

Automatic exchange of information - FATCA, CRS, DAC6 (Hallmark D) - Basic principles

Virtual seminar invitation

Seminar Objectives

The regulatory framework around the Foreign Account Tax Compliance Act (FATCA) and the Common Reporting Standard (CRS) is constantly evolving, brought about by the political pressure exerted by the different Member States that are enhancing their controls on financial institutions' reporting framework. Based on the increasing number of requests received by the tax authorities, we observe that being compliant remains a real concern.

The purpose of the training is for the participants to familiarize themselves with the basic provisions of FATCA, CRS and DAC6 (Hallmark D) and by extension to be able to correctly apply the procedures required by the above laws and therefore to comply with their provisions and requirements. In particular, the participants will be able to acquire the appropriate knowledge and skills, so that they can apply the appropriate procedures and policies and as a consequence achieve their effective compliance with the provisions of FATCA, CRS and DAC6 (Hallmark D).

Who should attend?

The seminar is addressed and will be highly useful, beneficial and add value to employees of Organizations dealing with FATCA, CRS and DAC6 (Hallmark D), Lawyers, legal experts/consultants, Members of the Cyprus Tax Authority, Consultants, Bankers, Financial Advisors, Board Members, CEOs, CFOs and Senior Managers, and anyone else interested on FATCA and CRS.

€100 + VAT

(Deloitte Alumni are entitled a 30% discount)



8 November 2023



09:00-13:30 (EET)
4 CPDs



Zoom meeting



To register for this seminar: [Press here](#)

More information: [Deloitte Academy website](#) or cycademy@deloitte.com

Facilitator

Christina Themistocelous

Director, Consulting Services

Christina is a Director in the Consulting services of Deloitte Limited and Head of Deloitte Academy. Christina led a number of engagements providing advisory services, including FATCA, CRS, DAC 6, AML, General Data Protection Regulation (Data Privacy, Control Assurance, Extended Enterprise Risk Management, and Internal Audit Services (both outsourced and co sourced to clients in various industries)

Christina in her role as the Head of the Deloitte Academy provides a number of seminars on FATCA, CRS, AML, DAC 6 and GDPR and Soft Skills seminars. Christina is a facilitator in the Deloitte University in Brussels facilitating soft skills Programmes and she is a certified HRDA facilitator.



Panel

Stella Louka

Senior Manager, Tax and Legal

Stella is a Senior Manager in Deloitte's Tax and Legal team in Limassol, Cyprus. Stella has been with Deloitte since 2012 having worked at Deloitte LLP in London for 5 years. She has experience in the field of taxation including international tax advisory, structuring, and compliance work. Stella has also been involved in assisting Deloitte Qatar with their client's tax compliance requirements in the State of Qatar. Stella provides tax compliance and advisory services to clients engaged in various industries including investment, financial institutions, shipping, etc. Stella is also an author of various Deloitte tax articles on the Cyprus tax law.



Panel

Marios Stouppas

Director, Tax and Legal

Marios is a director in the Tax Services of Deloitte Cyprus. He joined Deloitte in 2004, working in the audit department up to 2008 when he moved to the tax department. Marios is member of the Transfer Pricing group. He is also providing tax compliance and tax advisory services to a large number of both international and local clients operating in various industries. He has been involved in a number of international corporate consulting projects and has substantial experience in tax due diligence work. Also he has provided tax services associated with personal taxes (payroll services, preparation of personal income tax returns).

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Panel

Marianna Moran

Manager, Tax and Legal

Marianna currently holds the position of Manager. Marianna has been involved in various advisory/ restructuring projects and compliance services, involving large multinational groups, over the years. She has been servicing DAC6 clients, delivering DAC6 trainings and offering DAC6 advisory and compliance services. She has also recently started advising major groups regarding the implementation of the UAE corporate tax. Further, Marianna leads the Cyprus Gi3 (Global Investment and Innovation Incentive) service, and is involved in large-scale EU-funded projects.

