

Finance, AML & Compliance, Trust

Introduction to FATCA and CRS

Course Details

Price

£170.00

CPD Points

2.00

Length

2 hours (09:30-11:30)

Course Overview

This course provides an introduction to the basic concepts of FATCA and CRS as well as the practical implications.

If dealing with FATCA and CRS for the first time, this course will assist you in getting to grips with the purpose, terminology and execution of Automatic Exchange of Information.

Content

The course will cover the following topics:

- Introducing the Automatic Exchange of Information
- Introduction to FATCA & CRS
- Differences between FATCA & CRS
- Understanding Entity Classification
- Determining the Residency of Individuals

Flexible learning that works for you

E: admin@gtg.gg | T: 224570 | W: gtg.gg

- Reporting under FATCA & CRS
- Case Studies

Benefits

The course will introduce you to key concepts in FATCA & CRS.

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).