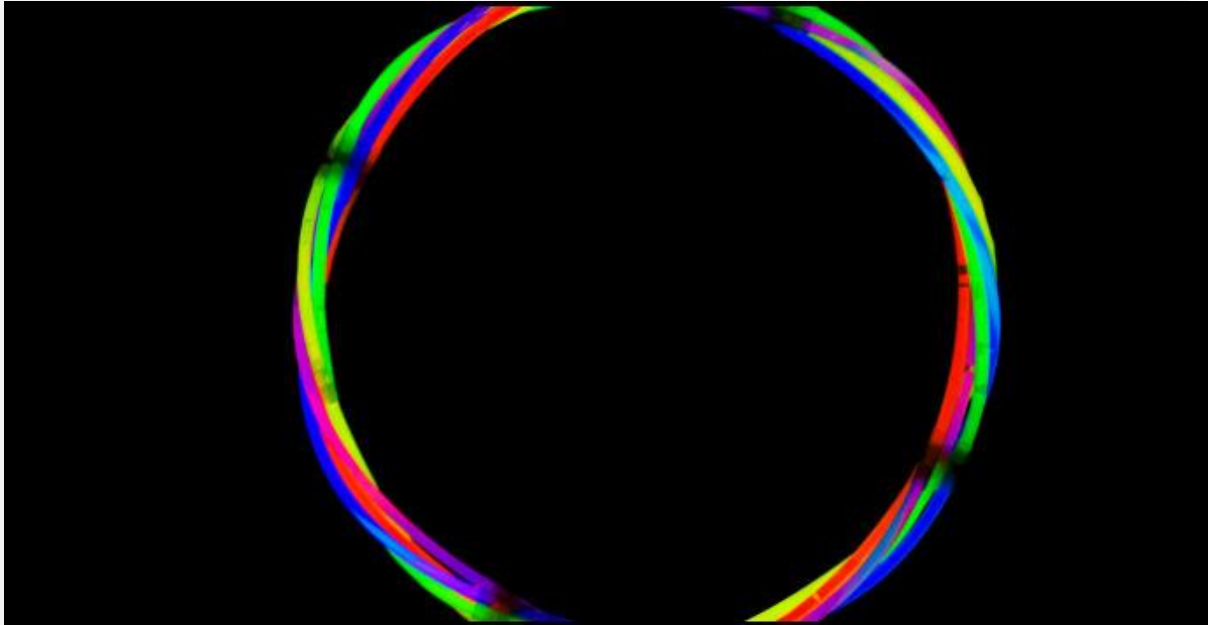


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**Deloitte.**

Responsible Officer Compliance Certification Events



## **QI and FATCA Responsible Officer Compliance Certification Event Invitation - Zurich/Geneva - November/December 2017**

Dear Madam or Sir,

In 2018, the designated Responsible Officers (ROs) will be required to certify the compliance of their organisation with the **Qualified Intermediary (QI) agreement** and the **Foreign Account Tax Compliance Act (FATCA) regime**.

The QI agreement generally requires that an independent reviewer assess a QI's compliance with the terms of the agreement and that the RO makes a respective certification to the IRS. **The certification is due as early as 1 July 2018** (for QIs

that choose either 2015 or 2016 for the periodic review) **or 31 December 2018** (for QIs that choose 2017).

Although there is limited guidance on the content and approach for the FATCA certification, which will be due by 1 July 2018, the QI certification requirements provide an initial insight on the IRS's likely approach.

Now is the time for QI and FATCA ROs and tax compliance managers to begin preparing for the first certifications under the new QI agreement as well as the FATCA regime. To assist, **Deloitte is hosting educational events in our Zurich and Geneva offices to provide information on QI and FATCA compliance** and will share insights regarding the periodic review and certification process.

**Markus Weber**

Practice Leader

Financial Services Tax & Legal

## Topics covered

Deloitte's team of subject matter experts and a guest speaker from industry will cover the following topics:

- What's new: Developments in the world of U.S. withholding tax
- Responsible Officer certification: What is it and when is it due?
- Compliance program: What needs to be included?
- Certification of effective controls: When is a Qualified Certification required?
- Periodic review: What is the scope and approach?
- Role of the reviewer: Everything you need to know regarding the review
- Insights from the industry: Hear how a large Swiss bank addresses compliance
- Priorities: Where should you focus your resources?

Please contact your Deloitte FSI Tax contacts for any questions or contact **Brandi Caruso** (Zurich events) and **Karim Schubiger** (Geneva event), your hosts for these events.

## Geneva event details - 21 November

Join us for an informative session followed by an apéro



**Date:** 21 November 2017

**Time:** 17:00 to 19:30 (registration from 16:30)

**Language:** English

**Fee:** CHF 250 (+VAT)



**Deloitte Geneva Office**

Rue du Pré-de-la-Bichette 1

1202 Geneva

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## Zurich event details - 23 November

Join us for breakfast and an informative session



**Date:** 23 November 2017

**Time:** 09:00 to 11:30 (registration and breakfast from 08:30)

**Language:** English

**Fee:** CHF 250 (+VAT)



**Deloitte Zurich Office**

General-Guisan-Quai 38

8022 Zurich

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## Zurich event details - 7 December

Join us for breakfast and an informative session



**Date:** 7 December 2017

**Time:** 09:00 to 11:30 (registration and breakfast from 08:30)

**Language:** German

**Fee:** CHF 250 (+VAT)



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8022 Zurich  
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