



DUAL FORM SUBMISSIONS

complyexchange

www.complyexchange.com

Tax Certification Process

Welcome to the tax certification process. To submit your tax certification documentation, please select 'Click Here to Start Submission'.

Upon logging in you will be guided through the tax form submission portal. FAQs and help icons are included throughout the process to further assist you.

Please be aware we are not allowed to provide tax advice, however questions related to the website may be directed to support@complyeforms.com.

Thankyou for your cooperation and assistance.

complyeForms

Onboarding

USER NAME

Enter User Name

PASSWORD

Enter Password

SIGN IN

OR

CLICK HERE TO START SUBMISSION

If you have previously saved an incomplete form, Click here to login and continue with the form submission ?

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E-FORMS

Our E-Forms solution eliminates the need for multiple form solicitation requests by providing a streamlined 'Dual Certification' process for collecting both U.S. Withholding Certificates and CRS Self Certifications in a single, easy-to-follow submission.

Certificate Selection for U.S. Tax Purposes 1



W-9

Used by individuals and entities to certify US Tax ID number

[Read More](#)



W-8BEN

Used by individuals to certify beneficial owner, or account holder of financial institution, and claim treaty benefits

[Read More](#)



W-8BEN-E

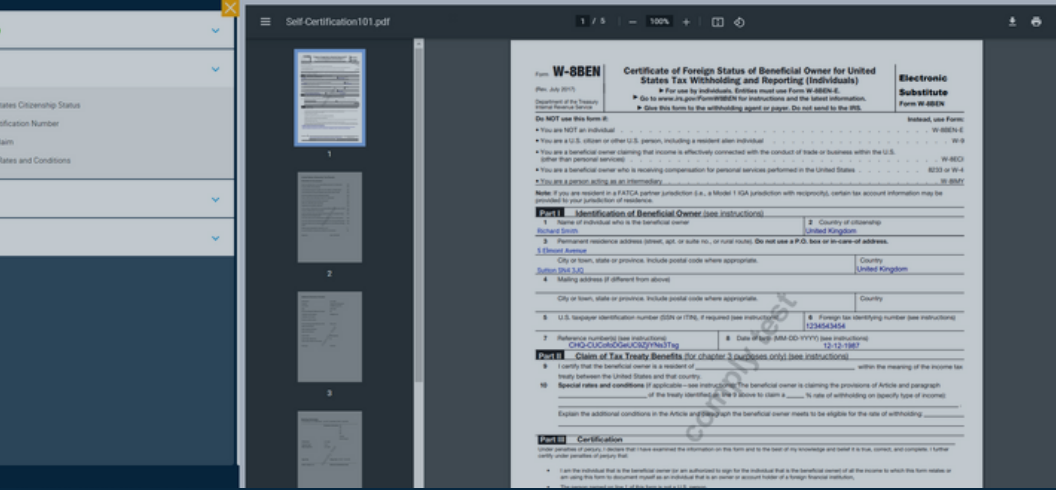
Used by entities to certify beneficial owner, or account holder of financial institution, and claim treaty benefits

[Read More](#)



Cayman Individual 2018

Used by an individual to declare any/all tax residencies.



CUSTOMIZABLE RULE SET

We have a comprehensive and customizable rule set which automatically runs against Forms W-8, W-9, and Self-Certifications to determine their validity with ease.

STEP I 📌

STEP II

STEP III

STEP IV

United States Citizenship Status 📌

Was the individual born in the United States and held U.S. citizenship? *

Yes No

Date of birth (mm/dd/yyyy)

12/12/1987

Is the individual subject to taxation as a U.S. citizen or resident alien? *

Yes No

Is the country of citizenship for tax purposes different to the country of birth? * 🔔

Yes No

Does the individual the submission represents have tax liability in any other jurisdictions? *

