



Educational Seminar No. 21 / 2015

Seminar

Recent developments on FATCA and CRS

**St. Raphael Resort, Limassol
Monday, 16 November 2015
9:00 - 13:00**

**Cleopatra Hotel, Nicosia
Tuesday, 17 November 2015
9:00 - 13:00**



The Education Committee of the Institute of Certified Public Accountants of Cyprus (ICPAC) with pleasure invites you to the seminar:

Recent developments on FATCA and CRS

Purpose

To inform the participants about the recent developments on the Foreign Account Tax Compliance Act (FATCA) and to underline the magnitude of the Common Reporting Standard (CRS).

Who should attend

The seminar is addressed to all members of ICPAC, as well as non-members who work in compliance, operations, risk, tax, financial and legal advisory firms.

Speaker

Mr Rakis Christoforou is the Managing Director of GLOBAL AML SERVICES LTD. The company specializes in providing AML - FATCA compliance services as well as Financial Forensic and Valuation services. Rakis delivered specialized workshops and in-house training on FATCA and AML compliance for Accounting/Auditing firms, Fiduciary companies and Law firms.

Participation fee

Members	€50 including VAT
Non-members	€60 including VAT

The attached participation form duly completed together with the applicable fee must be received by ICPAC no later than **Monday, 9 November 2015**. 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):

3 units for full attendance.

In case of part attendance, the number of units will be adjusted accordingly.

Seminar coordinators:

Nicosia: Alexis Avakian, Angela Philippou

Limassol: Kostas G. Tsierkezos, Pola Yiannopoulou, Ioanna Nicolaidou



Seminar Program

9:00 – 9:30	<i>Registration & coffee</i>
9:30 - 11:00	Overview of <i>FATCA</i> main Principles and Recent Developments
11:00 -11:20	<i>Coffee break</i>
11:20 – 13:00	The Evolution from <i>FATCA</i> to <i>CRS</i> : Similarities and Differences Questions



Education Committee
The Institute of Certified Public Accountants of Cyprus, P.O.Box 24935,
CY-1355 Nicosia, Tel. 22870030, Fax. 22766360

Participation Form

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Name / Organisation:	
Address:	
E-mail:	
Tel.:	Fax:

	Number of Participants		Fee (including VAT)	€
Members		@	€50	
Non – Members		@	€60	
Total Payable Amount				

I wish to settle the above amount as follows:

- By payment through the ICPAC website (www.icpac.org.cy) - Seminar code: **21 / 2015**
- By cheque - Please attach the relevant cheque
- By credit card - Please complete the following:

Credit card number:

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Expiry date:

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Type of card:

Visa

Mastercard

American Express

Diners

Name of cardholder (if different from the above):

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Signature of card holder:

.....

Date:

.....

* Please complete the attached list of participants denoting their **ICPAC registration number**.

** The participation form duly completed and signed together with the applicable fee must be received by ICPAC no later than **Monday, 9 November 2015**.

*** The participation fees are not refundable for cancellations after **Monday 9 November 2015**. Replacements are welcome at any time.



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List of participants

S/N	Name	Surname	ICPAC Reg. No.	1 = Limassol 2 = Nicosia
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				

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

Name of
authorised person:

Signature:

Date: