

FATCA and CRS Compliance Services

Unlock your way to limitless potential

FATCA & CRS Compliance

Our professionals have extensive experience in the provision of FATCA & CRS Compliance Services. We utilize our broad and thorough knowledge of the financial rules and regulations coupled with international experience to provide effective and efficient advice to our clients on a wider range of matters.

At Limitless Consulting, our dedicated team of specialists offer a wide range of services, which will support dynamic businesses to meet their regulatory and compliance needs which may span across various aspects of the business lifecycle.

Overview of our Services

- ❑ **Impact Assessment:** Performing detailed review of the processes, systems and controls in place to identify the impact of FATCA / CRS on the operations of the entity and identifying measures required to ensure compliance with applicable requirements.
- ❑ **Entity Classification:** Obtaining understanding of the entity purpose, structure and operations to determine applicability of FATCA / CRS on the entity and appropriate entity classification for on-going compliance.
- ❑ **Registration with IRS and Relevant Competent Authority:** Assisting the clients in registering with IRS to obtain GIIN and with relevant competent authority in the country
- ❑ **Preparation of FATCA & CRS Procedure Manual:** Preparing comprehensive policies / procedures / manuals to document FATCA / CRS related responsibilities, obligations, requirements and other compliance considerations.
- ❑ **Reporting:** Assisting the clients in identifying the reportable information, compiling it in the required format and submitting it to the relevant competent authority as per requirements
- ❑ **Training:** Providing specialized training sessions to increase awareness regarding FATCA / CRS compliance and increase overall skill level of the compliance team.

Our team of professionals have the relevant skills and experience in providing FATCA / CRS services to various financial institutions on local and international level.



Geographical Spread of our FATCA / CRS Services

- United Arab Emirates (DIFC / ADGM / ESCA / CB / IA / MOF)
- Sultanate of Oman
- Pakistan
- Cayman Islands
- British Virgin Islands



About Limitless Consulting

Limitless Consulting was established in 2018 in UAE. The extensive international and local knowledge of the promoters through the years has supported the development of their service reputation for providing a distinctive client service to its local, national and international client base.

How we can help

In relation to this publication or any assistance on the subject, you can contact our team:

Ms. Mariam Absar

mariamabsar@consultinglimitless.com

+971 526167263

Mr. Emad Bin Saleem

emad.saleem@consultinglimitless.com

+971 557371014

Mr. Muhammad Hassaan Bhagat

muhhammad.bhagat@consultinglimitless.com

+971 502412732