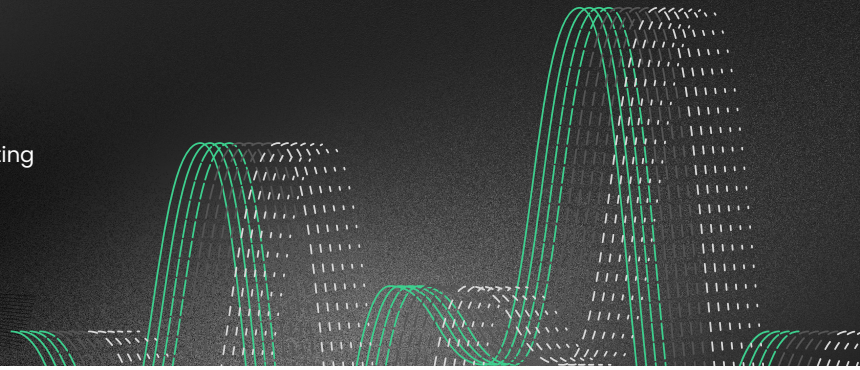




Smart compliance, Seamless reporting



Overview

In the evolving world of global tax reporting, the demand for transparency is stronger than ever. FATCA and CRS regulations have expanded well beyond their initial focus on combating offshore tax evasion and regulating financial institutions.

Finguline offers powerful, intuitive FATCA & CRS reporting software that simplifies compliance. Our platform eliminates the complexity of manual reporting and ensures seamless implementation, covering critical areas such as customer classification, TIN Validation, Indicia Scanning and accurate reporting.

FATCA-CRS

Reporting and due diligence, redefined.

Features of Finguline

- Ready to submit XML files
- TIN validation
- Indicia scanning & curing
- Multiple jurisdiction reporting
- Multiple data loading options
- Due Diligence
- Robust Enterprise Scale Solution
- Exceptional reports
- Rich historical data
- Analytical reports and MIS reports

Why to Choose Finguine?

Fully compliant with latest guidelines on IGA, Country Specific reporting, Direct reporting by FFI and CRS.

Compliance Landscape



Financial Institutions

- Depository Institution
- Custodial Institution
- Investment Entity
- Specified Insurance



Schema

- IRS Schema
- CRS Schema
- Country Specific Schema



Due Diligence

- Individuals Classification
- Entity Classification
- TIN Validation
- Indicia Checks
- FATCA-CRS Reportable Accounts



Competent Authority

- OECD
- IRS
- Country Specific Competent authority

Your compliance partner, not just a platform.

Smart, scalable and built for evolving regulations. Let's simplify and future-proof your reporting together. whether you're looking to automate your existing process or explore a fully managed reporting service, [Finguine](https://www.finguine.com) is here to help.



Contact Us:

VSM SOFTWARE PVT LTD.

2nd Floor, Gopalan Coworks, Sirsi Circle, Mysore Road, Bengaluru, Karnataka , 560026

Email : vsm@vsmsoftware.com

Website : www.finguine.com