

Onboarding complex structures:

identification, risk assessment, tax transparency

- > Which structures should be classified as complex: chain structures, domiciliary companies, hybrid structures, structures using trusts...?
- > Which complex structures are used for legitimate tax planning?
- > What are the indicators of tax avoidance/tax evasion or financial crime risk in complex structures?

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WHICH STRUCTURES SHOULD BE CLASSIFIED AS COMPLEX

14.00 What are the criteria to classify structures as complex?

- Map of complex structures: chain structures, domiciliary companies, hybrid structures, ...
- Structures using domiciliary companies: which ones are complex; which ones are not complex
- Vertical and horizontal structures: which ones are complex; which ones are not complex
- Structures using trusts and underlying companies: which ones are complex; which ones are not complex

Gene Kwee

HOW TO DETECT THE RISKS OF COMPLEX STRUCTURES

14.45 Complex structures and tax risks: Tax planning vs tax avoidance vs tax evasion

- Jurisdictional approaches
- Which entity is liable to tax and on what income?
- Common red flags indicating evasion
- Indicators that may indicate that risk is managed

Tom Toryanik

15.30 Break

15.40 Complex structures and financial crime risk: which complex structures are associated with a financial crime risk (money laundering, corruption, circumvention of sanctions, insider trading...)?

- What are the types of complex structures that are associated to financial crimes?
- What are some indicators of financial crime within a complex structure?
- How to mitigate risk exposure and improve prevention?

Kalyani Vasan

TAX TRANSPARENCY

16.25 Tax transparency aspects

- Tax transparency regimes overview
- What information is exchanged and by whom
- What is considered higher and lower risk for tax transparency
- Crypto-asset information exchange
- Common red flags

Mercy Joseph

17.10 End of the seminar

SINGAPORE, THURSDAY 22 SEPTEMBER 2022, 14.00-17.10, CONFERENCE ONLINE

INFORMATION & REGISTRATION

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Upon reception of your registration AF Conferences (Singapore) Pte. Ltd will send you an invoice. Payment can be made by credit card or bank transfer. The Zoom link and the documentation will be sent on 21 September.

I register to the conference "Onboarding complex structures" on 22 September 2022.

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