

Ogier's corporate and fiduciary services business, Ogier Global, has a team of experienced and responsive chartered secretaries, chartered governance professionals and chartered accountants in Hong Kong providing tailored corporate administrative solutions to all Ogier clients.

### Innovative

We are committed to using technology to improve efficiency, consistency and client service

## Responsive

97% of surveyed clients would reinstruct us, and 98% would recommend us to others

# things to know about Ogier Global Hong Kong AEOI (FATCA & CRS) Services

# things to know about Ogier Global



Where required, register the Fund and any associated Entities with the US Internal Revenue Service (IRS) to obtain a Global Intermediary Identification Number (GIIN) and with the relevant tax authorities prior to the applicable deadlines



#### Integrated legal and corporate administration services

Our corporate and fiduciary professionals work with Ogier's partner-led legal teams in Hong Kong, Cayman, BVI, Singapore, Guernsey, Ireland, Jersey and Luxembourg to incorporate and administer a wide variety of vehicles



Subject to receipt of the relevant financial account information, assemble and format the required FATCA and CRS reports, subject to the applicable jurisdictional requirements



### Diversified business partners

We work with leading financial institutions, investment managers, banks, corporations, trust companies and their advisers across a range of industry sectors including funds and investment management, energy and natural resources, real estate, telecommunications, media and technology, infrastructure and healthcare



Review documentation for indicia and any inconsistencies between the self-certification forms



#### **Ogier Connect**

Supported by market-leading technology, our interactive entity administration platform and client service portal, Ogier Connect, gives clients real-time access to statutory information and documents, allowing them to manage their entities efficiently anytime and anywhere



Deliver to the Fund and its directors annual confirmations of the completion of the reporting obligations within 14 days after filing



#### Bespoke solutions

Our expert team offers bespoke solutions which are tailored to meet our clients' business needs covering corporate administration, accounting, financial reporting, statutory filings and regulatory reporting



Monitor all documentation for expiration in accordance with the Tax Transparency rules and regulations



#### Global support

Ogier Global offers borderless corporate administration services from our global network of 13 offices, covering Asian, European and US time zones



# Key contacts



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Ogier is a professional services firm with the knowledge and expertise to handle the most demanding and complex transactions and provide expert, efficient and cost-effective services to all our clients. Regulatory information can be found at **ogier.com** 

