

HK TRUSTEES' ASSOCIATION LTD
c/o Deacons
6/F Alexandra House
Chater Road, Central, Hong Kong

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A SEMINAR ON

CRS PRACTICAL GUIDE

Speaker: Mr. Zac Lucas, Partner, Gowling WLG (Singapore)

Date: 1 March 2017

Time: 12:45 p.m. – 2:00 p.m.

Venue: Deacons, 14/F Alexandra House, 18 Chater Road, Central, HK

Zac Lucas is a Partner and head of private client at Gowling WLG (Singapore). Zac is a Solicitor admitted to practice in England and Wales, also previously admitted in the BVI and Anguilla. Zac is a registered foreign lawyer in Singapore. Zac practices all areas of international private client law, with a particular focus on the OECD Common Reporting Standards (CRS). Zac is regularly instructed by banks and trust company services providers in relation to the practical implementation of the CRS. Over the past two years Zac has lectured extensively on the CRS, mainly in Singapore, Indonesia, Malaysia, Japan and Philippines.

This seminar will focus on practical implementation of the CRS for trust company service providers, highlighting the main implementation differences between Hong Kong and Singapore, and will include the following topics:

- CRS General Implementation, Hong Kong vs. Singapore;
- CRS and trust company service providers, overview;
- CRS treatment of FI Trusts;
- CRS treatment of Active NFE Trusts;
- CRS treatment of Passive NFE Trusts;
- CRS treatment of PTCs;
- CRS treatment of Reserved Power Trusts;
- CRS comparison, Personal Investment Companies vs. Trusts;
- Combination structures and areas of continuing uncertainty.

The seminar will also discuss future developments, including Beneficial Ownerships Registers, with a comparison of the current approaches of both Hong Kong and Singapore, as well as mention of FATCA and the Republican Convention's commitment to its repeal.

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SEMINAR ENROLMENT FORM

CRS PRACTICAL GUIDE

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The cost per person is HK\$300 for members of the HK Trustees' Association Ltd* and STEP, and HK\$400 for non-members. (*Any staff, not only the nominated representative of the HKTA member, can attend the seminar at a cost of \$300). Applications for ten or more members can enroll at a special discount fee of \$275 per person.

Please complete this form and return to us at the above address with your cheque made payable to “**HK TRUSTEES' ASSOCIATION LTD**”.

Alternatively, please deposit to our account no. 447-0-024582-3 with Standard Chartered Bank and send us the receipt with this form by email.

Name of Member/Company _____

Name(s) of attendee(s) _____

Cheque total: _____ Cheque No. _____

Contact Person: _____ Telephone: _____

Email: _____ Fax: _____

(NB: Payments are non-refundable unless the event is cancelled by the Association. Bookings are only confirmed with payment, on a first-come, first-served basis)