



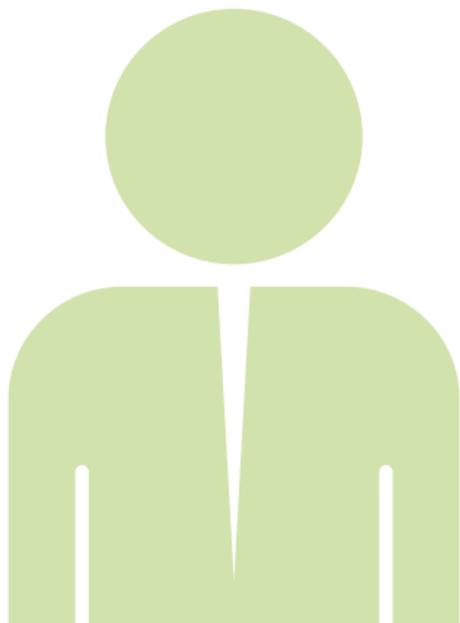
Launch of Deloitte
Responsible Officer school
Think, share and network

Save the dates:

- 7 May 2014
- 25 September 2014
- 26 February 2015

The role of the Responsible Officer

As part of the Foreign Financial Institution (FFI) Agreement, a Responsible Officer (RO) must be appointed who will sign the FFI Agreement, oversee the compliance program, and periodically certify compliance to the IRS. The compliance program established must include policies, procedures and processes sufficient for the FFI to satisfy all requirements of its FFI Agreement. The RO will periodically review compliance with the requirements of the FFI Agreement, as well as the sufficiency of the established compliance program, throughout each certification period.



Launch of Deloitte Responsible Officer school

During this learning series, you will gain an understanding of the importance of the RO role and the obligations for this position. Specialists from Deloitte's FATCA team will discuss requirements and current industry approaches.

This school will provide each attendee with a platform to discuss issues that your organisation is facing, to network with your peers and share experiences as you work to address the regulatory requirements for your organisation.

This three half-day school is scheduled throughout 2014 and into 2015. The first session will be held on 7 May at the Hotel Schweizerhof near the main train station in Berne.

An **optional** technical FATCA training is scheduled on the morning of the first school session. This session is designed to provide you with an understanding of the requirements under the FFI Agreement and the intergovernmental agreement between Switzerland and the U.S., which builds the foundation of a successful RO.

Register online: www.deloitte.com/ch/fatca_ro

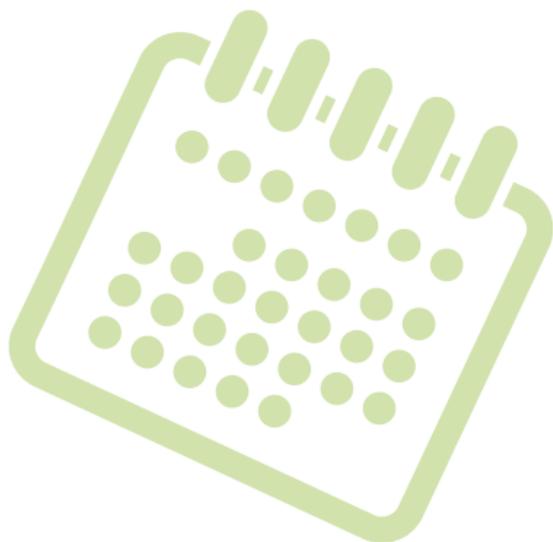
Launch of the Deloitte Responsible Officer school

First session

Wednesday, 7 May 2014, Hotel Schweizerhof, Berne

08:00-12:00	Part 1 – Optional technical FATCA training
12:00-13:00	Networking lunch*
13:00-17:00	Part 2 – First Responsible Officer school
17:00-18:30	Apéro riche

* Registration at 11:45 for those not attending the technical FATCA training.



Detailed programme of technical FATCA training

Topics and discussions during the Deloitte RO school will require a technical understanding of FATCA. Deloitte will hold this optional session for those looking to sharpen their FATCA technical knowledge.

