

COMPLY



better with Customers Identification, Information Management and Reporting



Pio-Tech's Bank-BI® FATCA solution has been designed to meet the challenges entailed with the Foreign Account Taxation Compliance Act, using the most sophisticated tools, technology and expertise. As Financial institutions require an advanced system to successfully conform to FATCA regulations, this Solution responds with extensive services that ensure quality-controlled data, and an automated process which facilitates the inclusive management of information process life-cycles. With minimum impact on their current technology infrastructure, clients are able to certify customer records, and produce authoritative, transparent reports in compliance with FATCA requirements.

FEATURES :

- ▶ Includes a Customer centric information repository.
- ▶ Maintains and updates customer FATCA due diligence information.
- ▶ Powerful rules and search engines.
- ▶ Keeps historical data for trend and variance analysis.
- ▶ Generates reports, alerts and dashboards using built in Business Intelligence layer.
- ▶ Tracks tax collection process and reports default cases.
- ▶ Integrates with multiple data sources.