

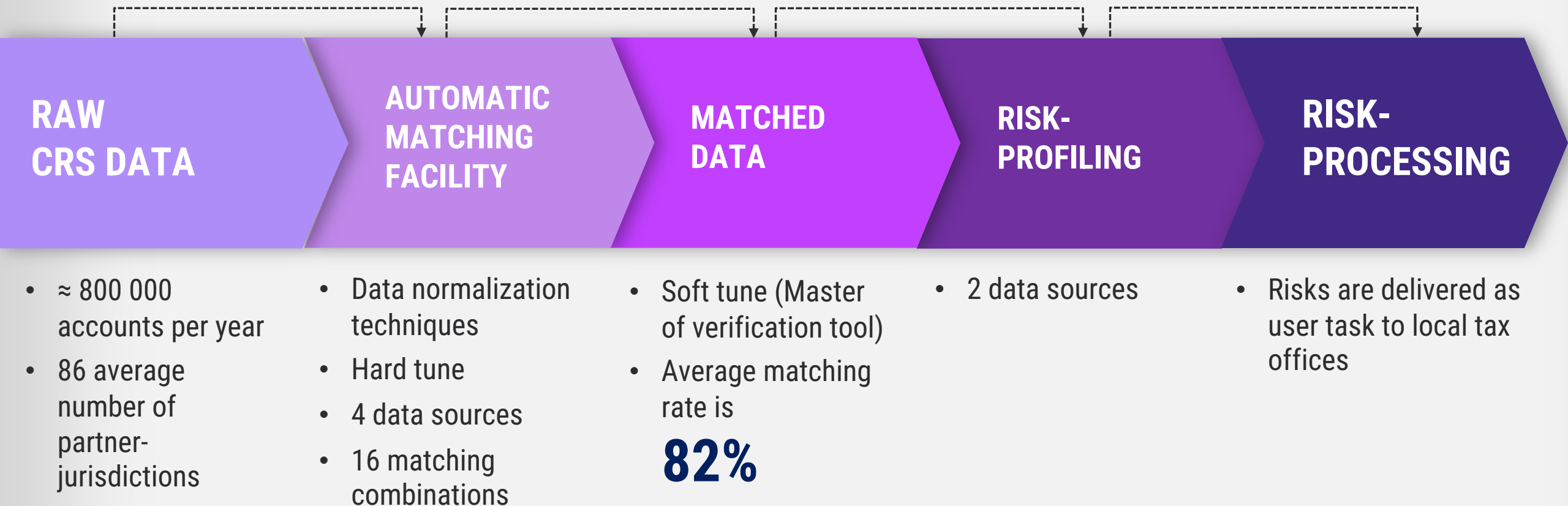


EFFECTIVE USE OF AEOI DATA. CRS TOOL

МОСКВА

20
22

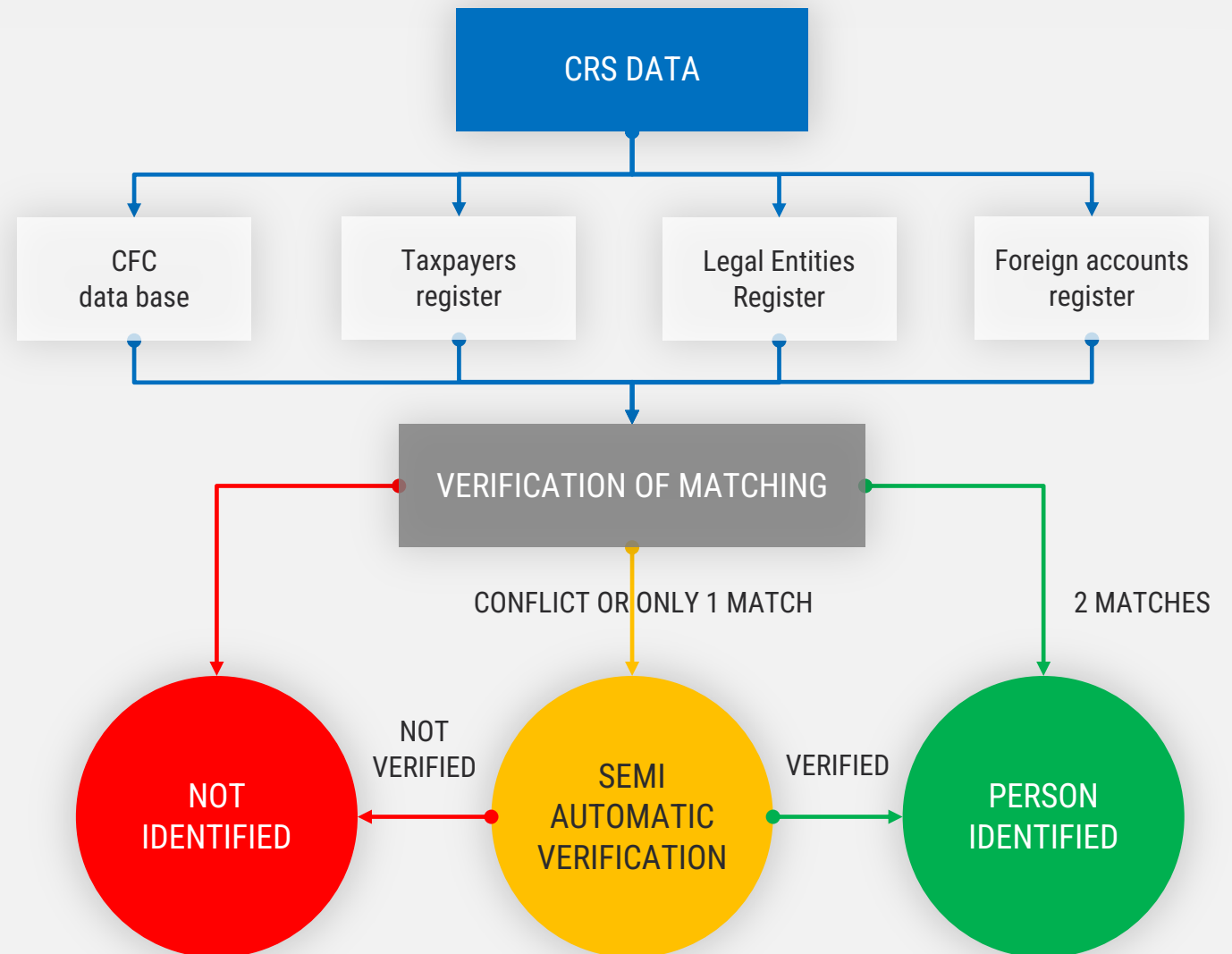




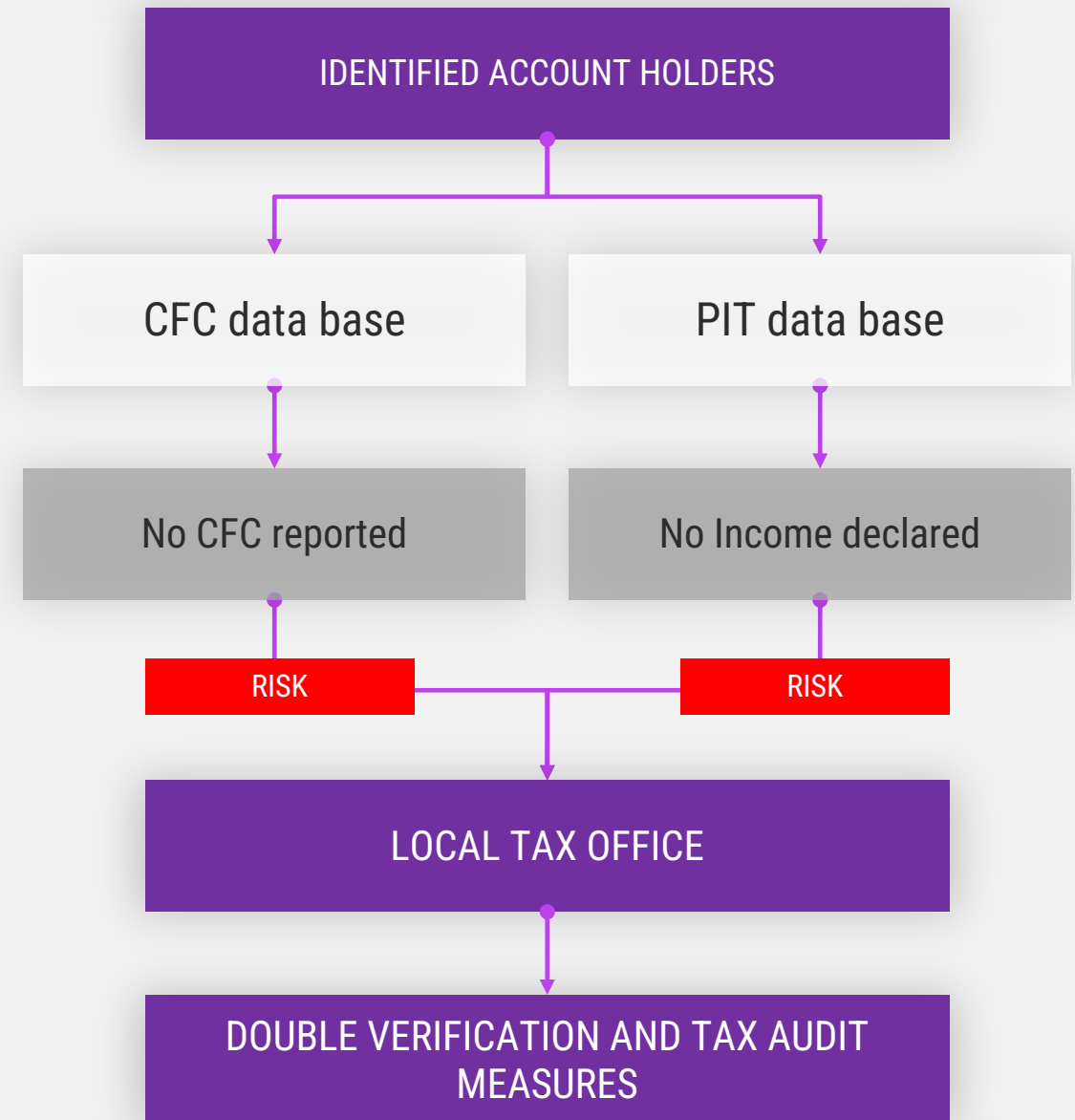
- ❖ CRS data elements are simultaneously matched across all data bases
- ❖ Hard tune – at least 2 ID elements must fully match
- ❖ In case of a conflict between IDs or only 1 ID element is fully matched the account holder data is taken for semi-automatic verification

$$55\% + 27\% = 82\%$$

total



- ❖ Identified CRS data is simultaneously matched with 2 data bases
- ❖ Risks are instantly delivered to responsible local tax offices for double verification and tax audit measures



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Thank you

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