



香港信託人公會
Hong Kong Trustees' Association

HKTA seminar Foreign Account Tax Compliance Act (FATCA)/ Common Reporting Standard (CRS)

The Talk will cover:

Foreign Account Tax Compliance Act (FATCA)/ Common Reporting Standard (CRS)

- Due Diligence Requirements
 - Documentation
 - Validation
 - Change in Circumstances
 - Applying Presumption Rules
- Reporting
- Implications and examples of non-compliance
- Challenges/operational gaps with respect to the collection/maintenance of client static information

16
JAN
2025

Thursday
5.00PM -6.30PM

S&P Global Market Intelligence
Level 3, Three Exchange Square, Hong Kong

Speaker:

S&P Global

- Mr. Jonathan Lim
Director, Regulatory Compliance
S&P Global Market Intelligence



1.5 HKTA CPD points
1.5 CPD points for Law
Society being applied for



English



HKTA member \$500
Non-member \$600





Speaker

- **Mr. Jonathan Lim, Director, Regulatory Compliance, S&P Global Market Intelligence**

Jonathan Lim is a Director with S&P Global Market Intelligence. He specializes and has insights in a number of tax reporting regimes including the implementation of FATCA, CRS, OECD Treaty Relief and Compliance Enhancement (TRACE), the US Qualified Intermediary regime, and he has also extensive knowledge and experience in withholding and operational taxes procedures and successfully secured tax treaty benefits for numerous financial institutions in APAC.

Jonathan is also represented on the major tax industry working groups in APAC where he drives best tax practices and policies in the region.

Prior to joining S&P Global, Jonathan was an in-house tax advisor at HSBC and Morgan Stanley providing operational tax technical support with respect to withholding tax and transactional taxes to investors globally. In addition, Jonathan has also worked for PwC Singapore and Hong Kong involving in US tax due diligence, cross-border transactions, mergers and acquisitions, FATCA, and CRS. Clients that Jonathan had worked with are multinational insurance companies, banks, mutual funds and sovereign funds with a diverse investment portfolio in APAC, EMEA, LATAM and NA.



HKTA Seminar: Foreign Account Tax Compliance Act (FATCA)/ Common Reporting Standard (CRS)



Enrolment Form

Date : **16 January 2025 (Thursday)** Time : **5:00pm - 6:30pm**

Language : **English**

Fee : **\$500 HKTA member**

\$600 Non-member

Venue : S&P Global, Level 3, Three Exchange Square, Hong Kong

CPD credit : **1.5 HKTA CPD points & Law Society being applied for**

■ Company Details

Company Name :

Contact Person :

Email :

Phone Number :

■ Attendee(s) Details

First name	Last Name	Email	Tel no.	Fee
				<input type="checkbox"/> \$500 HKTA member <input type="checkbox"/> \$600 Non-member
				<input type="checkbox"/> \$500 HKTA member <input type="checkbox"/> \$600 Non-member
				<input type="checkbox"/> \$500 HKTA member <input type="checkbox"/> \$600 Non-member
				<input type="checkbox"/> \$500 HKTA member <input type="checkbox"/> \$600 Non-member
				<input type="checkbox"/> \$500 HKTA member <input type="checkbox"/> \$600 Non-member

Total:

■ Payment method

- ☐ Cheque payment (payable to “**HK TRUSTEES’ ASSOCIATION LTD**”) is attached and sent to HKTA, Room 739, 7/F, Grand Millennium Plaza, 181 Queen’s Road Central, HK
- ☐ By bank transfer (**Standard Chartered Bank A/C No. 447-0-024582-3**). Please **email the bank receipt** (indicate attendee’s full name and seminar date on it) to carmenwong@hktrustees.com. Please include payment of all bank charges if you settle the payment via bank remittance.

e-Receipt will be issued in favour of company name unless otherwise stated:

Note:

- 1.Enrolments with full payment are accepted on a first-come-first-served basis.
- 2.Staff of the Corporate member can enjoy member’s rate for the enrolment.
- 3.Post payment and post-dated cheque will NOT be accepted.
- 4.Payment is non-refundable unless the event is cancelled by the Association.
- 5.Enrolled participants will receive an e-mail confirmation at least 2 working days before the seminar. Unsuccessful applicants will also be notified around the same time. If you have not heard from us, please contact the HKTA Secretariat at 3511 6030 or queries@hktrustees.com. Seminar recording is not available.
- 6.The e-Attendance certificate will be issued within 10 working days after the seminar.
- 7.Attendees must provide and sign in the seminar with the same full name provided in this enrolment form.
- 8.No CPD point will be granted if the attendee is late or early departure for 10 minutes for the seminar.
- 9.If a black rainstorm warning or typhoon no. 8 is hoisted, the seminar may be cancelled or postponed. Please refer to the Association’s announcement on its website on the day of the seminar.

Do you require a CPD Certificate?

☐ Yes,
CTP no.

☐ No