



DIGITAL W9™

A Hosted Electronic W-9 Solution

Compliance Technologies International LLP

A Document Validation Solution For a Paperless World

OVERVIEW

Are you a multi-national corporation (“MNC”) concerned about the recent expansion of your Form W-9 collection and Form 1099 reporting obligations? Are you prepared to comply with the new amendments under § 6041 (Form 1099-MISC reporting)? Are you looking for a flexible, but affordable electronic form completion and validation tool to help manage your tax compliance obligations? CTI’s Digital W9™ is your solution.

Digital W9™ is the first hosted electronic W-9 solution for MNCs to offer all the benefits of our installed E-W8™/W9 application at a significantly reduced cost. As with our E-W8™/W9 Application, Digital W9™ automates the solicitation and validation of electronic Forms W-9. Moreover, Digital W9™ utilizes the same standardized validation engine used in our popular MD³™ and E-W8™/W9 applications for the validation of Forms W-9.

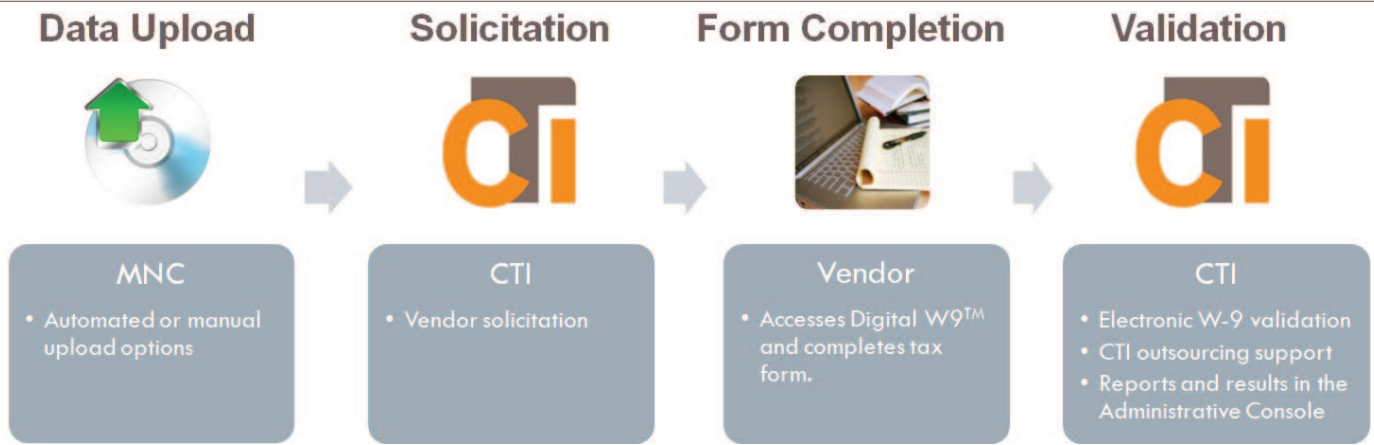
WHAT DIGITAL W9™ DOES

Digital W9™ is designed to obtain upfront from the vendor in a streamlined interview format the tax information required by the vendor, reducing delays, costs, and risk or errors. Digital W9™ includes an integrated TIN matching module to verify TIN’s provided by your vendors against the IRS’s records, thereby avoiding B and C notices. Additionally, Digital W9™ is enhanced with a complete vendor access portal that is customized with an MNC’s logo and is scalable to any size MNC. MNCs need only provide their vendor data via multiple secure import options, and Digital W9™ will take care of the rest.

Digital W9™ provides MNCs with a systemic approach to ensure higher compliance and minimize correspondence with vendors. The data, and archived validation results, are stored in a secure environment with reports and other data made available through the Digital W9™ Administrative Console. The submitted data, as well as the Forms W-9, can easily be retrieved for use in tax and management reports, as well as IRS audits.

DIGITAL W9’S™ CORE FEATURES

- CTI Hosted Environment
- CTI Outsourcing Support
- Tax Reporting Integration
- Login Management
- Secure Vendor Data Import
- Interview Format
- TIN Matching
- Workflow Queues
- Up-to-date logic
- Administrative Console
- Management Reports / User Preferences
- MD⁴ Validation Engine
- MD³™ Manual Validation



Frustrated by B and C Notices?

Digital W9™ can incorporate IRS TIN matching to ensure the MNC obtains a valid TIN from the vendor, reducing the cost and delays of dealing with B and C notices.

Concerned about the pending tax law changes?

The recent amendments to § 6041 are a significant expansion of your information reporting responsibilities. Digital W9™ can help ease that burden by providing a simple, electronic, and cost effective tool to help collect the necessary documentation. Moreover, Digital W9™ data can be integrated with tools from our strategic tax reporting partners and/or third party tools.

Still need a manual validation solution?

The Digital W9™ Admin Console includes our popular MD³™ validation tool to manually validate submitted Forms W-9. Best of all, MD³™ is fully integrated into Digital W9™ for seamless reporting and documentation management.

Need a reliable solution hosted by a leading international tax software and consulting firm?

CTI has designed and/or built electronic W-8/W-9 solutions for over sixty clients for whom CTI has sought and/or secured a memorandum of understanding (“MOU”) from the IRS. In fact, Digital W9™ is based on CTI’s E-W8™/W9 application, the same E-W8™/W9 solution used by multiple CTI clients that have secured MOUs from the IRS. Additionally, Digital W9™ features CTI hosting and outsourcing support to assist in the form validation and reporting process along with integrated 3rd party reporting solutions.

Digital W9™ not only gives you the cost savings of our standard E-W8™/W9 application, but the support and experience of CTI’s technology and outsourcing teams. Best of all, because Digital W9™ is a hosted solution the cost is even more affordable!

For more information on Digital W9™, 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.

