

INTEGRA
GLOBAL PARTNERS

FATCA, CRS & Substance Filings

DUBAI • DFSA • FSRA

THE COMPLIANCE ARCHITECTURE

From Administrative Task to Strategic Discipline.

At Integra, we view regulatory compliance as a core safeguard for reputation and capital, not a periodic filing. In an era of radical transparency, FATCA, CRS, and Economic Substance form a global framework that is complex, evolving, and unforgiving of error.

Strategic Governance

Moving beyond reactive filings toward a proactive, systemised approach to global transparency.

Defensible Logic

Every classification and disclosure is backed by rigorous documentation and audit-ready architecture.

Operational Certainty

Providing the regulatory infrastructure required to navigate high-stakes environments with absolute confidence.





The Challenge: The Risk of Fragmented Compliance

Global transparency regimes have created a borderless web of information exchange. For the modern enterprise, **"approximate" compliance is a significant structural liability.**

Classification Complexity

Incorrect entity or account holder categorisation leads directly to regulatory breaches and financial penalties.

Withholding Exposure

Failure to meet FATCA mandates can trigger an immediate **30% withholding tax** on critical income streams.

Substance Scrutiny

Regulators demand demonstrable alignment between legal structures and real-world operational decision-making.

Execution Gap

Shifting multi-jurisdictional deadlines divert internal resources and introduce unacceptable execution risk.

REGULATORY INFRASTRUCTURE

Engineering the logic of global transparency.

Before a single report is filed, the structural integrity of the framework must be established. We engineer the underlying logic that defines an entity's global regulatory footprint.

Multi-Jurisdictional Classification

Rigorous analysis of entity status under FATCA and CRS to eliminate misclassification and jurisdictional exposure.

Due Diligence Infrastructure

Implementation of robust onboarding workflows and self-certification protocol to validate tax residency at the point of entry.

Controlling Person Determination

Deep-tier "Look-Through" analysis to identify Reportable Persons, ensuring beneficial ownership data is accurate and defensible.

Gap Analysis & Remediation

Systematic review of historical data sets to identify classification "leakage," neutralizing regulatory risk before it is formalized in a filing.





OPERATIONAL EXECUTION & SUBSTANCE

Managing the reporting lifecycle and the reality of presence.

Compliance is not a static event; it is a continuous state of readiness. We manage the technical complexity of data exchange and the high-stakes requirements of economic reality.

Lifecycle Filing Management

Executing the complete reporting journey—from complex XML schema preparation and validation to secure transmission via portals (DIFC / ADGM / MoF).

Direct Regulatory Liaison

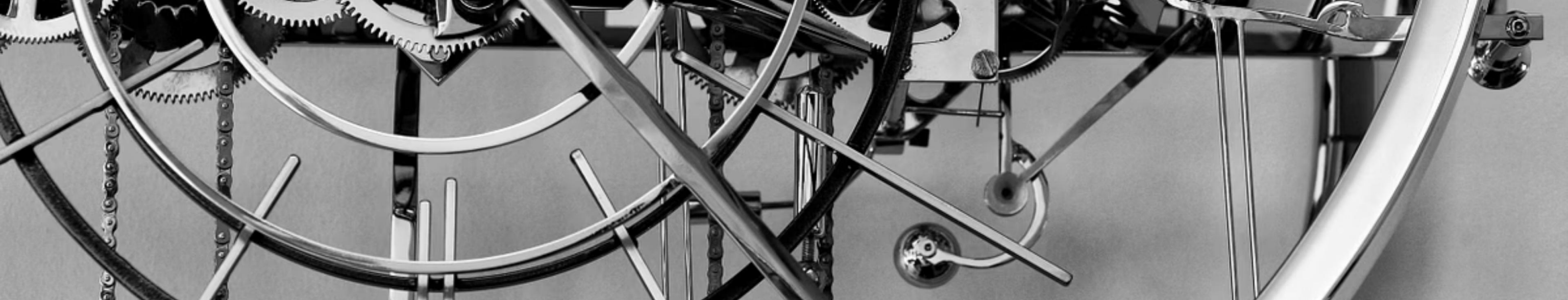
Acting as the technical point of contact for tax authorities—managing queries and ensuring disclosures align with current jurisdictional expectations.

Economic Substance (ESR) Governance

We ensure "Core Income Generating Activities" (CIGA) are supported by demonstrable operational reality and board-level decision-making.

Ongoing Regulatory Oversight

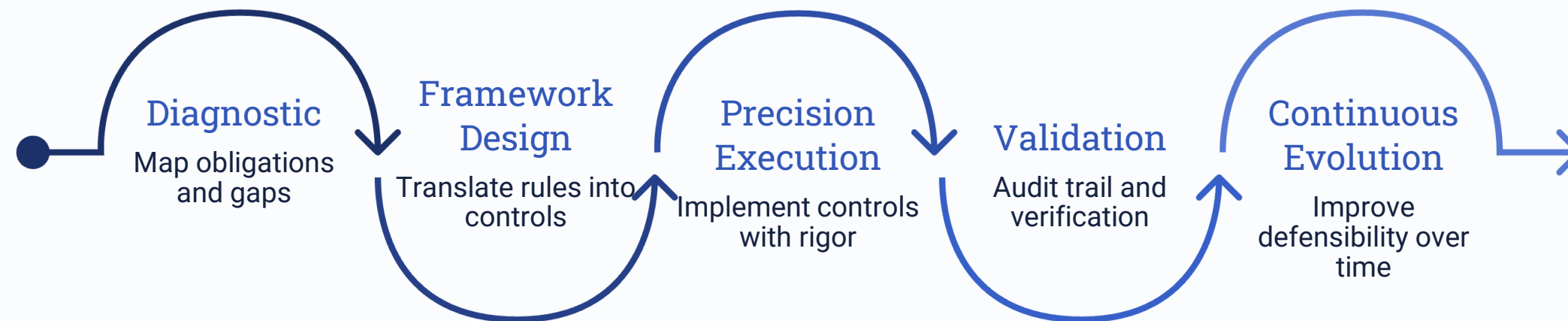
Continuous monitoring of OECD updates and shifting "Grey List" statuses, ensuring your infrastructure evolves faster than the regulatory landscape.



The Integra Approach

From Obligation to Infrastructure

Our methodology transforms fragmented compliance tasks into a structured, defensible system built to withstand the highest level of regulatory scrutiny.



Each phase is designed to build upon the last creating a living compliance infrastructure that adapts as global regulations evolve and jurisdictional expectations shift.



LET'S ENGAGE

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