tp
catalyst
document manager

Streamlining transfer pricing compliance

About Bureau van Dijk

Leaders in informing business decisions, we are committed to capturing and treating the right data to deliver the richest, most reliable private company information on the market.

Our solutions add value and make a tangible impact on your business. We provide you with access to the precise, standardized information on private companies and corporate structures, so you can confidently and quickly make the most informed decisions possible.

We give you more than mere "data". We're in the business of certainty.

Challenged by transfer pricing in a post BEPS world? We can help with that.

We're ideally placed to help you with the documentation challenges posed by BEPS and country-by-country (CBC) reporting.

TP Catalyst Document Manager streamlines the workflow associated with preparing global TP documentation, including your master file, local files and Country-by-Country Reports (CBCRs), as per BEPS Action 13.

You can upload your functional analyses, legal entity overviews, industry analyses and benchmarks, then pick your countries and instantly create your choice of documents, including:

- master file
- local files
- CBC reports

Document Manager promotes a collaborative approach to the TP documentation process across your organization. It centralizes all relevant information and streamlines your project management of the TP documentation process and output.

You can upload all relevant legal entities across a group, internal financial data for TP risk assessment, preparation for CBCR output and any other relevant documents.

You can also set up users and control the access level they have.

Built-in local legislation

Document Manager incorporates local TP legislation summaries from the International Bureau of Fiscal Documentation (IBFD) to simplify the preparation of your local documentation. It also integrates TP documentation and regulatory requirements from most of the relevant tax jurisdictions.

You can use this information to do your own research on local regulatory TP requirements, and include it in your TP documentation.

Use your own financials or ours

If your internal financial data is patchy, or inaccessible, you can choose to use ours. We already have standardized financial data for a high proportion of your local operations in our Orbis database. So it's simple to fulfil your CBC reports directly from our resource.

Tailored to you

We can map data from your internal datasets directly into our reporting software for further automation. And we can create bespoke datasets that are directly linked to your accounting systems and automatically produce transfer pricing calculations and reports.

How does TP Catalyst Document Manager work?

Document Manager streamlines the TP documentation preparation process. It creates globally consistent TP documentation, including your master file, local files and CBCR, that is centralized, flexible and scalable.

Collate

Create a list of who the entities are, and which intra-group transactions you want to include.

Collaborate

Document Manager makes it easy to collaborate across your organization. You can set up new users, who can then upload the relevant information. Your users could be anyone relevant within your organization, including:

- your business unit heads
- senior management
- local country managers

You can also get the relevant information from your external advisors and tax authorities.

Create

Use the information you've collected to create the following documents, ready to be added into Document Manager:

- legal entity overviews
- financial data
- functional analyses
- value-chain analyses
- benchmark analyses
- CBCR

Upload

Upload all the information and documentation you've created into Document Manager. The built-in local legislation from IBFD is added here.
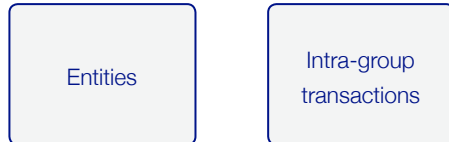
Output

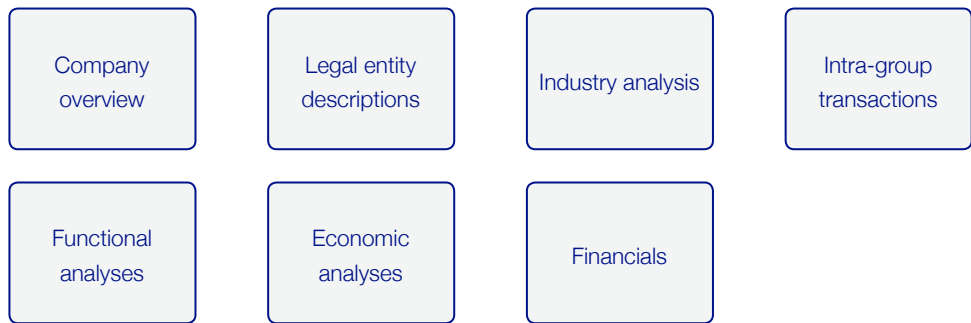Your TP documents are instantly created, including your:

