



Singapore Trustees and the Common Reporting Standard – A Practical Walkthrough for May 2018 Reporting

Date: Wednesday, 28 February 2018

Time: Welcome Coffee & Registration
(8:30 am - 9.00 am)
Workshop commences
(9.00 am)
Lunch
(1.00 pm to 2.00 pm)

Venue: Suntec Convention and Exhibition Centre

Please join us for this half-day Workshop focusing on practical guidance for Singapore-based fiduciary service providers ahead of the May 31, 2018 first CRS reporting deadline. The Speaker will provide an overview of responsibilities, go in-depth on the outstanding “open issues” confronting Trustees (e.g who meets the definition of “exercising ultimate effective control”, what are the proper account balances to be reported?, are balances calculated using net or gross values?, etc.), review the new Singapore CRS Portal and touch on the new draft proposal from the OECD in regard to anti-avoidance measures. The session will end with an Examples Walkthrough which will give practical guidance on real world structuring situations. Lunch will follow, giving an opportunity for further industry discussion.

Agenda

8:30 am	<i>Welcome Coffee & Registration</i>
9:00 am	Introduction
9:10 am	Nuances of the CRS for Trustees
10:10 am	The Singapore CRS Portal
10:45 am	<i>Morning Coffee Break</i>
11:10 am	The OECD Anti-Avoidance Approach
11:40 am	Examples Walkthrough
12:40 am	Summary & Wrap-up
1:00 pm	<i>Lunch</i>



John Shoemaker

Speaker's Profile

John Shoemaker is an attorney with the Butler Snow law firm, based in Singapore. With over 25 years' experience that includes U.S. tax & regulatory law and multi-jurisdictional compliance issues globally, John has been at the forefront of the evolution of the Foreign Account Tax Compliance Act (FATCA) and the OECD's Common Reporting Standards (CRS), especially as they apply to trusts, foundations and other fiduciary structures. This extensive understanding of FATCA & CRS, combined with a background in regulatory issues of compliance management, gives John unique insights into managing and controlling risk and structuring fiduciary products in a highly efficient and compliant manner. His broad work experience background gives him a global overview with an eye for the local nuances of client structures.

IBF FTS-Approved

We are pleased to inform you that the STA Workshop: Singapore Trustees and the Common Reporting Standard - A Practical Walkthrough for May 2018 Reporting is IBF FTS-Approved.

For details on IBF FTS-Approved funding criteria, etc, please visit www.ibf.org.sg.

Registration fee

Members

– \$400.00 for each participant

Non-members

– \$500.00 for each participant

Please [CLICK HERE](#) to register by return e-mail to events@sta.org.sg with the following details:

Name:

Company:

Designation