



**MALTA STOCK EXCHANGE
INSTITUTE**

**TOWARDS
A BRIGHTER
FUTURE**



FATCA Explained

Course No 148

In recent years, the challenge posed by cross-border tax fraud and tax evasion has become a major focus of concern at a global level. Unreported and untaxed income reduces national tax revenues and therefore an increase in the efficiency and effectiveness of tax collection is necessary. The automatic exchange of financial account information constitutes an important tool in this regard. The Foreign Account Tax Compliance Act (FATCA) is a law that requires U.S. citizens living at home or abroad to file annual reports on any foreign account holdings they have. The main goal of FATCA is to stop tax evasion.

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Overview of key elements of FATCA

How does FATCA work?

What are the obligations of FATCA?

What triggers FATCA?

What needs to be reported?

Who has to comply with it?

Annual reporting and recent changes

What can you be doing better in our roles as FATCA/ CRS reporting officers?

FATCA and CRS Reporting evolving over the near future?

General Information

Time: 13.00 - 15.30hrs
Venue: Online
Level: Introductory

Schedule

Duration: 2.5 hours
Date: 7 May

Target Audience

Business advisers, accountants, lawyers and persons who are in some way interested or connected to the ownership of assets or income related to the US jurisdiction.

Registration fee: **€95 per participant**

- Full time student (50% discount)
- Senior citizen (50% discount)
- Group booking of 4 or more applicants from the same Organisation (10% discount)

Applications are to be made by clicking the '**apply now**' button and completing the online application process.

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Lecturers

Mr Ross McGill



Ross McGill is Chairman and founder of TConsult a UK based training and consulting firm active in fifteen countries including Malta. He is a recognised subject matter expert in US withholding tax and particularly the QI and FATCA regulations. Mr McGill has authored nine reference books for the

financial services industry on topics as diverse as data protection, technology management, anti-tax evasion and QI and FATCA regulations. He sits on several influential international tax committees including the ISO 20022 Securities Evaluation Group and the European Commission Tax Barriers Business Advisory Group

Cheques to be made payable to: Malta Stock Exchange Institute Ltd.

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