



Our next

Luncheon Meeting

will be held

on **February 10th, 2015**, at the **LAUSANNE PALACE HOTEL**, in Lausanne

The subject will be:

“FATCA and the Trust Industry – Current Practical Issues”

FATCA has wide reaching consequences for banks and trust practitioners. This event will focus on practical issues currently encountered by Swiss banks and their clients in the implementation of FATCA / IGAs in relation to accounts held in trust: classification of trustees, trusts and underlying companies, documentation to be furnished to banks illustrated by concrete templates of IRS and banking forms, reporting requirements. We will further discuss how these duties compare with those set forth in the draft bills concerning the automatic exchange of information in tax matters recently published by the Swiss Federal Council.

This topic will be addressed by **Dr Erol Baruh**, who will speak English, but will be happy to answer questions in French.

Dr Baruh holds a Ph.D. in law. He is a senior lawyer with the major Swiss law firm Schellenberg Wittmer, where he advises several financial institutions in relation to FATCA.

The **presentation will begin at 12:00**, followed by **lunch**. The meeting will **close at 14:00**.

To register for this lunch, please return the reservation form here attached, by e-mail (antonia.vansaanen@swissinterim.ch) or by fax (0041 021 925 50 19).

You will not receive any confirmation of your registration.

For the purposes of your Continuing Professional Development (CPD), this event will count as “1 structured CPD hour”.

We very much look forward to seeing you at this luncheon.

Best regards,

Antonia van Saanen
Event Officer

Guillaume Grisel
Chairman



Banque-Finance-Trust

with the support of Kendris SA & Stonehage SA



STEP LUNCHEON

Subject : “**FATCA and the Trust Industry – Current Practical Issues**”
Speaker : Dr Erol Baruh
Venue : Lausanne Palace Hotel at rue du Grand-Chêne 7-9, 1002 Lausanne
Date : February 10th, 2015, 12:00 – 14:00
Price: CHF 50.— for STEP members / CHF 60.— for non-members

RESERVATION

Name :
Tel. n°:
Email address :
Company :
Name of additional guest(s) :

Doors open at 12:00, and presentation commences at 12:15 prompt.

CONFIRMATION OF PAYMENT

My payment of CHF is made as follows:
(CHF 50.— for STEP members / CHF 60.— for non-members)

- By bank transfer to Credit Suisse S.A., Lausanne, for credit to Association STEP Lausanne, account 0425-1430585-91, IBAN CH72 0483 5143 0585 9100 0, Swift address : CRESCHZZ10A, Clearing : 4835. Please make sure that your name(s) be mentioned by your bank!
- I will pay in cash at the door.

As we are liable for all reservations made, “No shows” will be required to pay. All attendees whose payment has not been confirmed 24 hours preceding the luncheon will be required to pay at the door. Cancellations in writing must be received by the Secretariat 24 hours before the event. Any payments received thereafter will be held on credit for future events. Thank you for your understanding.

Your signature :

Please return this form, duly completed and signed, to us:

- **By email:** to Antonia van Saanen, Event Officer of STEP Lausanne antonia.vansaanen@swissinterim.ch, or
- By fax (only if not possible by e-mail): 0041 21 925 50 19