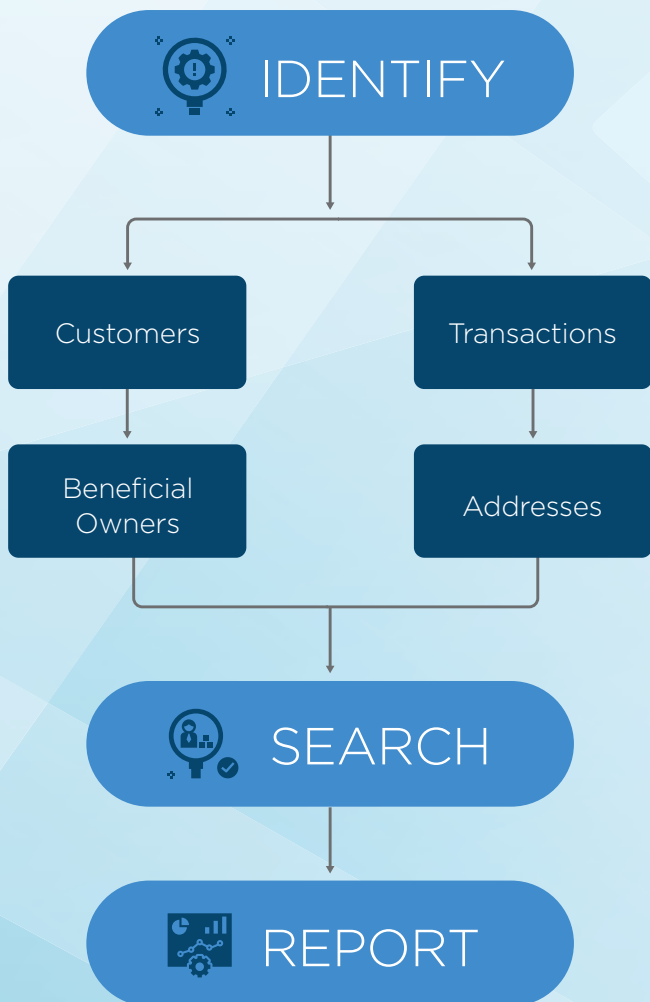


Sydel Corporation's Regulatory Reporting module seamlessly integrates to both CompliXpert and any core financial system leveraging a single platform, in a proactive browser-based tool for tax reporting. Financial organizations required to report on their customer base have a common framework for CRS, FATCA and IRS 1042 utilizing a flexible application that works daily to aggregate and alert on potential indicia that could make a customer reportable.

The answers are in the data, therefore having sanitized, accurate data is the key to ensure that when it is time to report, the organization is ready. This means that while your organization is marking customers, ultimate controlling persons and transactions as reportable, Sydel Corporation is communicating with the reporting agencies in participating countries to ensure the application is up to date and responsive.



FEATURES

• IDENTIFY

- Core Independent
- Single Point Entry
- Easily Integrated

• SEARCH

- Flexibility based on country rules
- Customized Selection of Fields to Search
- User-Defined Proactive Alerts

• REPORT

- Evaluate reporting exposure
- Document findings
- Country-specific electronic formats
- Country-specific submission methods