

Finance, AML & Compliance, Trust

FATCA and CRS Visits - Preparation and Practical Tips

Course Details

Price

£125.00

Length

1.5 hours (10:00-11:30)

Course Overview

This session will take delegates through what they can expect of a visit from the Automatic Exchange of Information (**AEOI**) team of the Guernsey Revenue Service. Under the bilateral FATCA agreement and the multilateral OECD agreement the Guernsey Revenue Service is the “competent authority” (or regulator) for both FATCA and CRS.

The Revenue Service, specifically the AEOI team, have a responsibility to perform regulatory supervision of reporting entities. This is being done via a combination of routes including data quality analysis, thematic and regulatory oversight visits. This course will help you and your business prepare for the visit.

Course Content

This session will cover the following topics:

Flexible learning that works for you

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- The AEOI Team and their supervisory role
- Automatic exchange of information (AEOI)
- FATCA/CRS Compliance Assurance Statements
- Inspection regime
- Preparations for inspection

Benefits

The AEOI Team of the Revenue Service is commencing a program of oversight visits to reporting financial institutions. Routine inspections in a similar vein to those other regulators carry out will become par for the course. This course will let you know what to expect and how to best prepare.

Next Steps

If you would like to book a place on this course please click on the '**Book Course**' button to the right of this page and login or register for a user account to complete your booking(s). Any queries please do not hesitate to contact us via admin@gta.gg or call us on 01481 224570.

If no date is scheduled for this course at the present time please click on the '**Register Interest**' button and login or register for a user account so that we can add you to our course interest register. This register allows us to contact our tutors and finalise dates for a course as soon as we have a few people who have expressed their interest, so the more delegates who register their interest, the sooner we can schedule a particular course.

Course Tutor

Christopher Jehan

Christopher Jehan is a Chartered Fellow of the CISI, with over 30 years' experience in the financial services industry. Having spent most of his career at a leading international asset management group, he specialised in a number of areas including operations, project management and international & foreign regulation. In 2016 Christopher established a regulatory consultancy with a global client base. He is a member of various industry committees and working groups and has been both President of the Guernsey Branch of the CISI, and Chairman of the Guernsey Investment & Funds Association. He is currently a member of various committees of the Guernsey

International Insurance Association and is a member of several working groups established by the Guernsey Revenue Service (including the AEOI Working Group and the CRS2/CARF Working Group).