



BEA benchmarking

Survey filing assistance

Background

Organizations with foreign investments in different industries (e.g., private equity (PE), finance, multinational corporations) are required to complete informational benchmark surveys with the Bureau of Economic Analysis (BEA). These surveys gather information on U.S. businesses and their foreign affiliates in order to evaluate the magnitude and impact of foreign trade and investment.

The BEA surveys include three types of forms:
(1) BE-10 is the benchmark survey of U.S. Direct Investment Abroad;
(2) BE-11 is the annual survey of U.S. Direct Investment Abroad; (3) BE-577 is the quarterly survey of U.S. Direct Investment Abroad.

These surveys increase the demand placed on an already busy regulatory filing schedule, but our clients do not tend to give them the same priority status as regulatory filings required by the SEC.

Who can potentially benefit from our assistance?

Multinational organizations, and specifically their compliance, operations, and accounting departments, are most likely already filing with the BEA. Ask yourself:



Do you feel that you've adequately planned for BEA reporting, or is your organization squeezing it in between other regulatory filing requirements?



Who is responsible for regulatory filings within your organization? Are BEA reporting responsibilities documented as part of a compliance or finance role?



What is the burden rate to your staff in responding to BEA requests? How much do these requests take away from their ability to focus on other core internal priorities?



Is there an established process in place to gather the required information and complete the surveys per the BEA's requirements?



How many entities is the BEA requesting information for? How frequently is the BEA requesting for filing (e.g., quarterly, annually)?

The information collected on U.S. reporters and their foreign affiliates in the BEA survey is not disclosed publicly without prior written permission. The data is analyzed at an aggregate country and industry level, and the BEA performs data suppression to ensure the confidentiality of individual reporters' data.

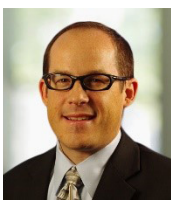
A cross-functional team ready to help

Our blended team of advisory and tax professionals have significant experience in economic consulting, regulatory compliance, and process automation. The team also has a deep understanding of organizational structure and financial information. We've been assisting organizations with their BEA informational filings. We've developed tools to simplify the process and help them meet the BEA form filing deadline.

We recognize the strain companies are under during these unprecedented times. We are ready to focus on addressing the BEA's scoping requirements and drafting surveys to complete the information filing so your organization can continue to focus on its people and investments.



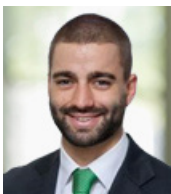
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