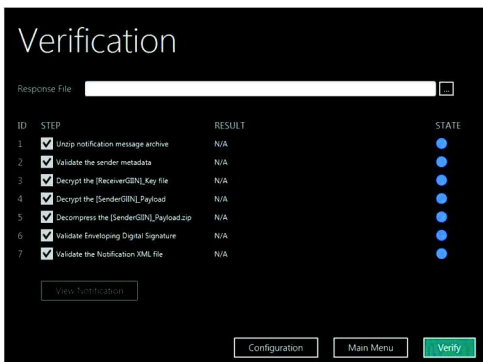
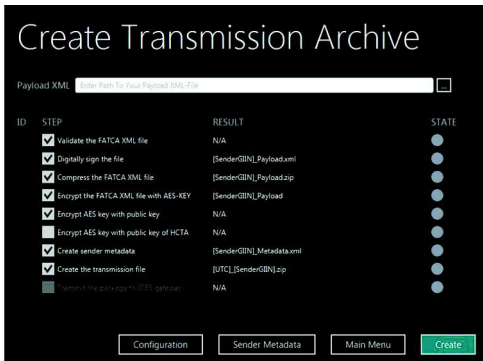
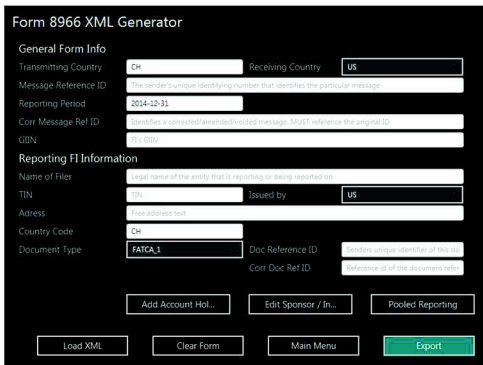
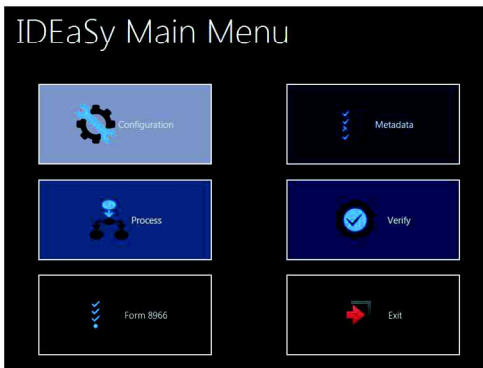


IDEASY

Generating the FORM 8966 FATCA XML 1.1



The International Data Exchange Service (IDES) is an electronic delivery point where Financial Institutions (FI) and Host Country Tax Authorities (HCTA) can transmit and exchange FATCA data with the United States.

As the IDES Data Transmission and File Preparation process is quite complex IDEasy will help you to do all with one tool with only a few clicks. Just enter all required information into the configuration tab and start the process.

The output is a validated, ready-to-upload zip-file.

As an optional step, the tool generates NIL Reports and the required sender meta data XML-file.



MAIN MENU

The IDEasy GUI main window contains a navigation area with the central functions of the program: To generate the transmission archive the idea is, to follow a simple wizard like approach.



SENDER METADATA INFORMATION

The sender metadata file generator screen allows the user to enter all required information needed to generate a valid sender metadata file (same functionality as it is offered by the IDES gateway).

FI FORM 8966 REPORT GENERATOR

The Form 8966 reporting part provides you the possibility for generating NIL Reports, Pool Reports or Account Holder reports. The report is a FFI based yearly report containing the sender FFI information next to the account information.

CREATE TRANSMISSION ARCHIVE

Select all steps the tool should execute to generate a valid transmission archive.

VERIFY IRS NOTIFICATION

Select all steps the tool should execute to validate and show an IRS notification.



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