



## Comprehensive software solution to comply with FATCA requirements

**Dario Tentori**

Business development



## RA Computer Figures

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More than **300 professionals** in three offices (Milan, Rome, Italy)

**28 million Euros** on turnover in 2011

Presence in more than **50 banks**

Over **2500 Public Bodies** “converse” via web with the major Italian banks using solutions provided by RA Computer

More than **50 Private companies** use RA Computer’s solutions

**From 7 years** RA Computer sponsoring the Electronic Invoicing Observatory at the University of Milan

About **10% of turnover** is invested each year in product innovation

**Since 2006 is part of the SIA**, a large group leading the evolution of payment systems on the national and international territory consists of a staff of **about 1500 people** with a value of over **€ 348 million** in sales.

## Partnership

RA Computer has always considered partnering with other companies specialized and focused on specific field of activity, the value added to provide complete solutions to its customers and meet their needs.

The partnership with Tonbeller, began in 2008, confirms the strategy of RA Computer and SIA group in proposing solution, which will facilitate financial institutions in the tasks related to:

- Combating the Financing of Terrorism
- Anti-money laundering
- Fraud and abnormal behavior internal and external
- FATCA

The continuous evolution of these sensitive areas are suffering in time, require a solution time-to-rules in order to properly fulfill the timing imposed by regulator.

## FATCA Competence center in Italy

- Focused Team for Customers support
- Help desk for I e II level, speaking in Italian language
- Immediate assistance, technical and functional, by phone
- Planned assistance , technical an functional, on customer site
- Professionals certified by the producer of the SW solution
- Strong co-operation with the producer of the SW solution

## FATCA solution availability

- Product license with ongoing maintenance
- Full outsourcing service
- Centralized for headquarter and/or stand alone for individual companies

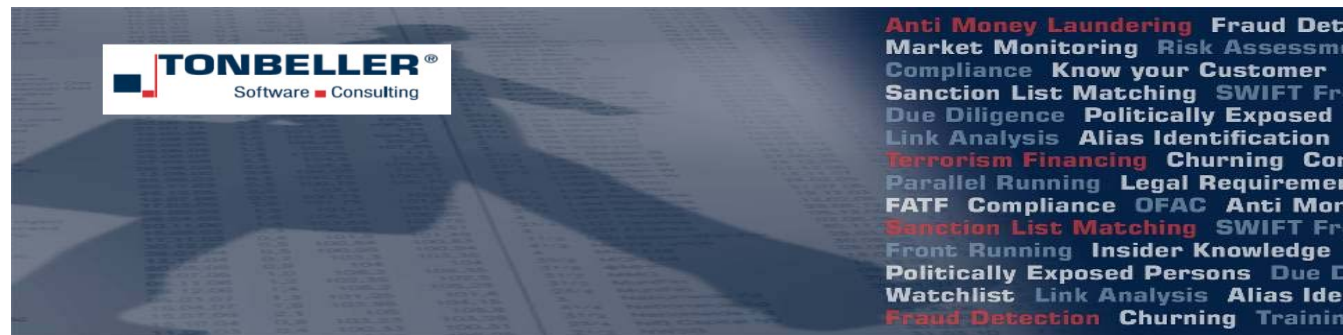
## FATCA Knowledge

- Professionals recognized for Governance, Risk e Compliance themes
- Consulting for Regulatory and functional items

## FATCA partnership with Tonbeller

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RA Computer, following a thorough analysis, recognizes on Tonbeller FATCA solution, the basis on which to build the most appropriate response to the customer needs in term of Governance, Risk and Compliance.



The solution is compliant with the essential FATCA requirements and needs to comply with actual and future regulations, such as bringing significant additional values:

- Innovative technology based on Business Intelligence
- Modularity and scalability
- Flexibility and simplicity of use by the end-users
- International solution
- Multilingual



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