

Compliance Reporting -

An Integral Part Of Your Successful Telecom Business Strategy



Compliance Reporting Service from TMI

As a competitive provider of telecom services, your company must be aware of and file potentially 400 + regulatory reports and related fees for Federal and State agencies each year.

How can a successful company manage that process and stay focused on business strategy?

Manage your reporting obligations through TMI's simplified and organized Compliance Reporting Service.

TMI's service is pro-active and provides your company with everything necessary to avoid late filings and related penalties, including filing the reports for you.

TMI is positioned to help you organize and track your compliance obligations. You will be assisted through each step with an experienced TMI compliance specialist assigned to your company.



Advantages of TMI's Compliance Reporting Services

TMI's Comprehensive Process

- Timely and thorough turnkey service that is professionally managed and tracked electronically.
- Proprietary database and software calendar to generate and track reports.
- Clients receive report calendars and copies of all agency reports and correspondence.
- Optional escrow account for the most efficient and painless remittance processing.

TMI's Staff

- Experienced, knowledgeable individuals assigned and dedicated to you and your company.
- Organized pro-active coordination of your reporting deadlines and fees.
- Vigilant monitoring and communication of reporting changes.

TMI's Financial Modeling

- Clients benefit from the added advantage of TMI's unique Telecom Assessment Financial Model.
- Understand the financial impact and timing of State and Federal Universal Service Funds, Utility Commission fees, and other telecom fees.
- Predict expenditures by month, quarter, and year for budgetary planning.

TMI's Affordable Services

- Annual flat rate pricing.
- Based on number of jurisdictions and authorities.
- Tailored to your company's reporting needs.

Types of Reports Included

Regulatory Reports for IXCs (includes OSPs, debit card providers, and payphone service providers)

- Public Utility Commission Annual Reports (including FCC where applicable).
- State and Federal Universal Service Reports (including reports filed with program administrators such as NECA, *e.g.*, FCC 499 Forms).
- All other recurring reports required by a PUC to maintain status as a telecom provider.

Regulatory Reports for CLECs

- CLEC specific reports (includes reports for IXCs).
- Applicable reports for states requiring periodic monitoring reports.

Secretary of State Reports (Optional)

- Applicable periodic reports.



Not filing reports, filing late, or waiting for notification of a missed deadline can result in costly financial penalties or loss of certification.

TMI's experienced compliance reporting team works in partnership with a variety of tax vendors.

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