Finance, AML & Compliance, Trust

FATCA & CRS - A Practical Workshop

Course Details

Price

£235.00

CPD Points

4.00

Length

Half day (09:30-13:30)

Course Overview

This course aims to provide practical assistance in understanding entity classifications and reporting obligations for both FATCA and CRS.

This course will use real life structures in a workshop format to deepen your understanding of FATCA and CRS entity classifications and reporting obligations.

Content

The course will cover the following:

- Introduction to Entity Classification
- Introduction to Reporting Obligations
- Companies

- Trusts
- Foundations
- Partnerships
- Complex Examples including multiple entity-type scenarios

You are encouraged to bring anonymised examples of real life scenarios that can be worked through by the group as part of the practical element of the course.

Benefits

Attending this course will assist you in understanding the classification of entities and the resulting obligations.

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).