

The CRS and FATCA Clinic.

A free maturity assessment to review your CRS and FATCA control framework.

No strings attached.

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

To help you to benchmark your CRS and FATCA framework, Data Solutions offers a **free** individual 90-minute consultation to complete a maturity assessment.

This may be useful to:

- Identify opportunities to improve key controls in this important area.
- Prepare for up-coming regulatory audits.
- Verify compliance with changes to CRS requirements.

The maturity assessment looks at controls in the following areas:

- Governance and Procedures
- Customer Due Diligence
- Data Quality
- Submission Controls

Please get in touch today by emailing info@dsg.gg or calling 01481 700004 to arrange your free maturity assessment.

Further consultancy services are offered, such as full CRS and FATCA Health Checks, managed services to create CRS or FATCA submissions as well as other services – please see <https://dsg.gg>.

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.

