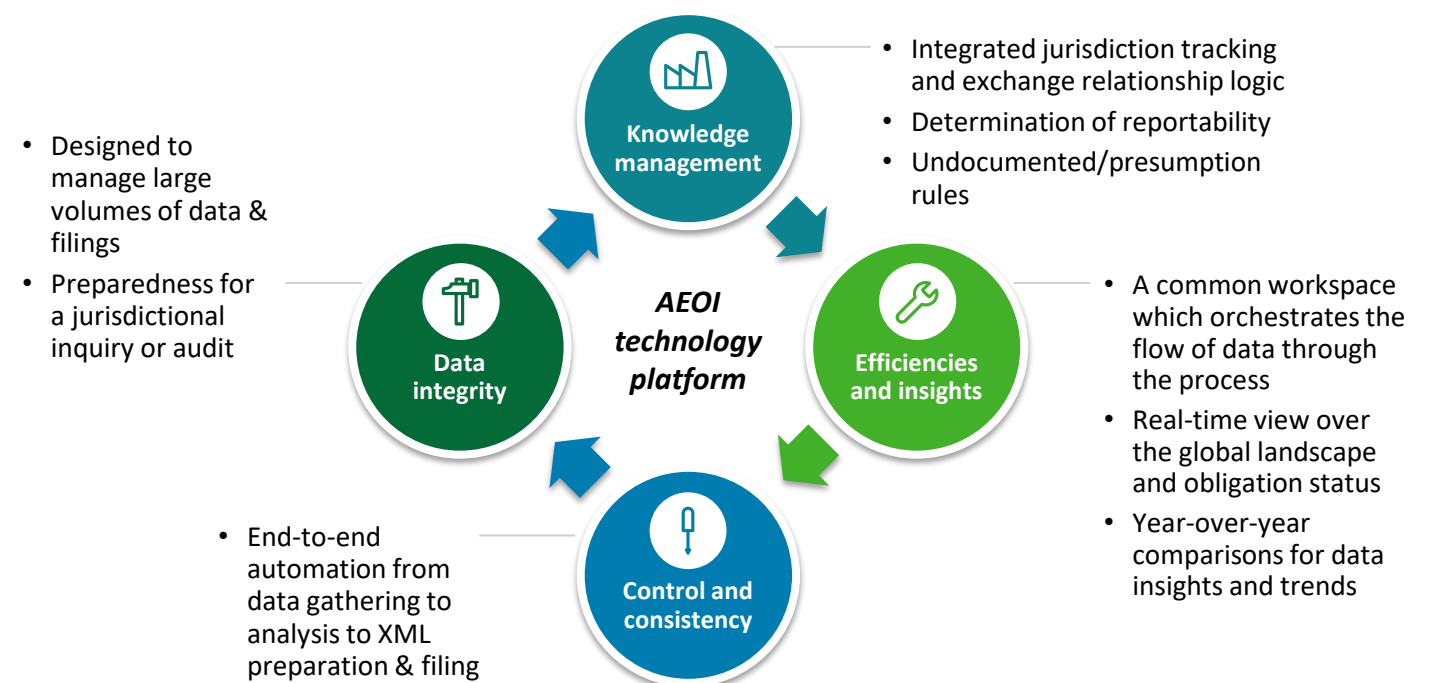
The state of play has matured into audits, reviews and inquiries

- IRS and other regulators are **focusing on compliance** and issuing penalties.
- Stringent **OECD peer reviews** place pressure on tax authorities for compliance enforcement.
- **Audits and notices** for Luxembourg, Canada, Bermuda, Cayman Islands, and BVI uncover increased underlying risk.
- **FATCA/CRS onsite reviews** reveal over-reporting of customer data, increasing data and litigation risks.



The Deloitte approach

Our Global Information Reporting (GIR) ecosystem allows us to deliver a tailored experience and process efficiencies to you. Our team of GIR subject matter specialists, leveraging our global network and working with our specialized AEOI technology platform, enables the scalability and flexibility our large global clients need.



Recognized for our approach and our technology

International Tax Review Americas Awards:

Tax Compliance and Reporting Firm of the Year (2020 – 2021)



Americas Tax Technology Firm of the Year (2018 – 2021)

AEOI Advisory Services

Learn more:
[Deloitte Global Information Reporting](#)



AEOI compliance reviews

Deloitte assists clients with completion of AEOI compliance reviews, either as a proactive health check or in response to a request from a tax authority. Our approach is scalable and supported by proprietary tools, to quickly provide a current state assessment, recommendations and improvements, evidence, and support.

1	2	3
Baseline Review	Detailed Review	Full audit with testing
Overview <ul style="list-style-type: none"> High-level review of processes <ul style="list-style-type: none"> Obligation Identification Due diligence Reporting Governance 	Overview <ul style="list-style-type: none"> Detailed review of process and procedure documents On-site (or remote) interviews 	Overview <ul style="list-style-type: none"> Sample testing of accountholders and compliance
Services <ul style="list-style-type: none"> Advice on processes and governance High-Level Improvement Recommendations 	Additional Services <ul style="list-style-type: none"> Fully documented processes and procedures to define current state operating model Recommend improvements to current state operating model and transformation 	Additional Services <ul style="list-style-type: none"> Validation report of sampled accounts Detailed risk quantification Remediation planning



Other advisory services

Deloitte provides a wide variety of tax services related to information reporting. We have years of experience serving a diverse pool of clients across industries and our global footprint enables us to provide these services to clients globally. Advisory services include:



- AEOI target operating model** — We advise clients with policy and procedures guidance, drafting, and reviewing.
- Educational training services** — We develop and deliver customized AEOI educational programs to Tax Operations functions as well as front and back-office teams.
- Legal entity classification services for FATCA and CRS** — In industries where legal entities are often changing (e.g., private equity firms, asset management organizations), we offer tracking, analysis and classification services for FATCA and CRS.
- Tax technology support** — We advise clients on their evaluation and development of business requirements for their purchase or license of a tax form validation tool from a vendor or develop their own solution.



Connect with our team



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