

Lunch Meeting

Wednesday, 2 May 2012

Presentation and Two Course Lunch: 12:00-14:00

Aperitif at 12:00; presentation and lunch from 12:30

Swissôtel Metropole, Geneva

Speaker: Victoria Botros, Director Tax, Deloitte

Subject: Foreign Account Tax Compliance Act (FATCA)

In 2010, the U.S. Government enacted FATCA. This law requires foreign banks and other financial institutions to report and disclose U.S. interests in Foreign Financial Institutions (FFIs).

FATCA will enforce reporting of U.S. held foreign accounts by mandating a 30 percent withholding on U.S. source income (including gross sales proceeds), should any account holder or FFI not comply with the rules.

The presentation will give a short overview of the law and the challenges faced by FFIs to comply, followed by a question and answer session.

Victoria Botros is a Director in Deloitte's tax department based in Lausanne. She has over 18 years' experience in tax and prior to moving to Deloitte almost four years ago, spent five years at a major Swiss banking group managing global tax reporting.

Her tax consulting experience includes tax audits, due diligence, international tax structuring, and tax risk management. Although specialising in financial services, she has experience in a broad range of commercial sectors including engineering, oil & gas, pharmaceutical, and consumer goods.

Registrations and pre-payment required by Friday, 27 April 2012

Please make payments to Banque Cantonal de Genève 1211 Genève 2, clearing 788 or CCP 12-1-2, en faveur de Z 3273.98.65, IBAN CH82 0078 8000 Z327 3986 5, IFMA; alternatively request a payment slip from signup@ifma-net.ch (payment at door will be accepted)

Email to signup@ifma-net.ch or call 079-261-6534

Public price: CHF 100 IFMA paid up member price: CHF 80

IFMA membership for 2011/12 is open – request details at signup@ifma-net.ch.

CHF 95 for existing members; joining fee of CHF 25 for new members.

Please feel free to pass this invitation to other interested parties.

Spaces are limited and are on a 'first come, first served' basis.

Cancellation policy: Cancellations after 27 April 2012 will be billed, unless a replacement is sent.