Hong Kong Institute of
Certified Public Accountants
香港會計師公會

HKICPA seminar:
Automatic Exchange of Information (AEOI) and its Potential Implications on Tax Audit Cases in Hong Kong

Program Code: SCPD17101202

The seminar will provide an update on the latest Common Reporting Standard (CRS) landscape in Hong Kong including the latest legislations/guidance issued by the Hong Kong Inland Revenue Department, stage of readiness of financial institutions and general market observations. In addition, the speakers will discuss how the tax authorities in Hong Kong might make use of the data collected in the tax audit situation, and the potential impacts in the selection of tax audit target.

The content of the seminar are as follows:
- Overview of the CRS to be implemented in Hong Kong
- Impact of the CRS on individuals and companies
- Selection criteria of tax audit target
- Process of tax audit in Hong Kong
- Tips on handling tax audit conducted by the Hong Kong tax authorities

After joining this seminar, participants will:
- Increase awareness of the CRS and its implications to both financial institutions and their customers
- Understand the tax audit process in Hong Kong
- Learn practical ways to resolve tax audit cases

Date	**Thursday, 12 October 2017**
Time	**6:30 p.m. – 8:30 p.m.**
Venue	Hong Kong Institute of CPAs, 27/F., Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong
Format	Seminar
Language	Cantonese
Fee	HKICPA member or student: HK$190 (online enrolment: HK$180) IA/ HKIAAT member or student: HK$190 Non-member: HK$330
Speakers	**Mr. Paul Ho**, Partner, Financial Services Tax, Ernst & Young **Mr. Wilson Cheng**, Partner, Hong Kong Tax Controversy Services, Ernst & Young (Speakers' profiles are printed overleaf)
Participants	COO, CFO, CRO, and tax, legal, compliance functions, and frontline staff of financial institutions
Competency*	Taxation
Rating*	Intermediate level
CPD hours	2

* Please refer to the Institute's online CPD Learning Resource Centre for descriptions of competency and rating.

About the speakers

Mr. Paul Ho, Partner, Financial Services Tax, Ernst & Young

Mr. Ho is responsible for providing corporate tax advisory and compliance services to both local and multinational financial institutions in the banking and capital markets, insurance and wealth and asset management sectors. In recent years, Mr. Ho leads numerous CRS projects including the Hong Kong subsidiary groups of some of the very large Chinese banking institutions assisting them to comply with the CRS rules.

Mr. Wilson Cheng, Partner, Hong Kong Tax Controversy Services, Ernst & Young

Mr. Cheng is the tax controversy leader in Hong Kong, with 18 years of Hong Kong corporate tax advisory experiences. He provides wide spectrum of tax controversy services to conglomerates, listed companies as well as US and European-based multinational corporations. He has extensive experiences in dealing with the Hong Kong Inland Revenue Department, for example, assisting corporations in settling pro-longed tax disputes on contentious tax issues in Hong Kong. He also serves as the Council Member of the Taxation Institute of Hong Kong from 2012/13 to 2015/16 and the member of the taxation sub-committee of the Association of Chartered Certified Accountants Hong Kong branch from 2011 onwards.

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Notes:

1. Membership Status: **NP** = Non-Practising, **P** = Practising, **IA** = International Affiliate, **S** = Student, **HKIAAT** = HKIAAT Student or Member, **GAA** = GAA Passport holder, **NM** = Non-Member.
2. Confirmation of enrolment will be sent to you via email. You can check your enrolment status at "MyCPA" at www.hkicpa.org.hk. Unsuccessful enrolment will be notified with full refund.
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4. All applications are on a first-come-first-served basis.
5. Application by fax will ONLY be accepted when payment is made by credit card. Cash is strictly not accepted. Please ensure all the particulars relating to payment are completed, otherwise the application cannot be processed. There is NO need to send in the enrolment form again if it has already been faxed to the Institute.
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9. All scheduled events will be cancelled and postponed to a date to be announced in the event of typhoon signal no. 8 or above or if a Black Rainstorm warning is hoisted. For details of bad weather arrangement for CPD programmes, please refer to the Institute's homepage.
10. The Institute reserves the right to change the venue, date, speaker or to cancel the event due to unforeseen circumstances.
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