

The background of the top section is a collage of financial documents, including a tax form (likely Form W-2) and a calculator with orange buttons. The text is overlaid on this background.

Foreign Account Tax Compliance Act (FATCA) and Common Reporting Standard (CRS)

14 – 16 May 2024

This is an **interactive Virtual Instructor-Led Training (VILT)**.
Kindly ensure you have a working Webcam and Headset with Microphone.

KEY BENEFITS OF ATTENDING

- **EXPLORE** the purpose and the mechanism of the FATCA and CRS rules and their general impacts
- **UNDERSTAND** the main differences between FATCA and CRS
- **DETERMINE** how to review client self-certification (including U.S. forms)
- **EXPLAIN** the relevant procedures to perform the CRS due diligence of their pre-existing accounts and how to treat investors still undocumented for FATCA purposes
- **UNDERSTAND** the different FATCA and CRS status that their clients/ investors may have
- **EXPLAIN** the procedures to identify controlling persons of entities
- **LIST** the main elements to be reported and the associated timeline
- **IDENTIFY** the main risks involved