What we do

COMPLY ADMIN

Used for over a decade across many industries including financial institutions, private equity companies, insurance companies and multi-national organizations, Comply's Admin application acts as the entity record and document repository. Incorporating a comprehensive and highly configurable rules engine for validating Forms W-8, W-9 and Self-Certifications. Comply Admin can be tailored to meet your compliance and reporting needs.

COMPLY E-FORMS

Our market-leading online platform for submitting Forms W-8, W-9, 8233, and a range of Self-Certifications electronically, Comply E-Forms is highly configurable and the most efficient method to document payees and account holders. Fully integrated with Comply Admin, Comply E-Forms enables true end to end straight-through processing, from solicitation to submission, all of the way through to validation and reporting.

DOCUMENTATION

Documentation is far more than just receiving forms for review. Comply Admin supports all types of forms, from Forms W-8, W-9, 8233, and a range of Self-Certifications, and delivers a wide range of status alerts, including active, superseded, rejected, escalated, deferred, and under review to name a few. All issues or notifications, with detailed explanations, hints and tips, can be handled automatically or manually, with full audit trail requirements and management reporting.

REPORTING

In addition to numerous Management Reports, Comply Admin includes significant compliance reporting including multi-tier withholding statement production, 1042-S reporting (including EFD capabilities), and 1099-MISC reporting. Comply Admin also houses FATCA reporting capabilities, in addition to many common CRS reporting jurisdictions.

Ask yourself

Do you struggle with validating your payee's Forms W-9, W-8, 8233 and Self-Certifications?

Do you have obligations to report under Chapter 3, FATCA and/or CRS?

Would you benefit from having your withholding rate calculations automated?

Are you spending too much time reconciling your payments in preparation for 1099 and 1042-S reporting?

If yes, we can help.

How Comply would benefit your organization

Reduce costs
Our process increases efficiency leading to reduced costs

Mitigate risk
AI inspired technology mitigates the risk of non-compliance

Save time
OCR can reduce a 45 minute manual job down to less than 10 seconds

MOU compliant
We are fully compliant with the IRS Memorandum of Understanding

Control
We provide a highly configurable online platform that you control

How we simplify the withholding and reporting process

- Our electronic form submission process can be accessed from any device, making it easier than ever to collect and validate Forms W-8, W-9, 8233, and Self-Certifications.

- We utilize market-leading Kofax technology to make submitting paper forms easier than ever. Simply upload the form and our OCR process will automatically digitize the form and push it into Comply Admin in a matter of seconds.

- We offer a fully functional back office facility established within a highly secure environment. Our process-driven Managed Service facility supports document collection, digitization, complex structure setup, entity record and issue management, as well as a range of end of year reporting needs.

- We ease considerations of structuring solutions such as intermediaries, [reverse] hybrids and disregarded entities.

- Our software provides a full audit trail, easing your responsibilities whilst maintaining your compliance requirements.
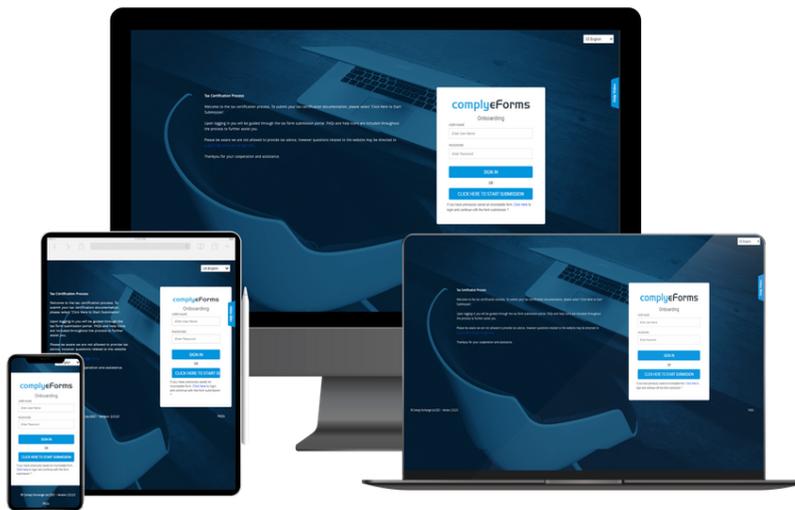
How else we can help

ComplyPro

ComplyPro has a number of training courses that are regularly released, containing many underlying modules and lessons. These courses cover a vast amount of Tax Information Reporting and Withholding related topics and come with exclusive easy-to-watch videos. By completing the accredited version of the course you can earn 9.5 CPE credits.

Along with these training courses, you will also receive access to

- The Knowledge Base. It is packed full of articles to break down the complex terminology related to U.S. Tax Information Reporting and Withholding, walks through withholding certificates, expands on reporting requirements and much more! These terms have been alphabetised in order to make it easier to find the information that you are looking for.

- The Support Hub. Here you will find training videos to assist you in your day-to-day use of Comply Admin. Comply's features are separated into two categories – one on tutorials for administrative purposes and the other to walk through our reporting capabilities.

- Tools and Templates. Here, you will be able to find a large library of helpful resources, that should assist you in your day-to-day handling of your Information Reporting and Withholding responsibilities. Find below the four different categories: Documents, Templates, Useful Links & Processes & Procedures.

Meet the team

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