KPMG

# KPMG: YOUR FATCA NAVIGATOR

HOW SHOULD I CLASSIFY MY INVESTORS?

**PITFALL:**
Have I remediated US indicia appropriately?

**PITFALL:**
Are my clients' accounts properly classified?

**PITFALL:**
Have I aggregated accounts appropriately?

**PITFALL:**
Have I submitted all required information in the correct format?

**PITFALL:**
What do we do for UK FATCA and CRS?

**PITFALL:**
How do I prove to investors and interested parties that we are FATCA compliant?

CLICK HERE FOR FURTHER DIRECTIONS

WHY KPMG?

TOLL BOOTH

## 01 Entity classification / registration

## 02 FATCA Due Diligence

## 03 Reporting

## 04 FATCA Health Check

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