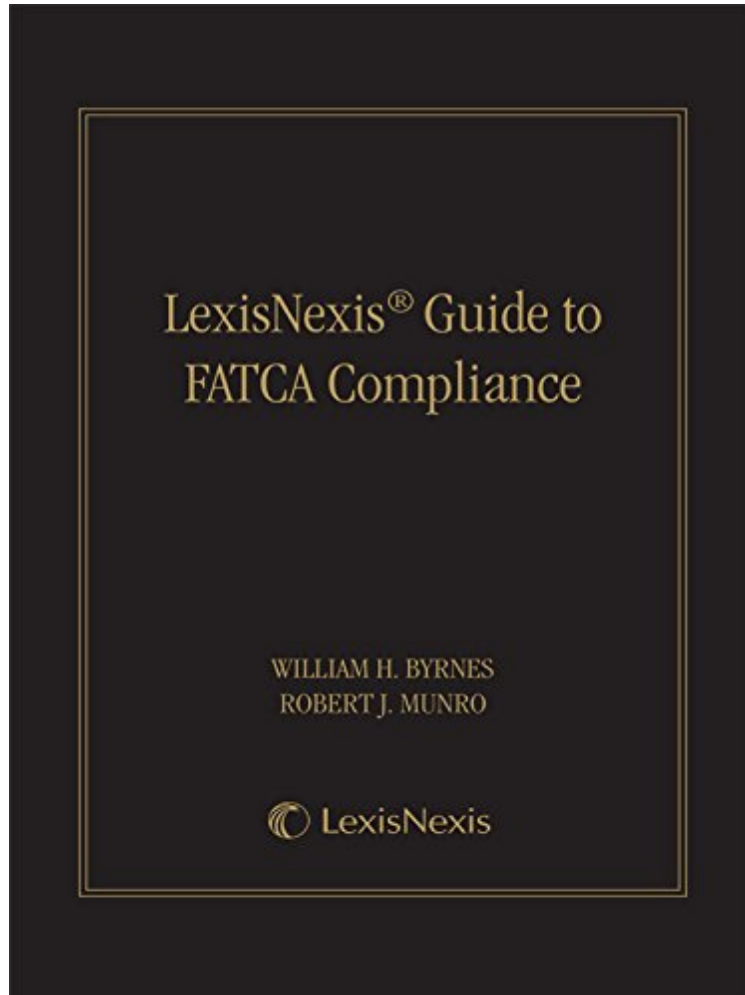


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Lexis Guide to FATCA Compliance, 2016 Edition

Robert J. Munro William H. Byrnes

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Robert J. Munro William H. Byrnes : Lexis Guide to FATCA Compliance, 2016 Edition before purchasing it in order to gage whether or not it would be worth my time, and all praised Lexis Guide to FATCA Compliance, 2016 Edition:

This 2016 edition of the LexisNexis Guide to FATCA Compliance has been vastly improved based on over thirty in-house workshops and interviews with tier 1 banks, with company and trusts service providers, with government revenue departments, and with central banks. The enterprises are headquartered in the Caribbean, Latin America, Asia, Europe, and the United States, as are the revenue departments and the central bank staff interviewed. Several new contributing authors have joined the FATCA Expert Contributor team and this edition has been expanded from 34 to 48 chapters, with new pages of regulatory and compliance analysis based upon industry feedback of internal

challenges with systems implementation. The previous chapters have been substantially updated, including many more practical examples to assist a compliance officer contextualize the regulations, IGA provisions, and national rules enacted pursuant to an IGA. This book will provide the financial enterprise's FATCA compliance officer the tools for developing and maintaining a best practices compliance strategy, starting with determining what information is needed for planning the meetings with outside FATCA experts. The eBook versions of this title feature links to Lexis Advance for further legal research options.