



reganalytics

• 120+
Countries Covered



• Transfer Pricing Analyzer



Clarity and Control in 120+ Jurisdictions

RegAnalytics' Transfer Pricing Analyzer (TPA) helps multinational enterprises stay ahead of the curve in an everchanging regulatory world. Covering 120+ jurisdictions and OECD/BEPS standards, it centralises regulations, treaties, and expert commentary with tools for FAR/BEPS analysis, project tracking, and regulatory updates—boosting productivity, reducing risk, and cutting costs.

Maximize Value and Productivity

- TPA gives you clarity and control over global transfer pricing—simplifying compliance, managing risk, and saving time.

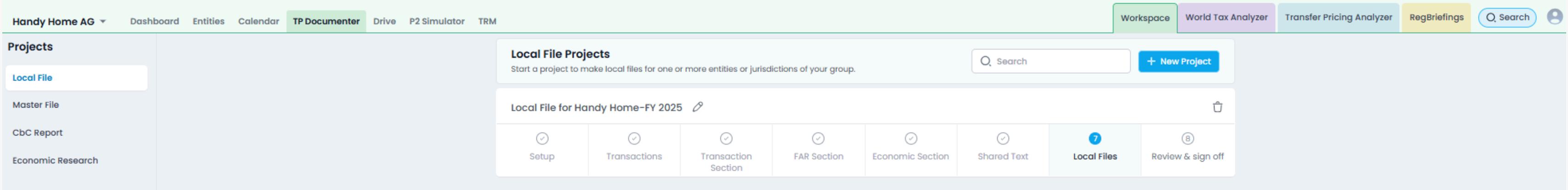
120+ Countries. One Platform.

Transfer Pricing Analyzer | 02

Albania	India	Costa Rica	Montenegro	Senegal
Algeria	Indonesia	Croatia	Morocco	Serbia
Angola	Ireland	Cyprus	Mozambique	Singapore
Argentina	Israel	Czech Republic	Namibia	Slovak Republic
Armenia	Italy	Democratic Republic of Congo	Netherlands	Slovenia
Australia	Jamaica	Denmark	New Zealand	South Africa
Austria	Japan	Dominican Republic	Nicaragua	Spain
Azerbaijan	Jordan	Ecuador	Nigeria	Sri Lanka
Bahrain	Kazakhstan	Egypt	Norway	Sweden
Bangladesh	Kenya	El Salvador	Oman	Switzerland
Belarus	Korea (Republic of)	Estonia	Pakistan	Taiwan
Belgium	Kuwait	Ethiopia	Panama	Tanzania
Bolivia	Kyrgyzstan	Finland	Papua New Guinea	Thailand
Bosnia and Herzegovina	Latvia	France	Paraguay	Tunisia
Botswana	Lebanon	Georgia	Peru	Turkey
Brazil	Liberia	Germany	Philippines	Uganda
Bulgaria	Lithuania	Ghana	Poland	Ukraine
Cambodia	Luxembourg	Greece	Portugal	United Arab Emirates
Cameroon	Malawi	Guatemala	Puerto Rico	United Kingdom
Canada	Malaysia	Honduras	Qatar	United States
Chile	Malta	Hong Kong	Romania	Uruguay
China	Mexico	Hungary	Russia	Uzbekistan
Colombia	Mongolia	Iceland	Rwanda	Venezuela

Trusted coverage across 120 jurisdictions worldwide— bringing global compliance into one view.

