

Hallmark Tagging

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- Entity Tracker
- Excel Add-in
- International Tax Research and Compliance Expert

Actions
Reset to Defaults

Hallmark A (Generic)Hallmark B (Specific)Hallmark C (Deductible Cross-Border Transactions/Payments)Hallmark D1 (AEOI)Hallmark D2 (Beneficial Owne

▼ C1(a) Recipient is not resident for tax purposes in any tax jurisdiction

Transfer (0) »

« Transfer (0)

Available Items (10)

<input type="checkbox"/>	Entity Name	Entity Type	Country
<input type="checkbox"/>	MNC 1	Entity Type	Country
<input type="checkbox"/>	MNC 2	Entity Type	Country
<input type="checkbox"/>	MNC 3	Entity Type	Country
<input type="checkbox"/>	MNC 4	Entity Type	Country
<input type="checkbox"/>	MNC 5	Entity Type	Country
<input type="checkbox"/>	MNC 6	Entity Type	Country

Selected Items (3)

<input type="checkbox"/>	Entity Name	Entity Type	Country
<input type="checkbox"/>	MNC 8	Entity Type	Country
<input type="checkbox"/>	MNC 9	Entity Type	Country
<input type="checkbox"/>	MNC 10	Entity Type	Country

Items per page: 10

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▼ C1b Recipient in zero or almost zero tax jurisdiction

▼ C1b(ii) Recipient in blacklist country

C1(a) Recipients that are Not Tax Residents in Any Country

The software has automatically listed entities in your footprint that would be considered not tax resident in any country i.e. partnerships and RCTBs (i.e. reverse check the box entities).

Deductible cross border payments between any of your EU entities and one of these listed entities could trigger this hallmark.

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Hallmark A (Generic)

Hallmark B

▼ C1(a) Recipient is not resident for

Available Items (10)

<input type="checkbox"/>	Entity Name
<input type="checkbox"/>	MNC 1
<input type="checkbox"/>	MNC 2
<input type="checkbox"/>	MNC 3
<input type="checkbox"/>	MNC 4
<input type="checkbox"/>	MNC 5
<input type="checkbox"/>	MNC 6

▼ C1b Recipient in zero or almost zero tax jurisdiction

▼ C1b(ii) Recipient in blacklist country

Hallmark Tagging C1(a)

Note: The following keyterms can be used when writing a Case description to automatically suggest this Hallmark.

Add Keyterm

Procurement

Add Keyterm

Selected Keyterms

business

check the box

here's a much longer keyterm

non-resident

tax purposes

here's a longer keyterm

and another

Cancel

Reset to Defaults

Save

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Items per page: 50 1 - 3 of 3

C1(a) Recipients that are Not Tax Residents in Any Country

The software has automatically listed entities in your footprint that would be considered not tax resident in any country i.e. partnerships and RCTBs (i.e. reverse check the box entities).

Deductible cross border payments between any of your EU entities and one of these listed entities could trigger this hallmark.



Favorites



📁 > DAC6 Reporter > Arrangements > CASE-00001

Project Settings



Actions

Open Conversation | View Documents | Hallmark Tagging

Last Saved: 3 minutes ago

✓ Save Changes

My Solutions

Change Reports Tracker



General

Hallmarks

DAC 6 Reporter



Intermediary in EU

Due Date Tracker



When did this arrangement begin?

[View Details](#) | [Open Conversation](#)

Entity Designer



Date of Arrangement



Entity Tracker



Name by which this arrangement is commonly known

[View Details](#) | [Open Conversation](#)

Excel Add-in



Test

International Tax Research
and Compliance Expert

Description of relevant business activities

[Apply Hallmark Tags](#) | [View Details](#) | [Open Conversation](#)

Here is the description for this Case. It doesn't matter what I write, because I can now click the 'Apply Hallmark Tags' option to choose which tags to assign to this description.

Hallmarks (Suggested)

Relevant Taxpayer Details

Intermediary Details

Other Person Details



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General

Hallmarks

Intermediary in EU

When did this arrangement begin?

Date of Arrangement



Name by which this arrangement is commonly known

Title

Test

Description of relevant business activities

Here is the description for this Case. It doesn't matter what I write

Hallmarks (Suggested)

Relevant Taxpayer Details

Intermediary Details

Other Person Details

Apply Hallmark Tags



Note: Please select from the available Tags below which will allow the system to automatically suggest appropriate Hallmarks for this Case. You can customize this list of Tags on a per-Hallmark basis via the Library > Reporting Logic screen.

Tags

Sort: Alphabetical ▼

Search

Search...

- ☒ Beneficial Ownership
- ☐ Contribution of Assets
- ☐ CRS
- ☐ Employee Invention
- ☒ FATCA
- ☒ Internal Software Development
- ☐ Intragroup Loans
- ☐ Licensing of IP Developed in-House
- ☐ License of Patent Box
- ☐ Low Value-Adding Services
- ☐ Maquiladora Regime
- ☐ Transfer of Functions

Cancel

Done

Last Saved: 3 minutes ago

✓ Save Changes

[View Details](#) | [Open Conversation](#)[View Details](#) | [Open Conversation](#)[Apply Hallmark Tags](#) | [View Details](#) | [Open Conversation](#)

tags to assign to this description.

Favorites >

> DAC6 Reporter > Arrangements > CASE-00001

Project Settings >

Actions
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Last Saved: 3 minutes ago ✓ Save Changes

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Intermediary in EU ▾

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When did this arrangement begin? View Details | Open Conversation

Entity Designer >

Date of Arrangement

Entity Tracker >

Name by which this arrangement is commonly known View Details | Open Conversation

Excel Add-in >

Title
Test

International Tax Research and Compliance Expert >

Description of relevant business activities Apply Hallmark Tags | View Details | Open Conversation

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Beneficial Ownership FATCA Internal Software Development

Hallmarks (Suggested) ▾

Relevant Taxpayer Details ▾

Intermediary Details ▾

Other Person Details ▾

