



ROSS MCGILL

*Online Course*

## UNDERSTANDING QI, NQI, AND THE IMPACT OF CHAPTER 3 REGULATIONS

19, 20 November 2026  
09:00 TO 12:00 CET

**6 HOURS**

This course provides a comprehensive overview of Qualified Intermediary (QI) and Non-Qualified Intermediary (NQI) concepts, focusing on the key differences, roles, and responsibilities of each designation. Participants will gain a thorough understanding of Chapter 3 of the U.S. Internal Revenue Code, including its regulations on withholding and reporting for foreign persons. The course also explores the practical implications of these regulations on team workflows, emphasizing compliance and the risks of non-compliance. Through interactive case studies, attendees will develop strategies for managing compliance, mitigating risk, and effectively applying their knowledge of QI/NQI roles and Chapter 3 regulations in real-world scenarios.

*In collaboration with:***MALTA  
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