Powerful Tools for Smarter Compliance



Handy Home AG ▾ Dashboard Entities Calendar **TP Documenter** Drive P2 Simulator TRM

Workspace World Tax Analyzer Transfer Pricing Analyzer RegBriefings

Local File Projects

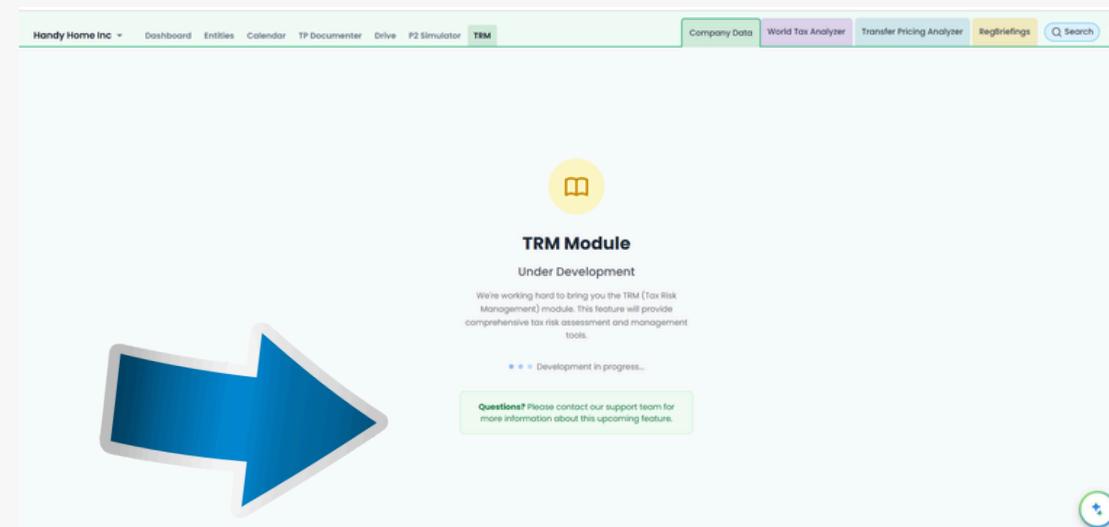
Start a project to make local files for one or more entities or jurisdictions of your group.

Local File for Handy Home-FY 2025

Setup Transactions Transaction Section FAR Section Economic Section Shared Text Local Files (7) Review & sign off

TP Documenter

Create Local Files, Master Files, and CbC reports with guided workflows. TPA ensures consistency, saves time, and delivers documentation ready for submission.

Handy Home Inc ▾ Dashboard Entities Calendar TP Documenter Drive P2 Simulator **TRM** Company Data World Tax Analyzer Transfer Pricing Analyzer RegBriefings

TRM Module Under Development

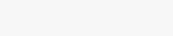
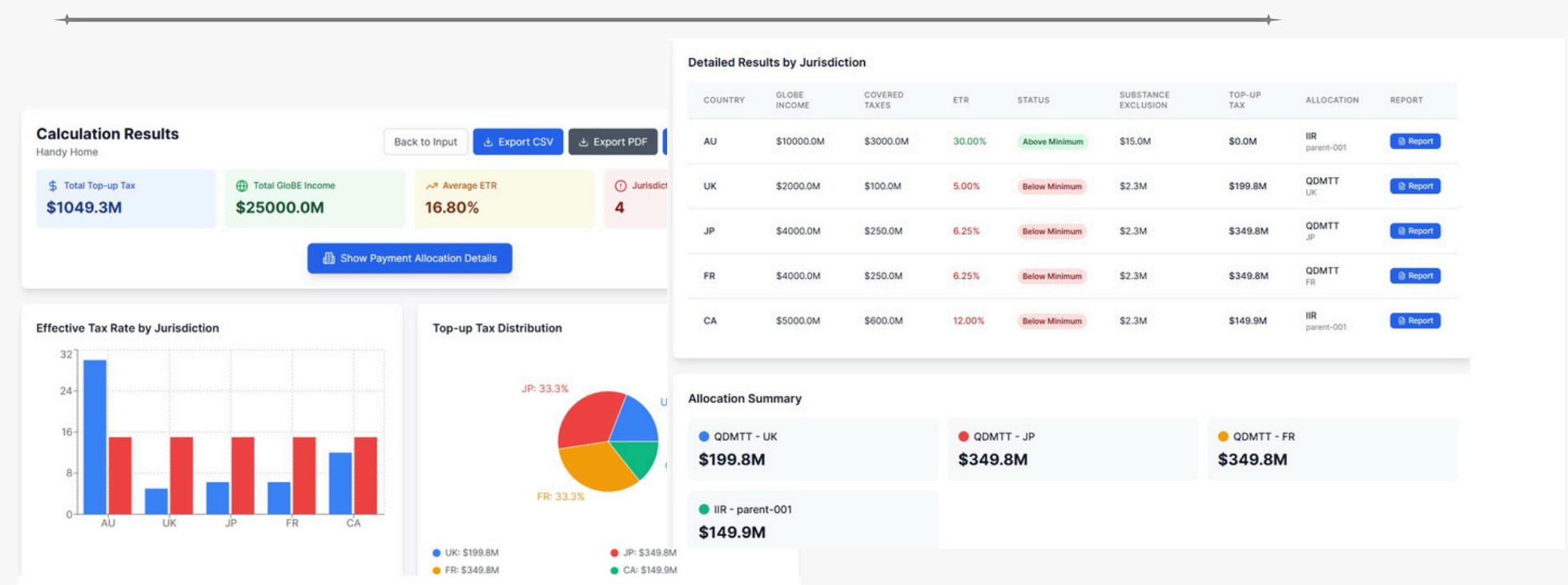
We're working hard to bring you the TRM (Tax Risk Management) module. This feature will provide comprehensive tax risk assessment and management tools.

