



Qualified Intermediary Compliance Guide

Compliance Technologies International LLP

Training Software

CTI's Qualified Intermediary Compliance Guide is a web-based training and implementation guide to navigating the QI rules for operations, systems, tax, and legal personnel. This is an invaluable tool to use as a training reference, operational procedure manual, and daily guide for staff and management working in the QI compliance area. It is in-depth enough to be a useful reference tool for persons well-trained in the QI rules, but written to be comprehensible to those with little experience in the QI regime. It will also satisfy the IRS requirement for written procedures that the IRS may review in Phase II of a QI audit. We took the QI agreement and the regulations surrounding the QI rules and put them into an easy-to-read, well organized reference guide that includes practical advice for day-to-day operations.

Thanks to a powerful search engine, it is easy to find the information you're looking for and to navigate through the guide. The Qualified Intermediary Compliance Guide efficiently delivers expert technical knowledge to those who would normally be directed to tax specialists.

For more information on the Qualified Intermediary Compliance Guide, 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

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