GLOBAL COMPLIANCE INSTITUTE

FATCA & CRS SPECIALIST

FCS

THE KNOWLEDGE YOU NEED TO LEARN ALL ABOUT FOREIGN TAX LAWS (FATCA AND CRS), HOW TO IMPLEMENT THEIR STANDARDS IN YOUR INSTITUTION, COMPLETE NECESSARY REPORTING.

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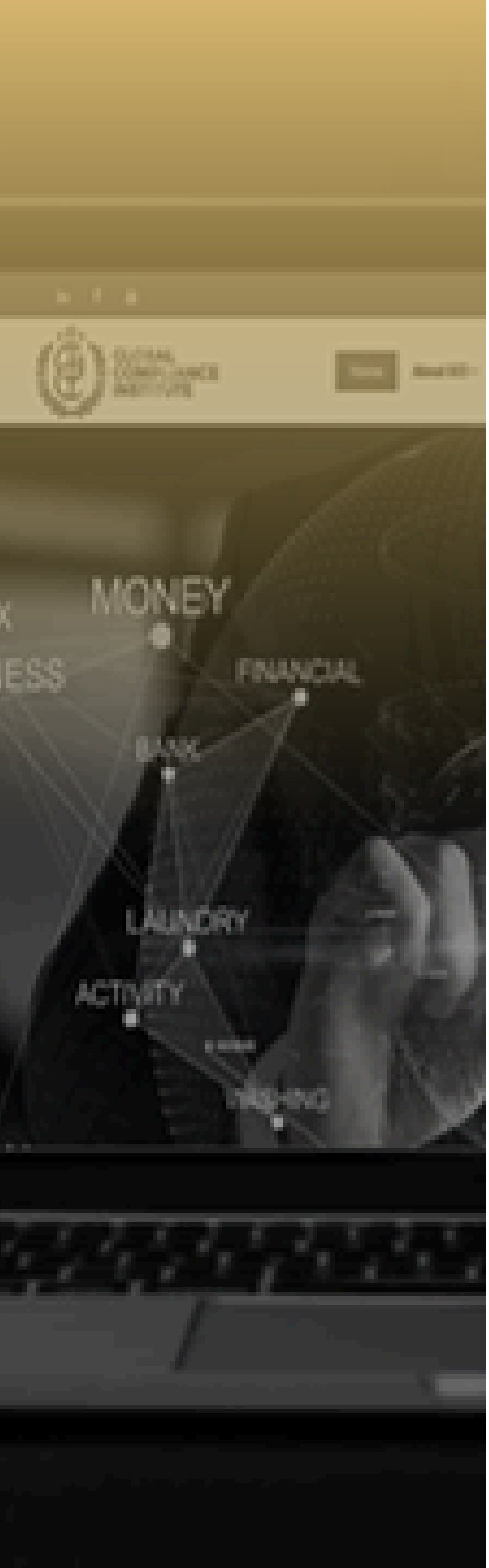


ABOUT GCI

GCI is an international Financial Crime Prevention and Compliance Training Institute dedicated to strengthening Financial Crime Prevention and Compliance capabilities across the global financial sector. We specialise in AML, CTF, and the full spectrum of financial-crime disciplines, including KYC, sanctions and embargoes, regulatory compliance management, FATCA, and CRS. Our programs are designed to equip professionals with practical, industry-aligned skills that meet today's evolving regulatory expectations.

We specialise in compliance and financial crimes, in addition to a variety of other related subjects including Customer On-boarding and Know Your Customer (KYC), Anti-Money Laundering and Counter-Terrorism Financing (AML & CTF), advanced AML Investigations, international Sanctions and Embargoes, regulatory Compliance Management, FATCA & CRS, and much more.

OUR MISSION

Providing the latest expertise through our cutting-edge, hassle-free learning platform.

FATCA & CRS SPECIALIST

This program gives you a clear, practical understanding of FATCA and CRS and shows you exactly how to implement their requirements — from registration and documentation to due diligence, ongoing compliance, and reporting. Every concept is explained simply and supported with examples and case studies to make learning easier and more relevant.

The study guide is structured in a highly organised, intuitive way, using a practical "Know-How" approach that helps you apply the skills you gain directly in your day-to-day work.