Yes No

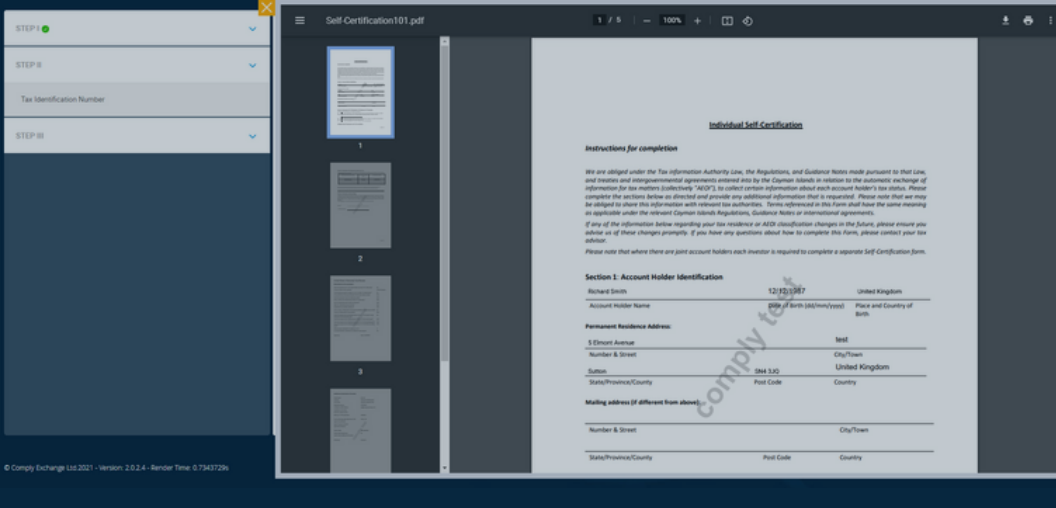
Has the individual been physically present in the United States on at least 31 days during the current calendar year? *

Yes No

SAVE & EXIT **CONTINUE**

Do you want to go back?

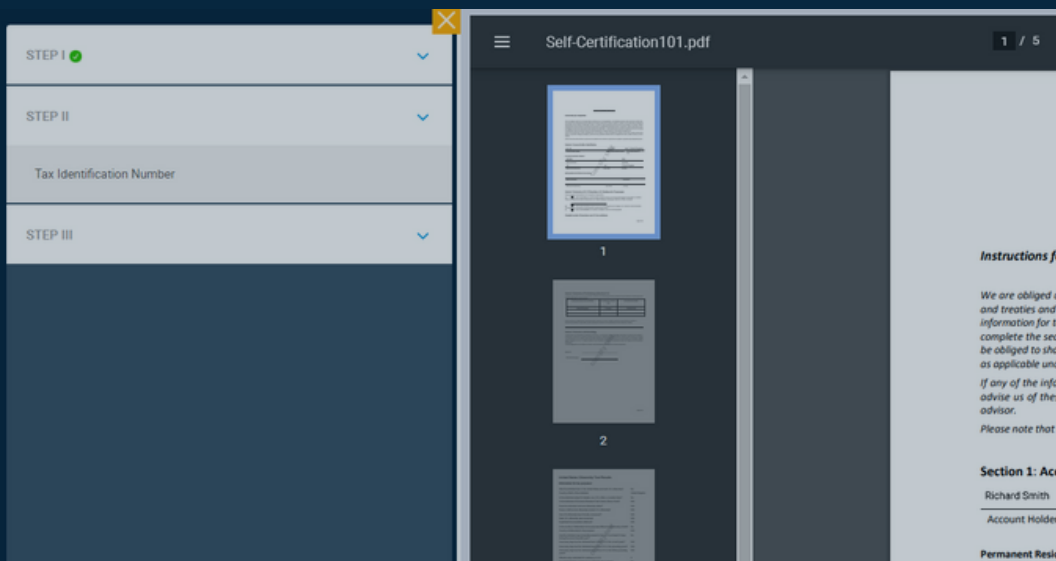
← BACK



SELF-CERTIFICATIONS

Have your own custom CRS form? No problem!

The Comply package contains a custom Self-Certification form creator. Simply add and remove fields to match your companies chosen CRS form as needed.





To find out more visit
www.complyexchange.com