Do you need expert assurance of your Automatic Exchange of Information controls?

Introducing the CRS and FATCA Healthcheck Audit.

In an environment of increased regulatory scrutiny, businesses need to make sure that reports and controls for CRS and FATCA[1] are right first time.

Data Solutions Limited now offers a CRS and FATCA healthcheck audit. This caters for all business sizes.

TAILORED TO REQUIREMENTS:

- **Standard Healthcheck** – Provides a control assessment focusing on essential FATCA and CRS compliance, including governance, policies, procedures and reporting.
- **Enhanced Healthcheck** – Provides an in-depth evaluation covering governance, policies, procedures and reporting, with a greater degree of data review and analytics.

The healthcheck is based on over 10 years of experience overseeing AEOI governance, and experience in auditing.

The healthcheck can be arranged on a fixed cost or per-hour basis. Areas of Healthcheck Audit Coverage:

- Governance and Oversight
- Policies and Procedures
- Monitoring and Audit
- Customer Due Diligence
- Submission Controls

If you would like to find out more about the CRS and FATCA Healthcheck, please get in touch using the above details.

ABOUT DATA SOLUTIONS LIMITED

Data Solutions Limited is a Guernsey company. The lead consultant, Tony Mealing, ACMA, CGMA, MBCS, has 25 years of experience in the Channel Islands finance sector, is a professional member of the British Computer Society, a Chartered Management Accountant and a GDPR Practitioner.