Wednesday, 7 May 2014, Hotel Schweizerhof, Berne

Tuition fee technical FATCA training: CHF 350,00

For more information and registration:

www.deloitte.com/ch/fatca_ro

07:30-08:00	Registration and breakfast
08:00-08:30	Overview and history of FATCA, including Intergovernmental Agreements (IGAs)
08:30-09:00	Entity classification and registration basics
09:00-09:45	Client classification, including due diligence, relationship manager confirmation, documentation, and monitoring
09:45-10:15	Coffee break
10:15-10:45	Withholdable payments and obligations
10:45-11:15	Reporting requirements
11:15-12:00	FATCA Q&A

Detailed programme of Deloitte FATCA Responsible Officer school

Wednesday, 7 May 2014, Hotel Schweizerhof, Berne

Tuition Deloitte RO school (three half-day sessions):

CHF 1'500,00

11:45-12:00	Registration (for those not attending the technical FATCA training)
12:00-13:00	Networking lunch
13:00-13:45	Defining the Responsibilities of an RO
13:45-14:30	Understanding the key points for an RO in the FFI Agreement
14:30-14:45	Coffee break
14:45-15:30	Impact of an IGA on the RO
15:30-16:15	Establishing a Compliance Program
16:15-17:00	RO Q&A
17:00-18:30	Apéro riche

Preview of subsequent Deloitte FATCA Responsible Officer school days

Second session

Thursday, 25 September 2014, TBD, Switzerland

13:00-17:00	Agenda will be developed based on the most up-to-date regulatory changes and hot topics, including: <ul style="list-style-type: none">• RO – Challenges and lessons learned• Frequently seen challenges and the view from Deloitte
17:00-18:30	Apéro riche

Third session

Thursday, 26 February 2015, TBD, Switzerland

13:00-17:00	Agenda will be developed based on the most up-to-date regulatory changes and hot topics
17:00-18:30	Apéro riche

A personal invitation will be sent to you by email nearer to the school start date containing all relevant information about the program, logistics, etc.

Deloitte Responsible Officer school

Think, share and network

- I would like to attend Deloitte's Responsible Officer school:
7 May 2014, 25 September 2014 and 26 February 2015
(CHF 1'500,00).
- I would like to attend the optional technical FATCA training on
7 May 2014 (CHF 350,00).
- Please send me more information on the school to the email
address below.
- I regretfully decline this opportunity.

Name: _____

Company: _____

Address: _____

Email: _____

Phone: _____



Nicht frankieren
Ne pas affranchir
Non affrancare

A

Geschäftsantwortsendung Envoi commercial-réponse
Invio commerciale-risposta



Launch of Deloitte
Responsible Officer school

Deloitte AG
Tanja Urbach
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8002 Zürich

Visit our website for more information
on the Deloitte Responsible Officer
school or to register directly online:

www.deloitte.com/ch/fatca_ro



In a nutshell – the school will provide you

- Three half-day training sessions at attractive locations in Switzerland.
- A platform to discuss the issues that your organisation is facing related to the FATCA requirements.
- Information regarding the latest regulatory changes and technical interpretations of the regulations and potential impact on your organisation.
- Direct access to Deloitte's FATCA team.
- Small group discussions throughout each session to dialogue with your peers and share experiences.
- Several networking opportunities.
- Comprehensive presentation material.

As part of the FFI Agreement, a Responsible Officer (RO) must be appointed who will sign the FFI Agreement, oversee the compliance programme, and periodically certify compliance to the IRS.

Do you have questions regarding the Deloitte Responsible Officer school?

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Terms and Conditions

Cancellation Policy

Please inform us no later than 14 days prior to the first Responsible Officer school session if you need to cancel your participation.

14 days or less: 50% of the participation fee applies

7 days or less: 100% of the participation fee applies

Payment Terms

An invoice will be sent by mail requesting payment within 30 days.

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