

# The US FATCA Legislation

**Two** great new online video training resources

## FATCA101 : What, Why, How?

*(Run time:10 mins)*

*An ideal primer for senior management and others whose support will be critical to successful implementation. It deals with the following key questions.*



- What is FATCA, and why did it come about?
- What rules and requirements does FATCA impose?
- What are the penalties for non-participation?
- What are the operational implications of FATCA and how can they be met?
- What are the timescales for FATCA implementation?

**AND**

## Identifying FATCA Affected Relationships: Key Principles

*(Run time:10 mins)*

*A great video for use with operational staff who require a greater degree of detail. Issues covered include:*



- 'US Overseas Accounts' and 'US Connections'.
- Six indicators of US status.
- The position of Foreign Financial Institutions (FFIs)
- The position of Non Financial Foreign Entities. (NFFEs)

**FATCA 101** and **Identifying FATCA Affected Relationships** can be used for:

- Individual distance learning.
- Presentations and meetings.
- Classroom Training.
- Induction Training.