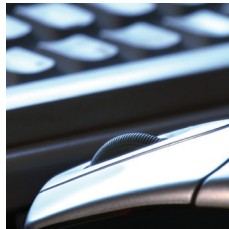


## Product



### FATCA Manager

Cost-Effective and Efficient FATCA Compliance



Fiserv provides a broad set of capabilities to orchestrate, execute and manage FATCA compliance. FATCA Manager from Fiserv minimizes the cost, impact and risk of complying with the U.S. Foreign Accounts Tax Compliance Act (FATCA) regulations.

Fiserv is driving innovation in Payments, Processing Services, Risk & Compliance, Customer & Channel Management and Insights & Optimization. Our solutions help clients deliver financial services at the speed of life to enhance the way people live and work today. Visit [fiserv.com](http://fiserv.com) and [fiserv.com/speed](http://fiserv.com/speed) to learn more.

#### Customer-Centric Transaction Monitoring

FATCA Manager allows an institution to limit the number of customers for which it has to demonstrate that the FATCA due diligence process has been carried out. Through its customer-centric transaction monitoring capabilities, the solution can apply exemption rules around aggregated asset values and product coverage to return only those customers with U.S. indicia who require further paper/electronic searches and FATCA remediation. This significantly limits the cost and customer burden of executing a FATCA compliance programs, especially for pre-existing accounts whose records may be stored in paper file cabinets and a variety of systems spanning decades.

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#### Key Benefits

- A centralized solution for FATCA compliance
- The ability to leverage a single investment in customer, product and transaction data for detection, investigation and resolution
- Specific fields, screens and workflows for a streamlined, consistent, auditable process including the ability to capture (or produce) FATCA-specific documentation
- Access controls to enable investigations for FATCA and other regulations to be shared or segregated depending your institution's policies

#### Technology

Microsoft .NET, Microsoft Windows, Microsoft SQL Server

#### Connect With Us

For more information about FATCA Manager, email [getsolutions@fiserv.com](mailto:getsolutions@fiserv.com) or visit [www.fiserv.com](http://www.fiserv.com).