CONTENTS

01 Understanding FATCA

02 Understanding CRS

03 FATCA and CRS In Practice

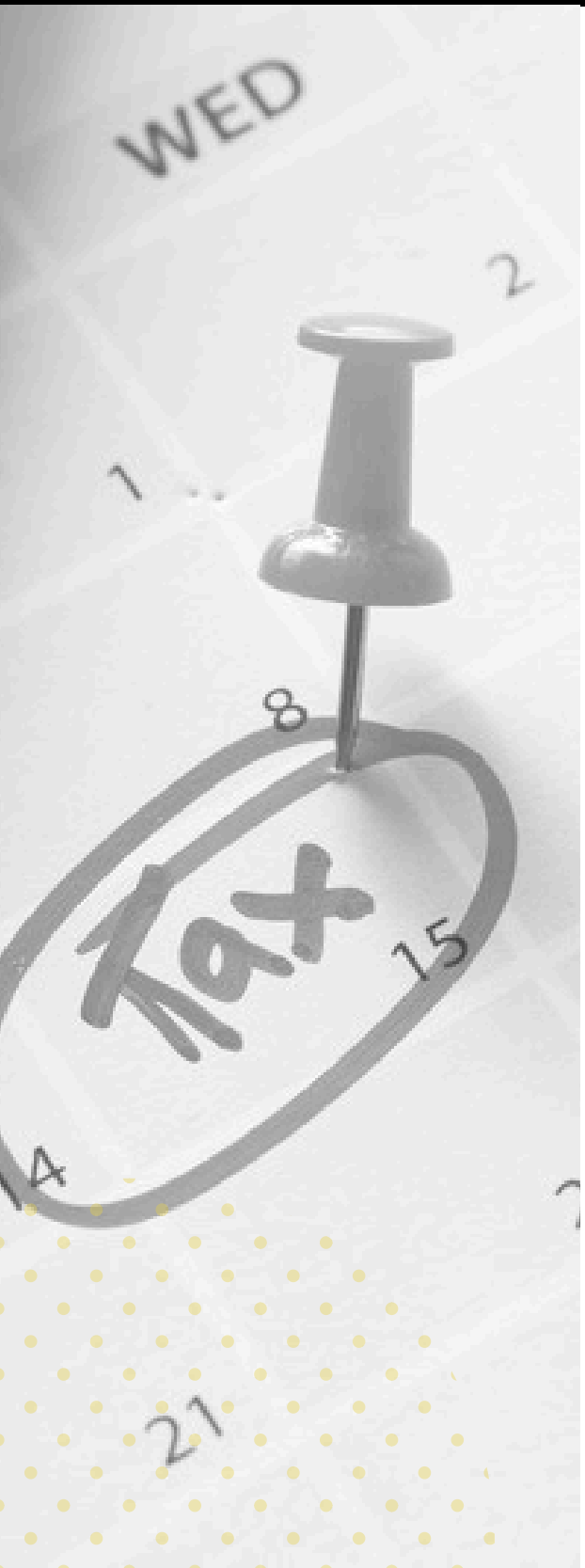
04 Documentation

05 Reporting

06 And Much More

LEARNING OBJECTIVE

Understanding FATCA and CRS



FATCA

- What is FATCA Exactly?
- Purpose of the FATCA regime
- The Scope of the Act
- Non-Compliance Consequences
- Types of FATCA Agreements
- Understand your responsibilities
- FATCA Governance Framework
- Registration and recertification steps.

CRS

- CRS Background
- Analyze the CRS requirements
- The differences between CRS and FATCA

FATCA AND CRS IN PRACTICE

- How to Start?
- Who is Subject and who is not?
- Build your database structure
- Remediate Your institutions' pre-existing Accounts
- Design & change Your customer onboarding process and KYC forms.
- Due-diligence procedures & Reasonableness tests.
- Tax Evasion Practices (Be Aware)
- How to deal with special Cases (Minor Accounts, Joint Accounts, POA, etc.)
- Recalcitrant Accounts and how to act



DOCUMENTATION

- How to be smart in collecting data (Don’t Panic)?
- IRS FATCA forms and CRS Self-Certification
- How to verify (Avoid Report Rejection)
- How to Detect indicia and and how to act
- Examples and case studies

REPORTING

- Whos is subject to reporting and who is not?
- Types of Reports
- Timeline and Thresholds
- What to report (IRS XML Schema)
- Special Cases and how to report)

TARGETED CANDIDATES

1

Workers in the Compliance and Anti-Money Laundering field, in the following sectors:

- Banking Industry
- Insurance and reinsurance Companies
- Brokerage Firms
- Other Depository Institutions

2

Workers in the supervisory authorities e.g:

- Central Banks
- Financial Sector Regulatory Authorities
- Financial Intelligence Units FIUs
- Tax Authorities
- Related Ministries and government bodies

3

Workers in the (IT solution firms) who provide FATCA & CRS solutions.
Tax Consultants & Lawyers.



