

Tax transparency in Ukraine

Practical implications and best options for your clients

Voluntary Disclosure Program - CFC rules in force from 01/01/2022 - De-offshorization measures

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9.00 Introduction

9.05 Voluntary Disclosure Program in Ukraine – evil or remedy?

- Overview of terms: what and how can be reported, reasonable timing and final costs associated
- Clients' view: addressing common concerns about terms and implications
- How to make VDP work to the benefit of the client? Our recommendations on proper assessment of the VDP base, collection of information and communication with intermediaries.
- What Ukrainians can learn from the best international practices? How it was implemented in other countries and lessons learned by the participants?
- Post-VDP: what to expect afterwards? Status update on CRS implementation and how to control future tax compliance?

9.45 Tax free liquidation in action – dos and don'ts

- Finding a way through series of changes: overview of the final terms and conditions
- Hidden pitfalls and practical implications – case studies with commonly used structures

- Potential implications for future compliance in the context of other de-offshorization measures

10.10 Coffee break

10.30 CFC rules in force from 01/01/2022 - summing up years of preparation

- Overview of final CFC terms: who, when, what and how?
- Potential implications of non-compliance – overview of direct and indirect costs
- Is there any CFC remedy? Practical view on using private structures and Ukrainization solutions
- Innovative rules by Ukrainian legislators: why neighboring solutions would not work?
- Moving controlling person abroad – how to achieve and common mistakes
- Business operations in the times of CFC: reorganization, exit or liquidation – our practical view

11.20 Q&A session

11.30 End of the seminar

THURSDAY 28 OCTOBER 2021, 9.00-11.30, CONFERENCE ONLINE (ZOOM)

INFORMATION & REGISTRATION

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FEE

280 CHF + VAT (7.7%)
Additional participants from the same
company: -50%

PAYMENT

An invoice will be sent to you by email following registration. Payment is made by bank transfer or credit card.

Academy & Finance provides technical assistance before and during the conference: please contact Matheus Amorim at: mamorim@academyfinance.ch

I register to the conference ONLINE "Tax transparency in Ukraine" on 28 October 2021.

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