HCLTech | Supercharging Progress™

Optimize FATCA operations with Group Request Reporting

Prepare and transmit automated FATCA regulatory reports

CONFINALE
Part of **HCLTech**

Developed in close collaboration with banks, Group Request Reporting is a highly automated product, designed to help prepare and transmit the required information as per FATCA regulatory requirements. The product can be tailored to the needs of compliance departments for optimum results.
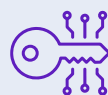
Group Request Reporting features

Preparation of client information letters

Complete user support after the launch

Encryption of the delivery file with AES256-bit and password generation according to SIF specifications

Assured ongoing maintenance and updates

Consistency check with FATCA and XML

Automated creation of annual information packages per customer

Information packages combined in a ZIP file for delivery

Validation of SEI XML

Group Request Reporting benefits

Fully tested and SIF compliant

Easy to use and tailored to the needs of compliance department

Required information can be pre-processed and produced at the push of a button according to SIF requirements

Once entered, data is also available for future requests

Complete audit trail ensured for the entire process

To know more, click here.

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