

# 148



MALTA STOCK EXCHANGE  
INSTITUTE



ROSS MCGILL

Online Course

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

1, 2 September 2025  
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:



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€145 or €105  
for MIT Members