EXAM PREPARATION

Candidates have two options to register in any of the GCI programs:

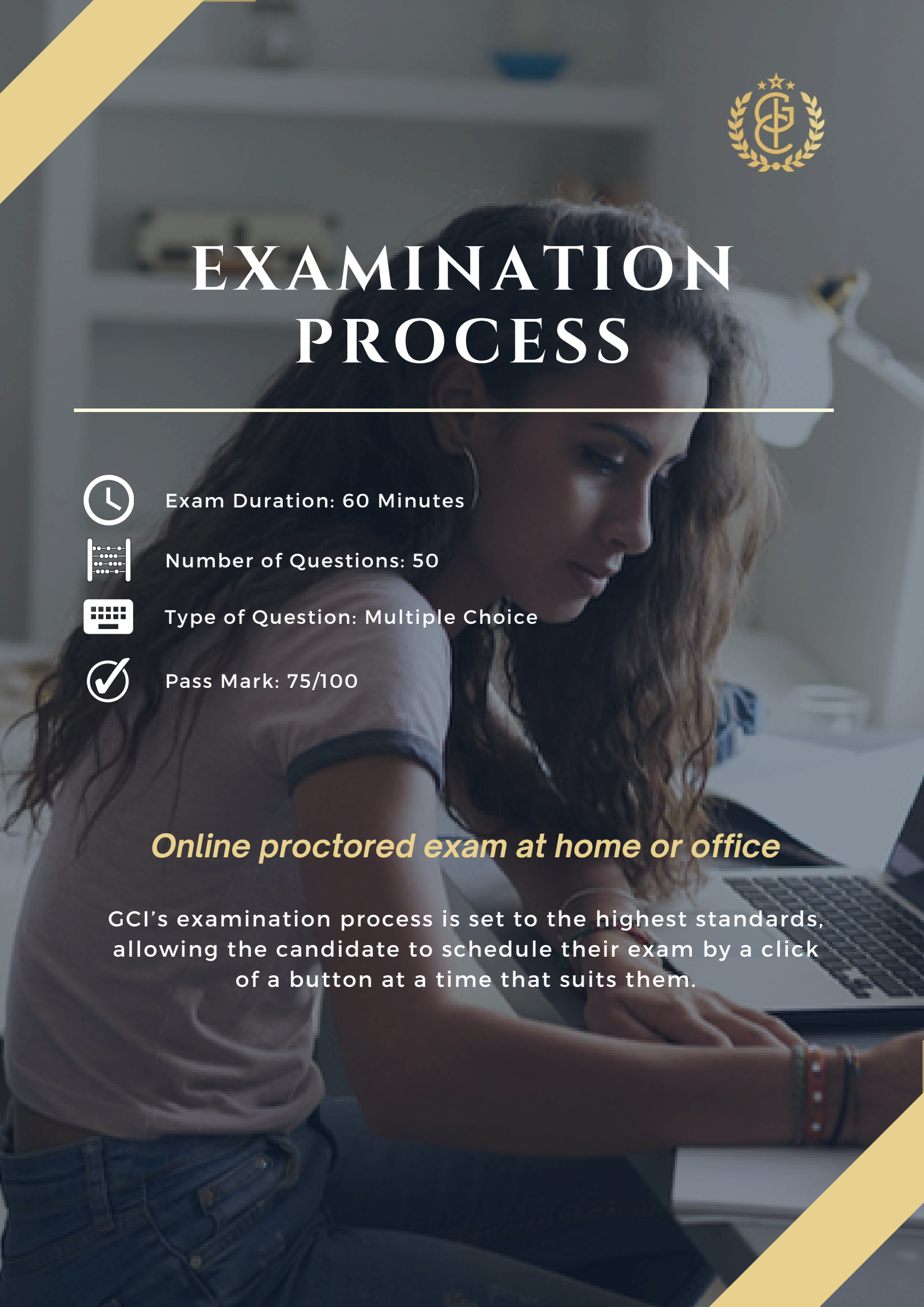
Option 1: Self-Study
Take the online proctored exams at home.
GCI's examination process is set to the highest standards. Our students gain access to our easy-to-navigate online portal, where they can download their certificate study guide (e-book) in their selected language. Undertake the practice questions as much as needed.

Once the candidate is ready to sit the assessment, they can schedule their online proctored exam with a click of a button through their membership area and undertake the exam any time and anywhere. Our assessment platform is usually available 24/7.

- *Anticipated reading hours: 18 Hours*
- *Anticipated studying hours: 30 Hours*

Option 2: Instructor-led program by a GCI-accredited trainer or training centre.
GCI can arrange an instructor-led program for groups (10+ participants), whether virtually or in person (as available), by our faculty members and our accredited training centres around the globe.

- *Training hours: 14 Hours*
- *Anticipated Studying hours: 20 Hours*



EXAMINATION PROCESS

Exam Duration: 60 Minutes

Number of Questions: 50

Type of Question: Multiple Choice

Pass Mark: 75/100

Online proctored exam at home or office

GCI's examination process is set to the highest standards, allowing the candidate to schedule their exam by a click of a button at a time that suits them.

