

CRS OF AUTOMATIC EXCHANGE OF INFORMATION (AEOI)

Towards a Clear Understanding of the Intricacies of the OECD Common Reporting Standard

14th – 15th August 2017
Singapore

Free Takeaway

- Certificate of Completion from the International Association of Financial Management (INTERFIRMA)
- Free Publication – Weekly Newsletters of INTERFIRMA
- Access to Research Services of INTERFIRMA

Major Benefits Of Attending:

This is a must attend course that, by end of it, delegates will be able to:

- **ENHANCE** gnostic compliance background
- **GAIN** insight into the internationally accepted CRS framework of operation
- **ADAPT** to the operational and systemic changes affecting your banking, investment and institutional activities
- **DESIGN** and **DEVELOP** efficient CRS compliant strategies for their institution
- With the use of practical cases and interactive discussion, **EXERCISE** and **DISCUSS** the do's and don'ts for their future 2017 business plan
- **ASSESS** current portfolio of clients and products and adjust both of these to the new conditions

Why you Should Attend?

The training session aims at presenting to the participants the most recent developments around automatic exchange of financial account information in tax matters, namely the signature of the OECD Multilateral Competent Authority Agreement ("MCAA") applicable since 1st January 2018.

Our compliance experts will assist you in enhancing or event developing a new playbook under which your institution will comply to the latest demands on the regulatory aspects of financial services operations both in the physical and the digital world. Better applications and processes will determine higher reputation results and performance indicators for your organization.

Who Should Attend?

This workshop shall be targeted for:

- ✓ Senior Operations Individuals
- ✓ Strategy Officers
- ✓ Senior Institutional Staff
- ✓ Senior Bankers
- ✓ Senior Insurance Officers
- ✓ Compliance Officers
- ✓ Legal Officers
- ✓ IT Officers
- ✓ Governmental Officers
- ✓ Regulatory Officers
- ✓ Tax Officers

Organized by: _____



WE SOLVE YOUR PUZZLE