



MALTA UNIVERSITY CONSULTING

Mandatory Disclosure Requirements For Intermediaries – A Tax Practitioner View

Thursday 28th March 2019

The Department of Accountancy – University of Malta – in collaboration with Malta University Consulting Ltd is holding the third CPE seminar for 2019 which qualifies for 2 hours (Core Competencies) of Continued Professional Education.

Date: Thursday 28th March 2019
Speaker: Mr Roderick Borg
Time: 15.00hrs - 17.00hrs
Venue: The University Residence, Robert Mifsud Bonnici Street, Lija (*ample parking space available*)

AIM AND CONTENTS OF THE SEMINAR

Council Directive 2018/822 issued on the 25th of May 2018 marks the latest of a series of EU measures in the field of automatic exchange of information in tax matters. Mandatory reporting obligations have been imposed upon intermediaries and relevant tax payers in relation to qualifying cross border arrangements that are perceived as potentially aggressive tax planning. The Directive sets out such instances in the form of hallmarks which at times may require an additional main benefit test to be satisfied. The seminar aims to provide an overview of the change and its potential impact. A discussion shall follow on the interpretation and application of the Directive in the Maltese local tax practice.

SPEAKER

Mr Roderick Borg is an accountant by profession. He joined the tax function of KPMG after graduating with a first class degree in both the B. Com course and the B. Accty (Hons.) course from the University of Malta. In 2010, Mr Borg was awarded the diploma in taxation with distinction from the Malta Institute of Taxation. He is currently a Senior Manager involved in the provision of direct and indirect tax compliance and advisory services to domestic and international corporate and individual clients. He also delivers lectures in various seminars and professional educational activities relating to taxation matters including taxation modules to students reading for their ACCA qualification.

COURSE FEE, REGISTRATION AND CONTACT INFORMATION

Euro 30.00 – students Euro 22.00

Cheques to be made payable to Malta University Consulting Ltd

Registrations have to be made by not later than Thursday 21st March 2019 by emailing the attached Registration Form to: maria.bugeja@muhc.com.mt

(Open the attachment read only, fill in fields provided as directed, then send by e-mail as a Word attachment or PDF document).

For further information kindly contact:

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