



Classification:
Finance

FN25 Tax and Compliance Code Set

Meeting all reporting, tax, and business operation requirements.

FN25.10 Tax and Reporting Services

Meeting local, state, and federal income, property or other tax and reporting requirements. Includes management of corporate, partner, shareholder, and similar tax and financial reporting requirements.

FN25.15 Regulatory and Compliance Monitoring

Ensuring that regulations and sanctions imposed by a government agency are being met. Includes monitoring varying transaction types (cards, wire, ACH, etc.) for potential fraud, abuse or risk payments and meeting both internal and external reporting requirements.

FN25.20 Business Insurances

The management of all business insurances other than professional liability (see RM35).