

# TrustID FATCA

## Software Storage

### Organization Identity



#### USE CASES

**Professional Use — Affiliated Individuals** use IdentTrust FATCA certificates to encrypt prepared files, so that those encrypted files may be sent to the IRS electronically using IDES. This method of secured transport is used to electronically report to the IRS to satisfy Foreign Account Tax Compliance Act (FATCA) requirements.

#### PROGRAM

The IdentTrust TrustID program delivers a comprehensive framework for digital identity assurance, enabling secure authentication, encryption and digital signing across a broad spectrum of applications. TrustID certificates are issued by a globally recognized certificate authority and are designed to support critical use cases including code signing, secure email (S/MIME) for signing and encryption, TLS/SSL for secure communications and document signing. With a strong emphasis on compliance, interoperability and scalability, the TrustID program ensures high assurance and trust for both public and private sector environments.

IdentTrust's FATCA Certificates are accepted by the U.S. Internal Revenue Service as a credential for approved persons to access their International Data Exchange Service (IDES) portal.

#### ASSURANCE LEVEL

The TrustID Organization Identity Validation provides an assurance of the subscribing organization's existence. This validation provides a level of trust in the organization listed on the digital certificate.

#### AFFILIATION

A verification of affiliation occurs between the domain of the subscriber's email address and the organizational domain name that appears on a FATCA digital certificate. The affiliation validation provides trust that the human subscriber who owns the email address has an affiliation with the subscribing organization's domain.

#### STORAGE

The FATCA Organization | Organization Identity | Software Storage certificate is available to download on a computer.

#### KEY FEATURES

**IRS Approved CA** — IDES registration requires a digital certificate from an IRS approved certificate authority, which will be used in the IDES process to validate the applicant's authorization to the IRS system.

**Continuous Customer Support** — Resources to support IdentTrust customers are continuously available at [identtrust.com](http://identtrust.com), with specialized teams regularly available during MST business hours

## ABOUT IDENTRUST

IdenTrust, part of HID, is a leading provider of trusted identity solutions, delivering digital certificates that secure online transactions, encrypt communications and authenticate identities. Recognized by financial institutions, healthcare providers, government agencies and enterprises worldwide, IdenTrust ensures compliance, security and operational efficiency across industries.

As the only bank-developed identity authentication system, IdenTrust provides a legally and technologically interoperable environment for identity authentication in more than 175 countries. With millions of active certificates and supporting billions of validations per year, IdenTrust sets the gold standard in digital trust.

## CORE PRINCIPLES

- **Trust & Compliance** — IdenTrust certificates comply with global security standards, including WebTrust, SOC2, DirectTrust, Federal PKI, GDPR and DEA EPCS mandates, ensuring businesses meet regulatory requirements
- **Scalability & Integration** — Offering SSL/TLS, client authentication, document signing, code signing, S/MIME for email signing and encryption, and IoT certificates, that are publicly trusted or trusted by the U.S. Government. IdenTrust provides seamless integration with enterprise and cloud-based systems.
- **Reliability & Automation** — With 99.9%+ system uptime, IdenTrust ensures uninterrupted validation and issuance while enabling certificate lifecycle management through web portal and APIs

Headquartered in Salt Lake City, UT, IdenTrust operates from its primary datacenter with additional support from its London, UK office, serving banking and financial customers in EMEA. By combining trusted identity authentication, global compliance and industry-leading reliability, IdenTrust empowers businesses, governments and individuals to transact securely with confidence in an increasingly digital world.

## RELATED INFORMATION:

- Visit [FATCA foreign financial institution registration](#) | [Internal Revenue Service](#) for FATCA portals.
- Visit [International Data Exchange Service](#) | [Internal Revenue Service](#) for more information on IDES.
- Offered for US and other countries. Please visit the State Department for embargoed countries in their [Sanction Programs and Country Information page](#) [Sanctions Programs and Country Information](#) | [Office of Foreign Assets Control](#).

## FOR IDENTRUST INQUIRIES:

**Sales** — +1 888-824-1098 or [Sales@IdenTrust.com](mailto:Sales@IdenTrust.com)

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**For more global phone numbers click here**

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