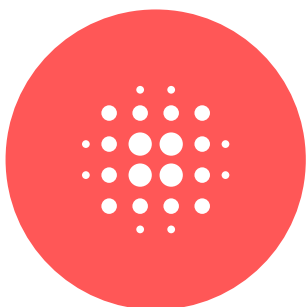


# TAX & COMPLIANCE TALKS

## Amsterdam 2019



**THURSDAY, 21 NOVEMBER 2019**

Amsterdam Marriott Hotel  
Stadhouderskade 12, Amsterdam 1054 ES Netherlands

**Save the date!**

Come along and listen to the experts

Find more on  
[www.ubfgroup.net](http://www.ubfgroup.net)

# TAX & COMPLIANCE TALKS

## Amsterdam 2019



TAX TALKS ROOM

Full Day, 9.30 a.m. – 5.30 p.m

### TAX PLANNING STRATEGIES 2019/2020

#### Risks, Sanctions, Solutions



- Tax Planning & Political Risks
- International Structures after BEPS and MLI
- US Trusts and other asset-holding Structures
- IFCs: Threats and Opportunities
- Cybersecurity Lessons from the Paradise Papers
- EU Reporting Obligations of Tax Planning Intermediaries
- Rethinking Tax Services - The Changing Role of Tax Service Providers
- Solutions for modern wealth owners

COMPLIANCE TALKS ROOM

Full Day, 9.30 a.m. – 5.30 p.m

### COMPLIANCE

#### Compliance in a nutshell: Theory vs. Practice



- Anti-Money Laundering (AML)
- Tax Compliance (e.g. FATCA, CRS/AEOI)
- Know Your Customer (KYC)
- Business Partner Due Diligence
- The Latest Updates on International Sanctions
- The Latest Technology Trends: Compliance in 2019-2020
- The Importance of Compliance in Business

**Final agenda to follow in September 2019**

# TAX & COMPLIANCE TALKS

## Amsterdam 2019



### EVENT IN BRIEF

#### AGENDA

**8.30 a.m. - 9.30 a.m. - Delegate Registration & Welcome Coffee**

**9.30 a.m. - 5.30 p.m. - Conference**

**6.00 p.m. - Informal Networking Reception**

#### WHO SHOULD ATTEND

- Tax planners & wealth managers
- Trust officers
- Estate planners
- In-house lawyers
- Bankers
- Compliance officers
- Family offices
- Cross-border business owners

#### WHY ATTENDING

- Our success formula - **One** day + **One** place = **Two Conferences**
- Save your time and money - listen to only what you are interested
- Get unique valuable content
- Network with professional audience and expert speakers

**2 parallel scenes**  
**20+ speakers**

**150+ delegates**  
**15 countries**

**panel discussions**  
**Q&A sessions**

#### Early-Bird Rate

Register by August 31, 2019 and pay 300 EUR

#### Regular Rate

After September 1, 2019 - 400 EUR

The Delegate Rate includes welcome coffee, running coffee-station during the day, buffet lunch and evening networking reception. Parking and accommodation is not included.

#### Cancellation

Cancellations must be received in writing by October 21, 2019 and will be subject to an administration charge of 200€. It is regretted that cancellations made after that time will not be accepted and the delegate will be liable for the full conference fee.

**Want to apply as speaker or join as delegate?**

**Please contact the Organizers:**

+380 96 194 6629 or [info@ubfgroup.net](mailto:info@ubfgroup.net)

Find more on <http://ubfgroup.net/amster2019/>