

**HK TRUSTEES' ASSOCIATION LTD**

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**GPO Hong Kong**

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**A TALK ON FATCA**

Speaker: Mr Jason Collins

Date: 5 February 2015

Time: 6.00 p.m. – 7.00 p.m.

Venue: HK International Arbitration Centre,  
38/F Two Exchange Square,  
Central, Hong Kong

Mr Jason Collins is a Partner of Pinsent Masons in the Litigation and Compliance Group, Head of the Tax group and also Head of client relationships for the Financial Services Sector has kindly offered to talk to our members on FATCA.

Jason is one of the leading tax practitioners in the UK. He specialises in settling complex disputes with HM Revenue & Customs in all aspects of tax. Where necessary, he also handles litigation before the Tax Tribunal and all the way through to the European Court - with a particular expertise in class actions and "Group Litigation Orders". He also represents clients under civil investigation, such as HMRC's Code of Practice 9 procedure - and under criminal investigation including representation at "dawn raids" and interviews under caution.

Jason advises on the extent to which HMRC can seek or share information with other UK and foreign authorities, and advises financial institutions and individuals on the application of US and UK FATCA and other forms of automatic exchange of information agreements, including the OECD's Common Reporting Standard ('CRS'). Jason has a particular focus on the application of the rules to trusts, investment companies and funds and has advised overseas governments and bank associations in this regard.

The FATCA advisory team at Pinsent Masons, which Jason leads, is recognised as one of the few international firms to have both the technical capability and hands on experience to manage FATCA projects for institutions and their clients.

FATCA is now up and running. Application of the rules to trust and company service providers is complex. Jason will give a presentation on the practical issues and how to navigate the traps for the unwary. They will cover:

- Client entity classification - FI or NFFE;

- Issues with cross-border structures;
- Issues arising in other countries/lessons from other country guidance;
- What is reportable in respect of trusts and companies;
- GIINs and Sponsor GIINs;
- When does a bank have to report on a structure;
- Timelines for compliance;
- Debunking some myths;
- Identifying when a structure might fall into UK reporting;
- The impact of the OECD's Common Reporting Standard;
- Ticking time bombs etc.

Those interested should register using the attached seminar enrolment form.

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**SEMINAR ENROLMENT FORM**

**A TALK ON FATCA**

Speaker: Mr Jason Collins

Date: 5 February 2015

Time: 6.00 p.m. – 7.00 p.m.

Venue: HK International Arbitration Centre,  
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Central, Hong Kong

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 enrol at a special discount fee of \$275 per person. Please complete this form and return it to us at the above address with your cheque made payable to **HK Trustees' Association Limited**.

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)