

CRS Seminar

Emphasis on the practical application

Thursday 22.09.2016 14:00 – 18:00

Cleopatra Hotel, Nicosia

STEP Cyprus is organising a CRS seminar, with emphasis on the practical application of the CRS.

Are Fiduciary Companies Investments Entities or Custodial Institutions? Is a Trust an Investment Entity or an NFE? Is the company/trust that you provide services to an Active or Passive NFE? What is an Active NFE? What CRS issues arise for professionals providing services/ administration to non-Cyprus entities, and your relations with foreign service providers involved in a structure? What do funds and their managers have to report? What problems arise from the CRS issues raised by banks in Cyprus and abroad?

The above and more will be the CRS implications we will cover.

Andrew Knight, a qualified English solicitor and South African attorney will be our main speaker. Andrew is a partner of M Partners, a member of Maitland Legal, based in Luxembourg. He specialises in FATCA and CRS issues and is a regular speaker on this subject.

Myself, I will coordinate the seminar, introduce the topics and comment on the specific CRS Cyprus effects.

The seminar is sponsored by Eurobank Cyprus. Please save the date, and we hope to see you all on the 22nd of September.

Yiannis Demetriades
FCCA TEP
Chairman – STEP Cyprus



Andrew Knight



Yiannis Demetriades

Seminar Invitation & Registration Form

CRS in Practice

Cleopatra Hotel Nicosia
Thursday 22 September 2016
14:00 – 18:00

The board of directors of STEP Cyprus hereby invite you to attend our seminar:

CRS in Practice

Purpose

To provide participants with information on the practical application of the Common Reporting Standard (CRS).

Who should attend?

The seminar is addressed to all members of STEP, and all other professionals who have to deal with and/or advise on CRS.

Speakers

- Mr. Andrew Knight, lawyer, partner of M Partners, a member of Maitland Legal
- Mr. Ioannis Demetriades FCCA TEP, Chairman of STEP Cyprus

Participation Fee

Members €75 including VAT
Non-Members €100 including VAT

The attached participation form, duly completed along with the applicable fee must be received by STEP no later than Thursday 15 September 2016. Allocation of seats will be made on strict priority according to the application date, as the number of available places is limited.

Continuous Professional Development (CPD)

4 units for full attendance.

In the event of partial attendance, the number of units will be adjusted accordingly.

Seminar Program

- | | |
|---------------|--|
| 13:45 – 14:15 | Registration & Coffee |
| 14:15 – 16:00 | CRS Practicalities: <ul style="list-style-type: none">▪ Introduction▪ CRS Processes – the fundamentals▪ Entity Classifications and Consequences<ul style="list-style-type: none">▪ Financial Institutions/Financial Accounts<ul style="list-style-type: none">▪ Custodial Institutions▪ Investment Entities▪ NFEs – Active v Passive |
| 16:00 – 16:20 | Coffee Break |
| 16:20 – 18:20 | CRS Classification Examples: <ul style="list-style-type: none">▪ CRS Status of ASPs▪ Cyprus Holding Structures▪ Overseas Company Structures▪ Trusts Structures▪ Investment Fund Structures |

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Participation Form

Name/Organisation:

Name/Individual:

Address:

Email:

Tel:

Fax:

	Number of participants	Fee (including VAT)	€
Members	@	€75	
Non-members	@	€100	
		Total amount payable	

IMPORTANT

To settle the above amount, please make a bank transfer, or deposit the amount to our bank account, details below, and return this form, together with a copy of the deposit slip or transfer details issued by the bank, to fax no: 22452055, or by email to andric@crowehorwath.com.cy.

Account Name: The Society of Trust & Estate Practitioners (Cyprus) Ltd

Account Details: Bank of Cyprus Ltd

Swift: BCYPCY2N

Account No: 0382-01-010397

IBAN: CY41 0020 0382 0000 0001 0103 9700

Terms & Conditions;

- Please complete the attached list of participants, denoting their STEP membership number.
- The participation form, duly completed and signed, together with the applicable fee, must be received by STEP no later than Thursday 15 September 2016.
- Participation fees are non-refundable for cancellations received after Thursday 15 September 2016. Replacements are welcome at any time.

E: chairman@stepcyprus.com **W:** www.stepcyprus.com

The Society of Trust & Estate Practitioners (Cyprus) Ltd

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List of Participants

S/N	Name	Surname	STEP Member No.
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

We hereby submit our application for participation in the above named seminar, having read and consented to the terms and conditions as specified above.

Name of authorised person

Signature

Date