



KPMG Digital Gateway AI Stream

Withholding Certificate Extraction & Validation

A Managed Service Solution for Withholding Certificate validation – supported by KPMG-developed technology

KPMG offers a technology-supported approach to processing Forms W-9 and Forms series W-8. The platform is designed to manage the extraction and validation of tax documentation, helping teams meet IRW tax compliance needs. Automated workflows streamline documentation management and tracking requirements, reinforcing existing compliance processes. Designed for scalable processing, the KPMG solution helps to accelerate your business, supporting your operational needs with consistent, high-quality compliance—so you can focus on what matters most.

KPMG Information Reporting & Withholding professionals and GenAI deliver:

Form Validation:

Verify completeness and accuracy of IRC Chapter 3 and Chapter 4 (FATCA) certifications, including eligibility of foreign status and claims for reduction based on a tax treaty.

Data Integrity Checks:

Identify inconsistencies such as incomplete addresses, incorrect tax IDs, GIINs, and review for conflicting information requiring additional documentation.

Documentary Evidence Review:

Confirm inclusion of required supporting documents to cure issues related to certain indicia, or for specific Chapter 3 statuses and Chapter 4 certifications.

Ongoing Compliance Monitoring:

Track expiration of Forms series W-8 and apply default/presumption rules for undocumented payees and account holders.

Forms we validate

- Form W-9
- Form W-8BEN
- Form W-8BEN-E
- Form W-8IMY
- Form W-8ECI
- Form W-8EXP



W-Forms

1

Upload withholding certificates via Digital Gateway.



GenAI Agents

2

Data is scanned and extracted using KPMG-developed tools.



Validation Workbook

3

Receive ready-to-review summary reports.



Review & Delivery

4

KPMG Information Reporting & Withholding Professionals perform a final review; results are delivered back through Digital Gateway, with analytics and dashboards accessible in one place.

Unlock efficiency with faster workflows and processing.



KPMG Digital Gateway AI Stream

AI Stream reimagines KPMG workflows with GenAI and helps optimize the combination of human and AI collaboration. Reach out to us for licensing options or managed services support.



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