



https://fatca.risk-and-compliance.omlac.co.za



Home

UserName

Password

Login





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Well come to the FACTA Reporting System: <Name of Logged in User>

Log Off

Search For Reportable Data



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Serch for Reportable Data

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List of PAS system in FACTA

- ☐ Conventional
- ☒ Flexcube - Wealth
- ☒ Flexcube - OMUT
- ☒ Flexi
- ☐ Omega 2
- ☒ Omega 3
- ☒ RPS

[Search](#)

Date Range

2022

Mon, Dec 12

DECEMBER 2022

<						>
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

[CANCEL](#) [OK](#)

Reportable Status

- ☒ Reportable
- ☒ Not Reportable
- ☐ Possibly Reportable

Party Search

- ☒ Person
- ☐ Entity

ID

[6711135024023](#)

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Search

Save Changes

Discard Changes

Log Off

PA ▲	Reportable Stat ▲	Full Name	ID Number	All Other Fiel	SME Comment
PAS2	Yes	Grant Edwards	57333680570	Other Fields	
PAS2	Yes	Shannon Edwar	57333680570	Other Fields	
PAS2	No	Brenda Edward	57333680570	Other Fields	Not reportable - reas
PAS3	Yes	Sidney Edwards	57333680570	Other Fields	
PAS4	No	Yvonne Edward	57333680570	Other Fields	Not reportable - died
PAS7	Yes	Jude Edwards	57333680570	Other Fields	

Click to show history

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next>

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PA ▲	Reportable Stat ▲	Full Name	ID Number	All Other Fiel	SME Comment
PAS2	Yes	Grant Edwards	57333680570	Other Fields	
			70	Other Fields	
			70	Other Fields	Not reportable - reas
			70	Other Fields	
			70	Other Fields	Not reportable - died
			70	Other Fields	
PAS2	Yes	Grant Edwards	57333680570	Other Fields	

Audit Date	User	Previous Status	Current Status	Comment
1st Dec	SME-1	Y	N	Died
1st Jan	SME-2	N	Y	Alive

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next>

last>>

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Search

Save Changes

Discard Changes

Log Off

PA ▲	Reportable Stat	Full Name	ID Number	All Other Fiel	SME Comment
PA ▲	Reporta ▲	Full Nam	ID Numb	All Othe	SME Comme
PA	Yes	Grant Ed	5733368	Other Fi	
PA	Yes	Shannon	5733368	Other Fi	
PA	No	Brenda E	5733368	Other Fi	Not reportab
PAS7	Yes	Jude Edwards	57333680570	Other Fields	

Confirm Changes

Discard Changes

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