TACS:
Tax Authority Compliance System

CRS/FATCA One

CRS/FATCA simplified, smarter.
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A Trans World Compliance Solution
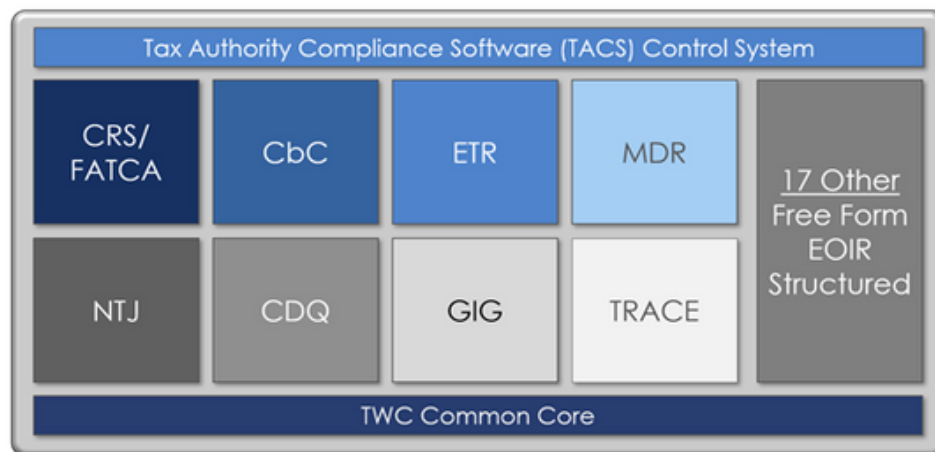
TACS: Tax Authority Compliance System

The TACS System is a complete solution for FATCA , CRS, and BEPS exchange needs

January 04, 2021

Trans World Compliance, Inc. is announcing the availablity of their Tax Authority Compliance Software (TACS System). The innovative and unique system for Tax Authorities completely automates the exchange of information for US FATCA, the OECD's Common Reporting Standard, and Base Erosion and Profit Shifting data exchange – 25 different data types in all.

The entire system is based on Trans World Compliance dynamic and a cutting edge "Common Core", a common set of interfaces and work-flows across all ten modules in the system. A TACS Control System provides 24x7 monitoring on the status of each installed module.

Each module can be purchased and implemented individually or as a complete system. TACS is installed on site and extremely secure running on a variety of operating systems and databases.

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Data types supported include:

Code	Description	Type (XML, Free Form)
CRS	Common Reporting Standard	XML
CbC	County-by-Country	XML
ETR	Exchange of Tax Rulings	XML
MDR	Mandatory Disclosure Rules (EU DAC-6)	XML
NTJ	Forum on Harmful Tax Practices Substantial Activities in No or Nominal Tax Jurisdictions	XML
CDQ	CRS Data Quality	XML
GIG	Gig economy	XML
TRACE	Treaty Relief and Compliance Enhancement (authorized intermediary data exchange)	XML
Other	Other exchanges under international tax agreements	FF
DTCAEOI	Dual Tax Conventions Data (Automatic Exchange of Information)	FF
EOIRFreeDT	Direct Tax - Free Form format (Exchange of Information on Request)	FF
EOIRFreeIT	Indirect Tax - Free Form format (EOIR)	FF
EOIRFreeTCR	Tax Collection and Recover - Free Form format (EIOR)	FF
EOIRStructDT	Direct Tax - Structured E-forms format (EOIR)	FF
EOIRStructIT	Indirect Tax - Structured E-forms format (EOIR)	FF
EOIRStructTCR	Tax Collection and Recovery - Structured E-forms format (EOIR)	FF
SponFreeDT	Direct Tax – Spontaneous exchanges free format	FF
SponFreeIT	Indirect Tax – Spontaneous exchanges free format	FF
SponFreeTCR	Tax Collection and Recovery – Spontaneous exchanges free format	FF
SponStructDT	Direct Tax – Spontaneous exchange of Structured E-Forms format	FF
SponStructIT	Indirect Tax – Spontaneous exchange of Structured E-Forms format	FF
SponStructTCR	Tax Collection and Recovery – Spontaneous exchange of Struct E-Forms format	FF
JointAudits	Joint Audits	FF
JITSIC	Joint International Taskforce on Shared Intelligence and Collaboration	FF
MAP	Mutual Agreement Procedure (dispute resolution)	FF

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About Trans World Compliance, Inc.:

Trans World Compliance Inc., provides software solutions to simplify the compliance and regulatory requirements for financial institutions, tax regulatory bodies, and governments. Trans World Compliance saves time, lowers overheads and improves accuracy for compliance with international regulatory tax regulations and mandates by centralizing data, raising flags, tracking remediation, automated reporting, and providing an independent 3rd party audit of policies and procedures.

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