

**REMINDER – half day workshop****Exchange of information: Acting in your clients best interests***In cooperation with Pinsent Masons LLP***2nd April 2014 pm**

This event has been rescheduled to 2nd April 2014 pm (having been cancelled on 5 February due to bad weather). At this event we will be able to discuss in detail the revised draft FATCA guidelines that will be issued on the 31st March.

Registration 12.30 Start 13.00 Close 16.30 CPD 3hours

The Crown Dependencies signed Intergovernmental Agreements with the UK in October 2013. This paves the way for automatic exchange of information by 30 September 2016 in relation to accounts in existence on or after 30 June 2014. The package of measures announced also included an Alternative Reporting Regime for UK resident non domiciled clients and a Tax Disclosure Facility to enable those with irregularities in their tax affairs to correct matters with HMRC in advance of the exchange of information. Financial institutions were required to tell their customers about the disclosure facility by 31 December 2013.

Once information is exchanged with HMRC the current relatively benign disclosure environment is likely to become more adversarial. The current Tax Disclosure Facilities will no longer be available and intrusive tax investigations will become the order of the day. Trustees, Corporate service providers and their clients are therefore advised to review their affairs carefully to ensure everything is in order prior to information exchange.

The workshop will not look at the systems, processes and controls that will be needed to extract information from service provider's IT systems in order to comply with the terms of the Intergovernmental Agreement, but is designed to deal with the practical aspects that need to be considered by Offshore Financial Institutions and their clients as a result of the automatic exchange of information. The first half of the workshop will deal with the technical aspects that attendees need to be aware of and the second half will demonstrate the practical aspects with worked case studies to equip client handlers with the knowledge required when discussing matters with their clients.

Topics: Technical Aspects: HMRC approach and attitude to offshore; Information Exchange and Timelines. Alternative Reporting Regime for UK Resident Non Domiciles; Case Studies: Technical issues; Crown Dependencies Disclosure Facility (CDF); Liechtenstein Disclosure Facility(LDF); Comparison of the 2 Disclosure Facilities.

Speakers: David Knight, Director of Trust, Pinsent Masons LLP; Reg Day, Director, Pinsent Mason LLP; Naomi Rive, Partner, Appleby

REGISTRATION FORM**1321 Rr****Exchange of Information: Acting in your clients best interests****2nd April 2014 pm L'Horizon Hotel, Jersey**

We wish to register the following delegate(s) and enclose a cheque, made payable to Offshore Professional Conferences Ltd for £..... (£325 per delegate per half day) Cancellations must be received in writing at least seven days before the date of the conference and will be subject to an administration charge of £75. Cancellations made after this time will be liable for the full fee.

TITLE.....NAME.....

COMPANY/FIRM.....JOB TITLE.....

ADDRESS.....

TELEPHONE.....FAX.....e-mail address.....