- master file
- local files
- CBC reports

Create globally consistent TP documentation

Collate

- Entities
- Intra-group transactions

▼

Create

- Company overview
- Legal entity descriptions
- Industry analysis
- Intra-group transactions
- Functional analyses
- Economic analyses
- Financials

▼

Upload

- TP Catalyst Document Manager < IBFD legislation

▼

Output

- Master file
- Local files
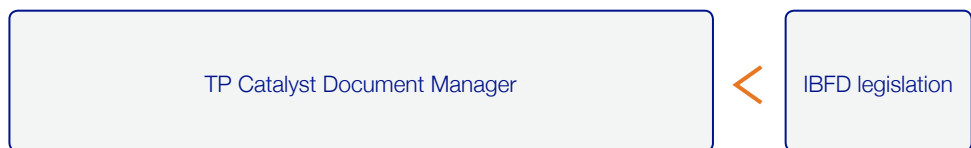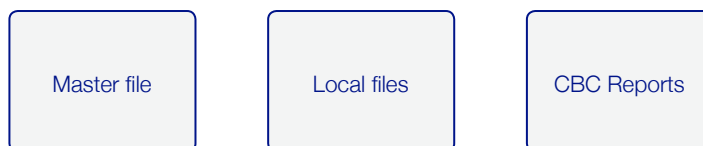- CBC Reports

How can TP Catalyst Document Manager benefit me?

Centralized management

Our cloud-based solution allows you to centrally manage your information gathering, documentation preparation and risk management processes. It allows users across your organization to prepare and upload content, review and sign-off documents and receive streamlined TP documentation for their local compliance needs.

Flexibility and scalability

Organizations of all sizes benefit from the scalability of our modular solution – whether you prepare your documentation from a business unit (divisional), territorial (legal entity) or product line perspective. Our customized features allow you to upload custom content or to adapt the output (like CBCRs) to match different templates.

Neutrality

Independence requirements (like SOX 404) and business needs often mean multinationals rotate their tax advisors on a periodic basis. Because we are independent and neutral, our software allows you to work with any external advisor.

Efficiency

A lot of your global documentation can be shared across your master file and multiple local files, so you can become more efficient.

Our cloud-based solution allows "live" back-and-forth collaboration for the review and sign-off of key documents and information necessary to produce TP documentation.

Our project management features allow you to keep track of the TP documentation preparation process and to keep track of areas that need further attention.

Consistency

Our modular approach to documentation and our built-in collaboration features make sure your TP documentation is consistent across regions and business lines.

Supported by our range of private company databases

tp catalyst

Streamlining transfer pricing processes

TP Catalyst is a data and process driven tax analysis tool that helps you with compliance risk management and planning.

It simplifies transfer pricing analyses, including profit and transaction-based analyses. Developed in conjunction with TP specialists, TP Catalyst streamlines processes, eliminates redundant steps and reduces data manipulation.

Using TP Catalyst, you can:

- identify comparables
- derive arm's-length benchmarks
- apply adjustments
- produce documentation
- do arm's length analyses for tangible and intangible intra-group transactions, intra-group services and intra-group financing

TP Catalyst Document Manager is available to use with TP Catalyst, or as a standalone document creation solution.

orbis

Powering TP Catalyst

Orbis is the world's most powerful comparable data resource on private companies. It is the resource for company data.

Orbis powers TP Catalyst. The company reports are detailed and comparable, and comprise:

- 26 balance sheet items
- 26 profit and loss account items
- 32 standard ratios

Orbis also provides you with access to:

- extensive ownership structures, for accurate selection of arm's-length analysis
- detailed business overviews, with cross-referenced industry codes and access to company websites, for comparability
- information on intellectual property, financial strength and M&A profiles, for comparability
- original documents including filed annual accounts, license agreements, credit facilities and commodity contracts

We also offer a range of regional databases that provide the same standardized formats as Orbis. Orbis Europe, Orbis Americas and Orbis Asia Pacific supersede the well-known Amadeus and Oriana solutions.

Powered by Orbis, TP Catalyst delivers the best solution for arm's-length analysis available.

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