



Financial Services Interest Group (FSIG) Lunch Seminar

From FATCA to Common Reporting Standard (CRS) – Towards a New Global Standard

Speakers	Ms. Suzanne Wat <i>Partner, Tax, PwC</i> Mr. Gary Ng <i>Partner, Risk Assurance, PwC</i> Ms. Jenny Yip <i>Senior Manager, Risk Assurance, PwC</i>
Chair	Mr. Alex Kwok Member, FSIG Organizing Committee
Date & Time	1 September 2015, Tuesday 1:00 p.m. – 2:00 p.m.
Venue	HKICPA, 27th Floor, Wu Chung House, 213 Queen's Road East, Wan Chai.
Competency*	Industry knowledge
Rating*	Intermediate level
Admission Fee	\$130 (HKICPA member) \$220 (non-HKICPA member) (Sandwiches and drinks will be provided at 12:30 p.m.)
Recommended CPD hour	1 hour (subject to actual attendance)
Language	English
Enrolment deadline	25 August 2015

* Details of [Competency and Rating](#) information

ABOUT THE SEMINAR

Financial institutions ("FIs") have had to comply with the Foreign Account Tax Compliance Act ("FATCA") since 2014. While FIs are still working towards FATCA compliance, there is a new global standard - the Common Reporting Standard ("CRS") - also known as the global version of FATCA, to contend with.

The Standard for Automatic Exchange of Financial Account Information in Tax Matters ("AEOI") released by the Organisation of Economic Cooperation and Development ("OECD") requires FIs to review and collect information that will enable them to identify the tax residence of account holders and to provide relevant information to the local tax administration authorities.

The Hong Kong Government has committed to implement the CRS on a reciprocal basis with appropriate partners in other jurisdictions. Similar to FATCA, CRS compliance requires in-scope FIs to implement new or enhanced processes and systems around governance, due diligence, monitoring and reporting.

At the seminar, specialist speakers from PwC will update you:

- Where FIs are on FATCA;
- The CRS requirements and their implementation timeline; and
- Difference between the CRS and FATCA and their operational challenges.



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ABOUT THE SPEAKERS

Ms. Suzanne Wat leads the PwC Hong Kong tax practice's CRS initiative and is a core member of the PwC CRS centre of excellence. Ms. Wat is well connected to the PwC global CRS network and is conversant with the latest OECD developments on AEOI and CRS. She also leads the Tax Management Accounting Services practice in Hong Kong and the Asia Pacific region, focusing on tax function effectiveness, tax accounting and tax compliance outsourcing solutions. Currently, she is leading CRS advisory engagement.

Mr. Gary Ng has over 15 years of extensive professional experience in the provision of assurance and advisory services to Hong Kong, Chinese and international banking clients. Mr. Ng is a core Partner of PwC's CRS/FATCA advisory practice in Hong Kong responsible for delivering CRS/FATCA solutions to the financial services clients. In the recent years, he leads a number of CRS/FATCA advisory engagements for industry associations and financial institutions in Hong Kong, China and Macau. He is a panel speaker in a number of CRS/FATCA awareness seminars organized by industry organizations or PwC.

Ms. Jenny Yip is a Senior Manager in the Risk Assurance practice of PwC Hong Kong with specialization in the banking and financial services sector. Ms. Yip has over 10 years of experience in regulatory compliance and risk governance. She leads a number of CRS/FATCA advisory engagements for industry associations, global conglomerate banks, PRC and US banks. She is a panel speaker in a number of CRS/FATCA seminars organized by industry organizations in Hong Kong.

