



# Asseco ITR International Tax Reporting.

# Asseco ITR

## International Tax Reporting.

Asseco ITR is a solution that allows financial institutions to meet legislative requirements concerning the exchange of tax information between countries. It allows quick identification, storage and analysis of data about all accounts which are subject to the Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standard (CRS). On the basis of stored information, the tool generates a report which is crucial for tax purposes.

### Key advantages.



Reduction of costs connected with the handling of the reporting process.



Efficient meeting of requirements set by the regulator.



Complying with the current legal status.



The possibility to adjust the system to the current and future needs of the institution.



Freedom to add new functional areas to the solution.

### Functionalities.

#### Effective verification of data

The process of qualification of customer's accounts for reporting is based on data from external systems, containing basic information about the customer, his or her accounts and relationships with other entities. The solution uses also additional data stored by the employee during the analyses which were registered at the application level.

#### Processes automatization

Asseco ITR ensures access to a dedicated repository of data which is subject to automatic verification based on business rules. Its use allows the identification of premises indicating the tax residence of the customer. The system automatically creates the case for the customer who should be qualified for further analysis.



### Efficient reporting

The solution ensures the possibility to generate reports in accordance to FATCA and CRS requirements. Reports can be created in the test version which allows the further verification of data, and in the event of identifying a discrepancy, it allows to correct them.

### Data correction

The system was equipped with a mechanism enabling the making of changes to the report for previous reporting periods. Types of performed corrections were parameterized in such a way that the structure of the correction report file complies with the imposed legal requirements.

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**Asseco ITR is a system included in the Asseco Integrated Analytical Platform (Asseco IAP) which allows efficient handling of processes in the area of Compliance. Asseco IAP considerably limits the possibility of the occurrence of internal and external dangers connected with criminal activities. It also ensures the compatibility of operations of institutions in connection with applicable rules of the law.**

### Systems available on the Asseco IAP

#### Asseco FDS

limiting criminal  
activities

#### Asseco AML

preventing money  
laundering

#### Asseco ITR

exchange of tax  
information



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The logo for Asseco, featuring the word "ASSECO" in a stylized, bold, black font. The letters are blocky and interconnected, with a distinctive shape for the 'S' and 'E'.