



COMPLIANCE SOFTWARE

FATCA & CRS

AML/KYC

CARF

About Label

We are a team of seasoned engineers and tax experts, committed to crafting software tools for the regulatory and compliance landscape.

We serve funds, private equity firms, asset managers, VCs, banks, brokers, crypto platforms, service providers, fund admins and law firms.



www.labeltech.io

FEATURES

- Validate format of TINs
- Identify reportable accounts
- Perform entity classifications
- Monitor changes in circumstances
- Generate forms (self-cert, W8, W9)
- Integrate your systems with our API
- All actions registered in an audit log
- Digitally onboard new clients
- Generate the XML reports
- And more

+8.000

**FINANCIAL INSTITUTIONS
REPORTED ANNUALLY**

+6M

**ACCOUNTS PROCESSED
ANNUALLY**

100%

**ACCEPTANCE RATE
OF XML REPORTS**