AFTER THE EXAM

ONCE YOU PASS THE EXAM YOU WILL RECEIVE:



01. Digital Badge

Your digital badge is a web-enabled version of your certification and learning outcome, which can be verified in real-time online by your employer, friends and colleagues. It shows the skills you have and how did you earn them. You can also share it easily on professional networking platforms like LinkedIn and else.

02. E-Certificate



FEES

USD 499

Program Price USD 499 covers:
One-year membership, access to the candidate portal where you can download the program study guide, undertake the practice questions, Schedule your online proctored exam. and E-Certificate and verifiable digital badge when you pass the assessment, GCI also offers one exam retake for free.



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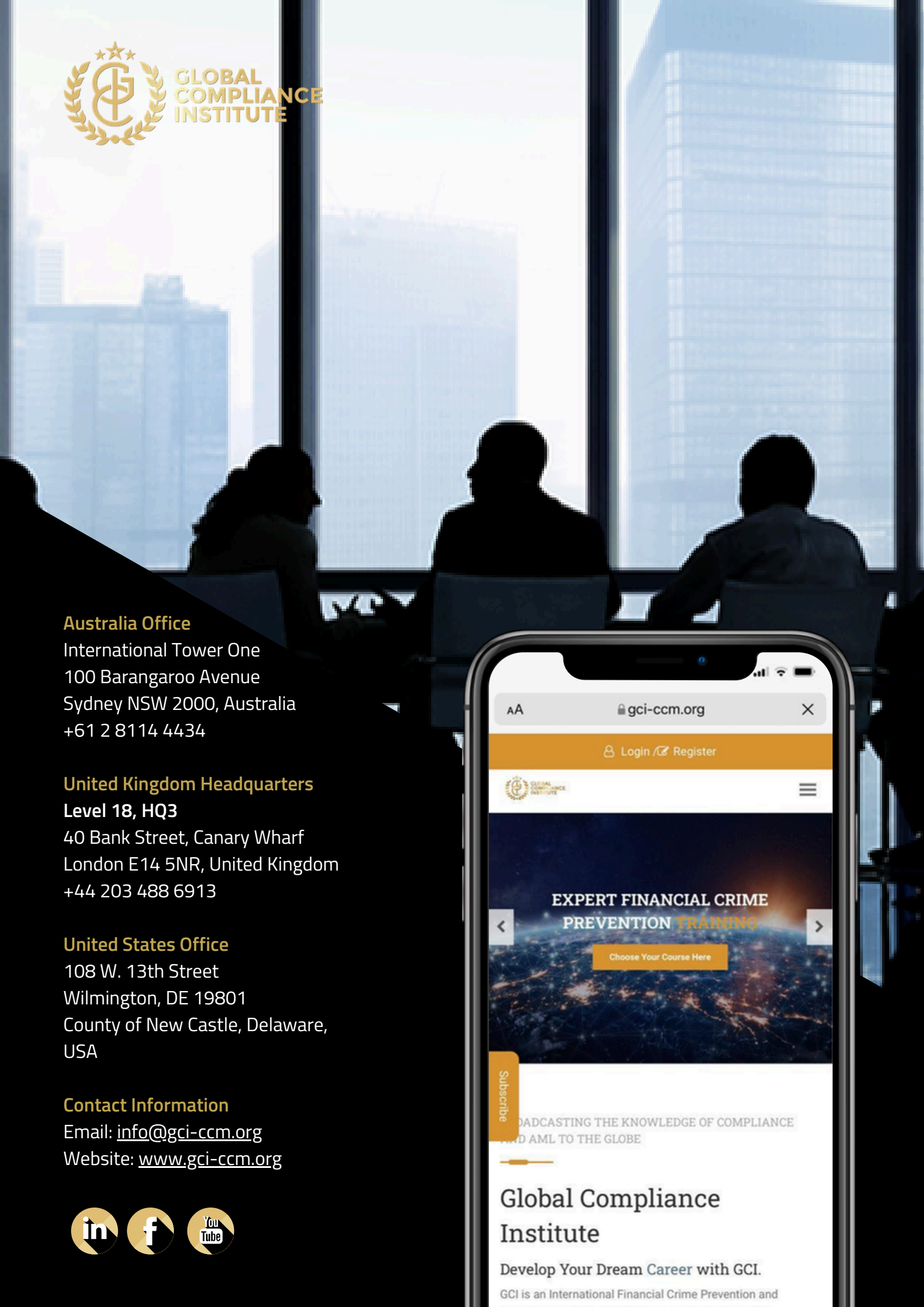

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