



# ***Facing up to International Tax Investigations***

*Thursday 19th November 2009 /  
Thursday 26th November 2009*

*Old Government House Hotel, St Peter Port*

***Half-day Seminar with  
St John Robilliard***

*"Prepare for the next tax attack"*

*'Sunday Times',  
August 23rd, 2009*

**THE SUNDAY TIMES**

*"These vile tax havens have had  
their day"*

*'The Observer',  
December 14th, 2008*

**TheObserver**

The last twelve months have seen unprecedented pressure on what the world still calls tax havens to hand over information on onshore clients. Guernsey has been in the forefront of the scramble to sign Tax Information Exchange Agreements which because of their novelty have been little tested in Court.

It is not an exaggeration to say that what is now at stake is the very survival of offshore financial centres such as Guernsey. Tax Information Exchange and enforcement could well be the battleground that decides this issue.

**Who should attend?** The Seminar is aimed at finance and fiduciary executives at a senior level seeking an update and overview as well as senior managers and administrators, compliance officers, money laundering reporting officers, accountants, tax advisers and lawyers. Full notes and copy slides provided.

**Choice of days to attend:** 19th or 26th November. 3.5 hours CPD.

**St John Robilliard** of Ozannes has been involved in many international tax investigations impacting in Guernsey. The 2009 Legal 500 describes him as "impressive" and "a brilliant lawyer" and he is a frequent speaker both in the Channel Islands and abroad having spoken recently in Zurich, Geneva and (shortly) Dubai.

**Thursday 19th November / Thursday 26th November,  
Old Government House Hotel, St Peter Port, Guernsey**

There is a choice of sessions (identical).

9.00	<b>Registration</b>
9.10	<b>Tax Information Exchange Agreements</b> Background; OECD “Model”; the Guernsey Agreements; Attacking requests in Court; Civil and Criminal risks in complying with requests
10.00	<b>Other means by which tax information is accessed</b> Special units and procedures; class disclosure orders against financial institutions; amnesties; letters of request
10.30	<b>Coffee/Tea</b>
10.45	<b>Anti Money Laundering and Regulatory Tax Disclosures</b>
11.15	<b>Effects of enhanced Tax Enforcement</b> Money Laundering; Criminal Offences; Civil Enforcement? Asset Recovery; Confiscation Orders
12.10	<b>A Glance at the Future</b>
12.20	<b>Question Time</b>
12.30	<b>Close</b>

**Delegate name(s) (19 November)**

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

**Delegate name(s) (26 November)**

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

Company: \_\_\_\_\_

Address: \_\_\_\_\_

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Authorised by:  
(Name / Signed) \_\_\_\_\_

Date: \_\_\_\_\_

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Cancellation must be confirmed in writing 14 days before for a refund subject to £25 cancellation charge. Cancellations within 14 days of seminar do not qualify for refund. We reserve the right to cancel sessions in which case there will be a full refund. Substitutions allowed at any time - please inform us. Return this form (or copy) with cheque before November 12th and a receipt will be sent to the person named opposite. Enquiries to [dplus@guernsey.net](mailto:dplus@guernsey.net):

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