Development in progress...

Questions? Please contact our support team for more information about this upcoming feature.

TRM (Tax Risk Manager)

Identify and monitor exposures, track compliance gaps, and gain insights to strengthen tax governance and decision-making.

Calculation Results

Handy Home

Total Top-up Tax: \$1049.3M Total GloBE Income: \$25000.0M Average ETR: 16.80% Jurisdictions: 4

Effective Tax Rate by Jurisdiction

Jurisdiction	ETR (%)
AU	30.00%
UK	5.00%
JP	6.25%
FR	6.25%
CA	12.00%

Top-up Tax Distribution

Detailed Results by Jurisdiction

COUNTRY	GLOBE INCOME	COVERED TAXES	ETR	STATUS	SUBSTANCE EXCLUSION	TOP-UP TAX	ALLOCATION	REPORT
AU	\$10000.0M	\$3000.0M	30.00%	Above Minimum	\$15.0M	\$0.0M	IIR parent-001	Report
UK	\$2000.0M	\$100.0M	5.00%	Below Minimum	\$2.3M	\$199.8M	QDMTT UK	Report
JP	\$4000.0M	\$250.0M	6.25%	Below Minimum	\$2.3M	\$349.8M	QDMTT JP	Report
FR	\$4000.0M	\$250.0M	6.25%	Below Minimum	\$2.3M	\$349.8M	QDMTT FR	Report
CA	\$5000.0M	\$600.0M	12.00%	Below Minimum	\$2.3M	\$149.9M	IIR parent-001	Report

Allocation Summary

Allocation	Amount
QDMTT - UK	\$199.8M
QDMTT - JP	\$349.8M
QDMTT - FR	\$349.8M
IIR - parent-001	\$149.9M

P2 Simulator

Run scenarios and calculate effective tax rates across jurisdictions. TPA supports GloBE compliance and helps plan strategically under global minimum tax rules.



Why Companies **Trust** TPA.

60% of global enterprises admit their transfer pricing strategy needs improvement. TPA goes beyond static research – with Analyzer and Projects features, it actively guides compliance and preserves documentation, making transfer pricing truly manageable.

Forms & Templates

Compliance forms, APA requests, documentation models.

Expert Commentary

Case laws, interpretations, and insights from TP specialists.

Project Tracking & Audit Trail

Save research, maintain document history, ensure transparency.

Timely News Updates

Aggregated global TP developments from trusted sources.

