GTA

Finance, AML & Compliance, Investments & Funds, Trust

Implementing CRS Version 2

Course Details

Price

£155.00

CPD Points

1.50

Length

1.5 hours (9:30-11.:00)

Course Overview

This course provides an overview of the changes coming with Version 2 of the Common Reporting Standard (CRS). This was implemented with effect from 1 January 2026, however the deadline for first reporting will be 30 June 2027.

This course will assist delegates with preparing for the changes, including practical steps for populating the new data fields, in advance of the first reporting deadline.

Content

The course will cover the following topics:

- Changes to the OECD CRS framework
- Implementation in Guernsey
- Widening of the scope of CRS
- New reporting requirements

- Practical steps firms can take now

Benefits

The course will introduce delegates to the changes in CRS with implementation of Version 2.

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).