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**Fatca And How To
Implement A Process
For Addressing
Withholding
Requirements**

Withholding Requirements *Page 2/56*

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Requirements What is

FATCA?: What US Taxpayers

Overseas Should Know 02

.16.2016 FATCA - What You

Need to Know Fulfilling

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FATCA Obligations 00

Introduction to FATCA and

CRS News \u0026 Updates -

CRS \u0026 FATCA Reporting

Foreign Financial

Institution FATCA Reporting

Obligations

FATCA \u0026 CRS Training -

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2: An Overview of FATCA CRS

\u0026 CDOT

Foreign Account Tax

Compliance Act (FATCA) 03

FATCA \u0026 CRS Training

from June 2017 Introduction

to the Foreign Account Tax

Compliance Act (FATCA)

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~~Online Training Course~~

~~(sample) Webinar — A step by~~

~~step guide to fatea~~

~~compliance Ex IRS agent~~

~~tells it like it is The~~

~~Golden Rule of Preparation~~

~~(before you issue) UK~~

~~General Litigation Non-CRS~~

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Banking Countries FATCA

Failure: The Top 10 reasons why the Foreign Account Tax Compliance Act is just

awful. Scorched Earth VS

Scalpel - Two Offshore Tax Strategies ~~FATCA Explained~~

~~in 4 Minutes...~~ How to avoid

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~~FATCA US Tax Compliance~~

~~Penalties for Americans
abroad (Part 1)~~

What is CRS?: Why Bank

Secrecy is Dead FATCA

Explained In 2 Minutes For

US Tax Payers Abroad What

you need to do about FATCA

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Convey Webinar FATCA What Is
FATCA? The Foreign Account
Tax Compliance Act For
Expats | Bright!Tax How to
Complete W-8BEN Form ~~What is
the Foreign Account Tax
Compliance Act (FATCA)?~~

FATCA FFI penalties

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*Compliance Overview
Reporting Requirements for
Businesses ~~FATCA and the Law
of Unintended Consequences
FATCA (Foreign Account Tax
Compliance Act) Digital
Training Overview Of Fatca
Withholding This~~*

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FATCA imposes a withholding tax of 30 percent nonrefundable tax on income from the United States paid to certain types of FFIs and NFFEs. Board Governance Entity Governance Public Governance Programs

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Solutions Products Book

Provides An Overview Of

What Is FATCA Withholding? |

Diligent Insights

The Foreign Account Tax

Compliance Act (FATCA),

enacted in 2010 as part of

the Hiring Incentives to

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Restore Employment (HIRE) Act, is an important development in U.S. efforts to combat tax evasion by U.S. persons holding investments in offshore accounts. Under FATCA, certain U.S. taxpayers

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holding financial assets
outside the United States
must report those assets to
the IRS.

And How To Implement A

*Summary of Key FATCA
Provisions | Internal
Revenue Service*

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The Foreign Account Tax Compliance Act (FATCA) is an important development in U.S. efforts to combat tax evasion by U.S. persons holding accounts and other financial assets offshore. The Treasury Department and

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the IRS continue to develop guidance concerning FATCA. For current and more in-depth information, please visit FATCA.

Process For Addressing
*Summary of FATCA Reporting
for U.S. Taxpayers |*

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Internal . . . This Book

Foreign Account Tax
Compliance Act (FATCA)

Overview. After June 30,
2014, in addition to the

withholding obligations
under chapter 3, U.S.

withholding agents must

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generally withhold 30% on U.S. source fixed or determinable annual or periodic income (FDAP), such as dividends and interest, paid to a foreign financial institution (FFI) or nonfinancial foreign entity

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(NFFE) unless the agent can reliably associate the payment with valid documentation that establishes that the payment is not . . .

Foreign Account Tax

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Compliance Act (FATCA)

Overview / Rödl ...

The Foreign Account Tax

Compliance Act (FATCA) is

legislation enacted in March

2010 by the US Government,

implemented on 1st January

2013. The purpose of FATCA

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is to stop American citizens from evading US tax by using foreign subsidiaries to invest in the US through foreign accounts. FATCA imposes a 30% withholding tax on foreign entities that refuse to disclose the

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identities of their US
clients.

FATCA Overview - deVere

Investment

Whilst the primary goal of
FATCA is to gain information
about U.S. citizens and

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nationals, FATCA imposes tax withholding where the applicable documentation and reporting requirements are not met. Failure to report the same can result in a penalty of more than \$10,000 per report per year. Who

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Does it Affect? This Book

Provides An Overview Of

Overview of FATCA - Hexanika

The FATCA executive summary

is available for download.

