

TSWG (CAIS) Q&A  
5/4/2021

1. May an Industry Member submit corrections in the same file as new records?
2. Are Industry Members required to repair customer and account data errors identified by CAT CAIS?
3. If an Industry Member receives customer and account data on Saturday, when must the data be submitted to CAT CAIS?
4. Are the CAT Transaction and CAT CAIS reporting deadlines the same?