

Registration and Networking

08:30 - 09:00

Chairperson's Opening Remarks

09:00 - 09:10

Participants

Peter Grant - Partner, KPMG

HMRC Update on Mandatory Disclosures

09:10 - 09:50

Participants

James Marshall - Policy Adviser, Exchange of Information, HMRC

Financial Transactions Tax Implications Roundup

09:50 - 10:30

The recent introduction of a Spanish FTT has demonstrated some of the challenges financial institutions face when implementing FTTs.

The presentation will touch on some of the tax technical differences between the Spanish and French FTTs and how even small differences can create significant complexity for Financial Institutions.

The presentation will also reflect on the importance of timely and comprehensive guidance and how a lack of timely and comprehensive guidance creates uncertainty for financial markets.

Lastly, the presentation will consider how FTTs can be implemented in a way that minimises implementation costs.

Participants

Mark Huyan - Executive Director, Tax, JP Morgan

Networking Break

10:30 - 10:50

FATCA – Preparing for IRS information requests regarding missing US TINs

10:50 - 11:30

Participants

Tom Howgate - Director, Tax, Deloitte

Withholding tax update and potential post-Brexit impact

11:30 - 12:10

- General withholding tax updates
- EU law withholding tax updates
- Impact of Brexit on withholding tax for UK funds e.g. France and Spain
- Documentation requirements for withholding tax reclaims

Participants

Gohar Khan - Partner - Asset Management and Operational Taxes, Tax and Legal Services, KPMG

Networking and Lunch Break

12:10 - 13:10

TRACE – Implementation Update & Industry Views

13:10 - 14:00

Participants

Katja Pussila - Risk Manager, Verohallinto (Finnish Tax Administration)

Rupert Brandstetter - Product Manager, SDS

Paul Radcliffe - Partner, EY

Networking Break

14:00 - 14:20

DAC6 Post-Brexit – Practical Considerations

14:20 - 15:00

Participants

Jenny Turner - Executive Director, Group Tax, UBS

The Corporate Criminal Offence – Where are we now?

15:00 - 15:30

- Overview of the Corporate Criminal Offences (CCOs) of failure to prevent the facilitation of tax evasion
- Practical scenarios
- Responding to the CCOs
- Establishing "reasonable prevention procedures"
- CCO enforcement update
- Self-reporting

Participants

Nabeel Osman - Barrister (Senior Manager) - Regulatory and Commercial Disputes, PwC

Chairman's Summation and Close of Conference

15:30 - 15:40

SCHEDULE

OPERATIONAL TAXES FOR BANKS - 26/05/2021

Operational Taxes for Banks London

26 May 2021

Virtual conference & networking

Delivered Live (BST/GMT+1) & On-Demand Afterwards

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