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reporting and withholding

regime will ultimately

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impact current account opening processes, transaction processing systems and “know your customer” procedures utilized by foreign banks.

About FATCA | Deloitte US

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FATCA – Information Reporting and Withholding Under Chapter 4 (Portfolio 6565) This Portfolio discusses the reporting and withholding requirements of chapter 4 (§1471–§1474) of the Internal Revenue Code.

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Withholding This Book

*FATCA – Information
Provides An Overview Of
Reporting and Withholding
Under . . .*

Due to laws in many
countries preventing full
compliance with FATCA, a two-
year transition period was

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established, until 1 January 2016 to fully implement this requirement. During this period, an EFI affiliate or branch in a jurisdiction that prohibits withholding or

Withholding Requirements

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*FAQ on FATCA overview –
Deloitte United States*
The US' intent of FATCA is
to deter and detect US tax
evasion through the use of
foreign financial accounts.
Failure to comply with the
reporting obligations under

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FATCA will result in the US Government imposing a 30% withholding tax on certain gross payments made from the US to non-compliant FFIs.

A. FATCA Overview 1. What is the Foreign Account Tax ...

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Brief Overview • Stands for

Foreign Account Tax

Compliance Act (FATCA): -

Derived from the Hiring

Incentives to Restore A

Employment (HIRE) Act -

Developed to prevent tax

evasion by United States

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persons and companies –

Final revision was made in
January of 2013, and the
registration deadline is on
October 13, 2013.

Process For Addressing

Overview of FATCA –

SlideShare Requirements

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Foreign Account Tax
Compliance Act (FATCA)
Common Reporting Standard
(CRS) for the Automatic
Exchange of Information
(AEOI). Professionals in our
Information Reporting &
Withholding Tax Service

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practise include individuals who have worked in the financial services industry or at U.S. Treasury, the IRS, and the Organisation for Economic Co-operation and Development, some of whom were actively involved

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in the development of IRW regimes.

Information Reporting & Withholding To Implement A

FATCA Withholding by
Practical Law Corporate &
Securities This Note

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Provides an overview of the US withholding tax rules applicable to payments to foreign financial institutions and other foreign entities under the Foreign Account Tax Compliance Act (FATCA). Free

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Practical Law trial Book

Provides An Overview Of

FATCA Withholding /

Practical Law

FATCA – FAQs To Implement These

FAQs contain information for
financial institutions,

withholding agents, ...

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These FAQs provide an overview of the IRS FATCA FFI List, the FATCA FFI List Search and Download Tool, registration deadline, file formats, and FFI List Fields.

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FATCA FAQs / Internal Revenue Service
Provides An Overview Of Summary of FATCA's withholding rules In general, FATCA requires all 'withholding agents' to withhold a 30% tax on any 'withholdable payments' to

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FFIs and passive NFFEs unless these entities have complied (or are deemed to have complied) with FATCA's requirements.¹⁶ FATCA defines a 'withholding agent' as any person, whether US or . . .

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*FATCA AND NON-US TRUSTS: AN
OVERVIEW*

FATCA withholding - July 1,
2014 - withholding on FDAP

withholdable payments - Jan
1, 2017 - withholding on

gross proceeds and possibly

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foreign passthru payments
Pre-existing Obligations –
cutoff dates – June 30, 2014
– individuals – December 31,
2014 – entities Reporting
New Form 1042-S due March
15, 2015

Withholding Requirements

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FATCA -- Overview and Onboarding

FATCA imposes a 30% withholding tax on an expansive list of payments, including payments of gross proceeds to non-participating FFIs and other

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payees that are not FATCA compliant starting in 2017 and potentially foreign pass through payments at some point after 2016. What is ISDA doing to address the effects of FATCA on derivatives transactions?

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*FATCA – International Swaps
and Derivatives Association*

of the entity, the FATCA
status of the intermediary

or flow-through entity as
well as the capacity of the

entity in respect of the

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income paid or account held.

A withholding statement and

if relevant, tax

documentation for each

underlying beneficial owner

may be required. Please

refer to the Instructions to

the form.

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*Self-Certification / U.S.
Provides An Overview Of
Tax Forms An Overview*

• FATCA stands for the
Foreign Account Tax
Compliance Act. It was
signed into law on March 18,
2010 and is effective from

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January 1, 2013. • FATCA is a United States federal law that requires United States persons including individuals who live outside the U.S, to report their Financial Accounts Held outside the U.S.

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Withholding This Book
Provides An Overview Of
Withholding Under Fatca
And How To Implement A
Process For Addressing
Withholding Requirements

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