



FORM VALIDATION SOFTWARE GPRS



Compliance Technologies International LLP

Form Validation Software

CTI's Form Validation Software allows USWAs and QIs to comply with IRC § 1441 and the regulations thereunder, using Global Processing & Resolicitation Software (GPRS). GPRS is integrated within the USWA or QI's core systems to validate Forms W-8 and W-9. GPRS is an essential part of the account opening and document renewal process, because it captures validation results and updates the USWA or QI's account master file. GPRS facilitates the IRS' prescribed mandatory document due diligence review based on the entity type of each customer. GPRS asks the User questions and facilitates cross checks between the information provided on the Form with the information on the USWA or QI's books and records to ensure that the Form is valid. GPRS can also be programmed to include the validation logic for exempt recipients, KYC documents provided to QI's by their customers, and to accommodate the validation needs for vendor payments.

For more information on our Validation Software, or any other products in the 1441 Compliance System™, please call us at 202 783-1553 or visit us on the web at www.cticompliance.com

1441 COMPLIANCE SYSTEM™

