LAVANTE
FATCA COMPLIANCE

Lavante Connect is a cloud based software system that helps companies to simplify and automate FATCA compliance. Our system provides control frameworks and processes that facilitate both businesses and vendors to reach regulatory standards. Companies using our software are able to easily instrument streamlined internal procedures while aligning all key stakeholders for efficient FATCA compliance.

For advanced compliance measures with real-time IRS validation, Lavante Connect and alliance partner CTI offer an integrated solution which enables vendors to self-certify for form identification, withholding rate, and submit digital W-8 online with IRS validation. This partnership adds another layer of validation with IRS and leverages compliance procedures supported in our system.

Lavante FATCA Compliance Solution

Cloud Software	• Self-service portals for both businesses and vendors • Easy implementation with rapid deployment
Simplify Procedures with Automation	• Streamline compliance process for both businesses and vendors • Automated process for W-9 and W-8 collection • Form type certification and IRS validation
Control Framework with Auditing	• Workflow process with controls • Alerts and notifications

FATCA Compliance

Legal Entity Classification and Validation	• Business structure type and country of registration • Company legal name and US(TIN)/EU(VAT) Tax ID validation • USPS address validation
Automated Process for Form Collection and Tracking	• W-9 and W-8 form collection • Form expiration tracking • Approval workflows, alerts, and notifications
Documentation & Reporting	• W-9 and W-8 forms store • Advanced search, reporting, and tracking

Advanced FATCA Compliance with CTI Integration

Self-Certification (Vendor Tax Portal)	• W-8 form type identification • Withholding rate determination
Digital W-8 Form (DW 8)	• Form fill out and submission • Real-time IRS validation
W-8 Validation Result & Tracking	• Validation result status detail and tracking

For product detail and demo, contact us at: **www.lavante.com/contact-us**

Powered by: LAVANTE CONNECT