

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

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**SEMINAR ON**

**CRS MANDATORY DISCLOSURE AND TRUST REPORTING UPDATE**

The HKTA is pleased to have invited Mr Zac Lucas, the Founder of Centenal Legal Technology Group, to deliver a talk to our members again on topical issues and updates regarding CRS :

Date: Thursday 3 May 2018

Time: 6:00 p.m. - 7:00 p.m. (registration to start at 5:45pm)

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

**The talk will cover:**

1. CRS Avoidance Arrangements - what are the key elements?
2. Opaque Offshore Structures - what are the key elements?
3. “*Promoters*” of CRS Avoidance Arrangements and Opaque Structures;
4. “*Service Providers*” in respect of CRS Avoidance Arrangements and Opaque Structures;
5. Geographic scope of MDRs;
6. Retroactive effect of MDRs;
7. Interaction between CRS Anti-avoidance Rules and MDRs;
8. Impact of MDRs on typical structure changes and reorganizations;
9. Financial Institution Trust Reporting update in light of guidance contained in updated OECD CRS Implementation Handbook.

**Our Speaker**

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.

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**CRS MANDATORY DISCLOSURE AND TRUST REPORTING UPDATE**

Speaker: Mr. Zac Lucas, Founder of Centenal Legal Technology Group

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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.

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.)