



International Conference on FATCA

Implications of Implementing FATCA in the International Information Exchange Framework

Agenda

Rome - Palazzo Altieri
Piazza del Gesù, 49
01 February 2013

Friday 01 February - Morning

OPENING PLENARY SESSION

International Developments of Tax Information Exchange

-  **8.30 a.m.** **Participants registration**
- 9.00 a.m.** **Welcome address**
Laura **Zaccaria**, *Head of Legal, Regulatory and Fiscal Policies Department* **ABI**
- Introduction to FATCA
Frédéric **Batardy**, *Chairman of US Tax Issues Working Group* **EBF** and
Senior Tax Manager **KBL European Private Bankers**
- Chair** Marie **Rosvall**, *Chair of Fiscal Committee* **EBF**
- 9.15 a.m.** **Inter-Governmental Agreement - Model 1**
Fabrizia **Lapcorella**, *Director General of the Department of Finance*
Italian Ministry of Economy and Finance
- Inter-Governmental Agreement - Model 2**
Jürg **Egli**, *Group General Counsel* **Pictet & Cie**
- Intra-Community Information Exchange: the EU experience**
Bert **Zuiddendorp**, *Head of Unit, Direct Tax Policy & Cooperation* **European Commission**
- OECD views on International Information Exchange**
Philip **Kerfs**, *Advisor, International Cooperation and Tax Administration Division* **OECD**
- Reporting of information to the source country - The TRACE Project**
Markus **Föllmi**, *Former Chair of the Financial Industry Sector* **OECD's TRACE Project**
- Arab banks' perspective on tax information exchange**
Wissam **Fattouh**, *Secretary General* **Union of Arab Banks**
- Q&A Session**
-  **11.00 a.m.** **COFFEE BREAK AND NETWORKING**

Friday 01 February - Morning

MIDDAY PLENARY SESSION

FATCA Requirements

Chair Frédéric **Batardy**, *Chairman of US Tax Issues Working Group* **EBF** and
Senior Tax Manager **KBL European Private Bankers**

11.20 a.m. Individuals' Identification and Due Diligence Requirements
Koen **Marsoul**, *Partner Financial Services - Tax* **Ernst & Young Tax Consultants**

Entity Classification and Due Diligence Requirements
Patrice **Pouliguen**, *Senior Advisor* **KPMG/STC Partners**
Stéphane **Salabert**, *Senior Manager* **KPMG**

Reporting Requirements
Denise M. **Hintzke**, *Global Tax Leader - Foreign Account Tax Compliance* **Deloitte**

FATCA and Data Protection
Yvonne **Willemssen**, *Chair of the Anti-Money Laundering
and Anti-Fraud Committee* **EBF**

FATCA-QIA Interaction
Laura **Scapini**, *Tax Senior Manager* **Ernst & Young**
Domenico **Serranò**, *Tax Executive Director* **Ernst & Young**

Project-related implementation calendar
Valter **Pittarello**, *Senior Consultant Manager* **SiGrade, Gruppo Cedacri**

Q&A Session



1.20 p.m.

BUFFET LUNCH AND NETWORKING AT TEATRO CENTRALE CARLSBERG, VIA CELSA 6

Friday 01 February - Afternoon

AFTERNOON PLENARY SESSION

Open Questions on the Final Regulations

Chair John **Staples**, *Managing Partner* **Burt, Staples & Maner**

2.30 p.m. Video-conference with
John **Sweeney** and Tara **Ferris**, *Attorneys* **Internal Revenue Service**

CLOSING PLENARY SESSION

Achieving Global FATCA Compliance

Chair Gabriele **Scalvini**, *Tax Senior Advisor* **Intesa Sanpaolo**

3.45 p.m. Comprehensive software solution to comply with FATCA requirements
Torsten **Mayer**, *Member of the Board and President* **Tonbeller**
Dario **Tentori**, *Business Development Manager* **RA Computer - SIA Group**

Q&A Session

4.10 p.m. **Concluding remarks**
Marie **Rosvall**, *Chair of Fiscal Committee* **EBF**
Roger **Kaiser**, *Senior Policy Adviser* **EBF** and *Facilitator of the Conference*



4.30 p.m. **END OF THE CONFERENCE**



ABIEventi

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