Finance, Trust

STEP CPD Learning: Automatic Exchange of Information

Course Details

Price

£595.00

Length

30 hours of online self-study over a period of up to 12 months

Course Overview

Gain a comprehensive commentary on FATCA, CRS and other earlier and proposed AEOI initiatives with this innovative and engaging STEP CPD course.

It's more important than ever that you have up-to-date technical knowledge and effective tools for implementation and compliance.

This course reviews the current reporting requirements in detail, including Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standard (CRS), and provides a comprehensive summary of previous initiatives.

Content

- The need for 'Automatic Exchange of Information'

- Key principles and purpose behind FATCA and CRS

- FATCA and CRS reporting requirements and timetables

- The impact of FATCA and CRS on trusts

- The future direction of AEOI

- Other international AEOI initiatives

Benefits

This innovative and engaging eLearning course has been designed to provide the busy practitioner with a comprehensive commentary on FATCA, CRS and other earlier and proposed AEOI initiatives.

Prerequisites

This course is suitable for anyone with an interest in the subject, but you may find it particularly useful if you are:

- a professional working in the international trusts industry

- working in the private banking and wealth management industry, including as a financial adviser, accountant, senior executive, compliance professional or a member of operational staff working in a financial services firm

- working in an international commercial business or organisation

- a lawyer or legal professional .

Assessment

Optional end-of-course multiple-choice assessment to receive a certificate of completion.

Next Steps

Whilst we at the GTA promote and facilitate the STEP programmes, bookings are made directly with CLT International, STEP's exclusive training provider. To enrol please visit STEP CPD Learning: Automatic Exchange of Information | GTA