

HK TRUSTEES' ASSOCIATION LTD
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SEMINAR ON
CRS OBLIGATION TO MONITOR STATUS OF FINANCIAL ACCOUNTS

Speakers: Mr Zac Lucas, Founder of Centenal Legal Technology Group
Date: Wednesday, 10 April 2019
Time: 5:30 p.m. – 6:30 p.m.
Venue: Offices of Deacons, 14/F Alexandra House, Chater Road, Central, HK
Accreditations: One CPD point for HKTA member

The speakers:

Mr Zac Lucas is a practicing lawyer with over 20 years legal experience, admitted to practice in England & Wales, and is a former Partner of various international law firms advising on all areas of international private client law.

Zac has particular expertise in relation to the OECD Common Reporting Standard (CRS). As a result, Zac has been engaged by a number of leading private banks, trust companies, wealthy individuals and families and a governmental authority to advise on the practical implementation of the CRS.

Zac has now taken the step, in founding Centenal Legal Technology Group, to leverage the power of information technology to create innovative enterprise application software for use by Financial Institutions, Business Professionals and UHNW families and individuals.

The talk:

- scope of obligations placed on financial institutions to actively monitor status of financial accounts
- reporting outcome of change of circumstances affecting individual account holders, including death, incapacity, change of tax residence of account holders
- reporting outcome of removal/exclusion of discretionary beneficiary, fixed

interest beneficiary, protector and/or trustee

- reporting outcome where settlor, beneficiary and/or protector companies are involved in a trust structure
- reporting variables affecting a common trust structure involving a trust with underlying company and financial accounts
- reporting outcome variables affecting a financial institution trust, including termination of the trust, trustee retirement leading to change of tax residence and/or a change of status of the trust from a financial institution to an NFE.
- practical trust reporting examples illustrating change of circumstance rules and their reporting consequences.

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The cost per person will be HK\$400 for members of the HK Trustees' Association Ltd, and HK\$450 for non-members.

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