

## Date schedule

### **CAS Tax Compliance Management for Financial Institutions 03/19**

Subject to change

<b>Course 1 (optional, open to externs)</b> <b>Brush up: Swiss Domestic and International Tax Principles</b>
Friday, 30 August 2019
Saturday, 31 August 2019
Thursday, 12 September 2019
Friday, 13 September 2019
Saturday, 14 September 2019
<b>Course 2</b> <b>Introduction: Tax Compliance Management in the context of Enterprise Risk Management</b>
Thursday, 26 September 2019
<b>Course 3</b> <b>Direct Tax Compliance</b>
Friday, 27 September 2019
Saturday, 28 September 2019
Thursday, 3 October 2019
Friday, 4 October 2019
Saturday, 5 October 2019
<b>Course 4</b> <b>Indirect Tax Compliance</b>
Thursday, 28 November 2019

**Course 5**  
**Operational/Transactional Tax Compliance**

Friday, 29 November 2019

Saturday, 30 November 2019

**Course 6**  
**Cross Border Withholding Tax Compliance**

Thursday, 23 January 2020

Friday, 24 January 2020

Saturday, 25 January 2020

**Course 7**  
**Client Tax Obligations of Financial Institutions**

Thursday, 5 March 2020

Friday, 6 March 2020

Saturday, 7 March 2020

**Course 8 (open to externs)**  
**Tax Compliance Aspects of International Tax Transparency Rules**  
**(QI, FATCA Model I+II and Common Reporting Standards)**

Thursday, 2 April 2020

Friday, 3 April 2020

Saturday, 4 April 2020

**Course 9 (open to externs)**

**Regulatory Compliance Aspects within Switzerland and in a Cross Border Context**

Thursday, 14 May 2020

Friday, 15 May 2020

Saturday, 16 May 2020

**Course 10**

**Conclusion: Evaluation of Tax Compliance Management Frameworks for Banks,  
Insurance Companies, Family Offices and Asset Managers**

Thursday, 18 June 2020

Friday, 4 September 2020 – graduation ceremony