REGISTRATION

To register:

- Online registration (for HKICPA members only): [Click here](#) or visit www.hkicpa.org.hk
- By post or by fax: Complete the attached enrolment form and return it to the Institute on or before **25 August 2015**, together with full payment. Cheque should be made payable to the "Hong Kong Institute of Certified Public Accountants" or "HKICPA".
- Fax registration will only be accepted if payment is made by any VISA / MasterCard or the BOC HKICPA UnionPay card. **Acceptance is on a first-come-first-served basis with priority given to FSIG members.**
- If you are not a FSIG member, please click [HERE](#) to download the Interest Groups Enrolment Form. **NO** registration fee is required.
- If you have not received the confirmation by **28 August 2015**, please contact May Hung at 2287 7009 / Canace Leung at 2287 7089 or email: may@hkicpa.org.hk



MS Event Code: FSIG150901

FSIG Lunch Seminar -

**From FATCA to Common Reporting Standard (CRS) –
Towards a New Global Standard**

**Finance & Operations Department,
Hong Kong Institute of CPAs**
37th Floor, Wu Chung House,
213 Queen's Road East, Hong Kong.

Fax no: 2893 9853

Online enrolment (for HKICPA members only)

1 September 2015

(Please reply on or before **25 August 2015**)

FOR OFFICE USE

Seq. no.: _____

Handled by: _____

You can check it at "My CPA" at <http://www.hkicpa.org.hk>. Unsuccessful enrolment will be notified before the commencement of the event with full refund.

Please use BLOCK letters :-

Name: _____

Company Name.: _____

HKICPA Membership no.: _____ FSIG member: Yes No

Position: _____ Email: _____

Telephone: _____ Fax No.: _____

(Please tick the appropriate box(es))

Admission Fee: <input type="checkbox"/> \$130 (HKICPA member)		<input type="checkbox"/> \$220 (non-HKICPA member)	
<input type="checkbox"/> Cheque (no. _____) payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA"			
<input type="checkbox"/> VISA / MasterCard		<input type="checkbox"/> BOC HKICPA UnionPay card	
Card Number:	_____	Card Expiry Date (MM/YY):	_____
Cardholder's Name (block letters):	_____	Cardholder's Signature:	_____
		Date:	_____
<input type="checkbox"/> I would like to have an official receipt. (Remarks: Official receipt will be sent to your email address provided above.)			

Notes:

- Enrolments are accepted on a first-come-first-served basis with priority given to FSIG members.
- Full payment must be made before your application will be processed. No telephone reservation will be accepted.
- The closing date for enrolment is **25 August 2015**. However, the Institute has the discretion to accept late applications as it sees fit.
- Successful enrollees will receive confirmation on or before 28 August 2015 by email whereas unsuccessful applicants will receive full refund by mail.
- Unless the event is cancelled due to unforeseen circumstances or bad weather, no refund for withdrawal will be given after the enrolment has been processed. The enrolment is non-transferrable to other CPD course / participant.
- Bad weather arrangement:** The event will be cancelled if typhoon signal no. 8 or above / black rainstorm warning is hoisted, as announced by the Hong Kong Observatory, at or after 6:30 a.m. on the date of event. In the event of bad weather, the admission fee will be refunded.
- The Institute reserves the right to change the venue, date, speaker and/or rundown of the event due to unforeseen circumstances.

Personal Data: Your personal data collected from the enrolment process and administration of courses will be used for the purpose of the administration of the course on which you are enrolled. Such data collected may be accessible by the Institute's officers, persons or committees processing the application and related matters. In addition, the Institute may use the collected data for statistical research and analysis and, if applicable, for validation of CPD hours. The Institute intends to use the personal data of your name, email address and correspondence address to inform you, where relevant, of CPD activities, members' benefits, goods, services, facilities and events organized or provided by the Institute or other organizations. Members and registered students may opt out of receiving such materials at any time by logging in via the following link <https://www.hkicpa.org.hk/en/members-area/comm-preference/>. Non-members may opt out of receiving such materials at any time by sending an email to the Institute at privacyofficer@hkicpa.org.hk or a letter to the Institute's privacy officer. For more information about the privacy policy of the Institute, please go to <http://www.hkicpa.org.hk/en/service-tools/privacy-policy/>

Payment & Enrolment Status Enquiry: 2287 7381
e-mail: finance@hkicpa.org.hk

Event Information Enquiry: 2287 7009 (May Hung)
e-mail: may@hkicpa.org.hk

For payment by cheque, please fill-in your postal address for refund in case the event is full or cancelled.

Name :	_____	Name :	_____
Address :	_____	Address :	_____