FAR & BEPS Tools

Collect data, assess risks, run compliance analysis.

TP Documenter and related TP services.

TP Documenter is an add on module for TPA that combines the rules information in the former with the company data to produce the full range of reports needed for transfer pricing compliance. The module supplements the regulatory and compliance analysis functions with additional FAR analysis and appropriate method selection analysis, and helps produce the Local File needed by most jurisdictions. It also provides an Economic analysis function that can help do benchmarking using a TNMM approach using publicly available data.

Economic Analysis Research

Number of employees
1500

Country
United States

Industry

SIC (Standard Industrial Classification)
6029

Find Comparable Companies **Profitability Analysis**

Company Name	Country	Profit Margin 2021 (%)	Profit Margin 2022 (%)	Profit Margin 2023 (%)	Average Profit Margin (%)
HSBC Canada	Canada	27.4	29.2	22.8	26.5
Royal Bank of Canada (RBC)	Canada	28.0	29.0	26.7	27.9
Barclays	United Kingdom	21.3	22.6	19.1	21.0
Lloyds Banking Group	United Kingdom	24.5	25.0	21.6	23.7
HSBC UK	United Kingdom	24.8	23.7	20.5	23.0
First Republic Bank	United States	27.9	23.7	17.6	23.1
M&T Bank	United States	35.2	27.1	30.2	30.8
BMO Harris Bank	United States	26.1	27.4	22.5	25.3
30th percentile					23.0
Median					25.3
70th percentile					27.9

To help users complete their full transfer pricing compliance needs, Reganalytics also provides packaged service offerings at a fixed price. These can include:

- TP economic analysis validation where the user has done their own analysis using public data or through another licensed data set
- Outsourced benchmarking and report completion services

FAR Analysis Research

Industry
e.g., Software, Automotive

SIC (Standard Industrial Classification)
6029

Controlled transactions
Interest income, Management fees, Forex commission

Next

FAR Analysis Research

1. What is the company's overall revenue structure, and how do interest income, management fees, and forex commissions contribute to it?
2. How does the company determine the pricing for interest income in controlled transactions?
3. What methodologies does the company use to allocate management fees among its subsidiaries or related entities?
4. How are forex commissions calculated, and what factors influence their pricing in controlled transactions?
5. What are the terms and conditions associated with the interest income agreements?
6. How does the company ensure compliance with transfer pricing regulations for management fees?

7. What documentation does the company maintain to support the entries of forex commissions?
Type your answers beneath each question in the blank lines.

Back **Ask someone to fill** **Next**

Interest Income

Functions

Loan Origination

The function of loan origination involves assessing creditworthiness and structuring loan agreements for clients. This is crucial for generating interest income, as it directly impacts the volume and quality of loans issued. The company must ensure that its pricing for interest income is competitive yet compliant with transfer pricing regulations, as indicated in Q2 and Q12.

Risk Assessment

Risk assessment is essential in determining the likelihood of default on loans, which influences the pricing of interest income. By evaluating the credit risk associated with borrowers, the company can adjust interest rates accordingly to mitigate potential losses. This function is vital for maintaining profitability and is highlighted in Q14, where intercompany financing arrangements must be managed effectively to minimize risk exposure.

Regulatory Compliance

Ensuring compliance with financial regulations is a critical function for the company, particularly concerning interest income. This includes adhering to transfer pricing rules and documenting agreements to support pricing strategies, as discussed in Q6 and Q16. Non-compliance can lead to significant penalties and reputational damage, making this function paramount for sustainable operations.

Portfolio Management

Portfolio management involves overseeing the company's loan portfolio to optimize returns from interest income. This includes monitoring performance metrics and adjusting strategies based on market conditions, as indicated in Q8. Effective portfolio management is crucial for maximizing revenue and minimizing risk, directly impacting the company's financial health.

Assets

Loan Portfolio

The loan portfolio represents the collection of loans issued to clients, which is a significant asset for generating interest income. The



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