

CRS 101

AGENDA

April 11th 2017

8:30am - noon, Ritz Carlton Grand Cayman

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| 8:00 - 8:30 | Registration |
| 9:00 – 9:30 | An introduction of Cayman’s Cross border information exchange regime: How it works and where CRS fits in Paul Byles , Director, FTS |
| 9:30 – 10:15 | CRS Basics: Key provisions and timelines and what you must do now to be prepared. Duncan Nicols , Director, Cayman Islands Department of International Tax Cooperation |
| 10:15 - 10:40 | <i>Coffee Break</i> |
| 10:40 – 11:10 | FATCA V CRS: Key differences between the two and what they imply for your existing FATCA systems Christopher Capewell , Partner, Maples and Calder and Michelle Bailey , Senior Vice President, MaplesFS |
| 11:10 – 11:50 | CRS Case Study: An interactive, step-by-step case study on onboarding your first client and making the first CRS report to the TIA. Michelle Bailey , Senior Vice President, MaplesFS and William Chisholm , Senior Vice President, MaplesFS |
| 11:50am - Noon | Closing Remarks |



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