## 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).


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