



# FORM VALIDATION SOFTWARE MD<sup>3</sup>



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, to exercise Mandatory Document Due Diligence (MD<sup>3</sup>). MD<sup>3</sup> provides web-based validation of IRS tax forms and includes validation logic for all of the following:

- Off-shore entities: Forms W-8, W-9, and KYC documents;
- U.S.-based entities: Forms W-8, W-9 and exempt recipients; and
- Vendor Payments: Forms W-8, W-9, and 8233.

MD<sup>3</sup> archives validation results that can be used for resolicitations, retrievals for use in tax and management reports, as well as IRS audits.

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](http://www.cticompliance.com)

## 1441 COMPLIANCE SYSTEM™

