

Date schedule

CAS Tax Compliance Management for Financial Institutions 02/18

Subject to change

Course 1 (optional, open to externs)

Brush up: Swiss Domestic and International Tax Principles

Friday, 31 August 2018

Saturday, 1 September 2018

Thursday, 13 September 2018

Friday, 14 September 2018

Saturday, 15 September 2018

Course 2

Introduction: Tax Compliance Management in the context of Enterprise Risk Management

Thursday, 27 September 2018

Course 3

Direct Tax Compliance

Friday, 28 September 2018

Saturday, 29 September 2018

Thursday, 4 October 2018

Friday, 5 October 2018

Saturday, 6 October 2018

Course 4

Indirect Tax Compliance

Thursday, 29 November 2018

Course 5
Operational/Transactional Tax Compliance

Friday, 30 November 2018

Saturday, 1 December 2018

Course 6
Cross Border Withholding Tax Compliance

Thursday, 24 January 2019

Friday, 25 January 2019

Saturday, 26 January 2019

Course 7
Client Tax Obligations of Financial Institutions

Thursday, 7 March 2019

Friday, 8 March 2019

Saturday, 9 March 2019

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

Thursday, 11 April 2019

Friday, 12 April 2019

Saturday, 13 April 2019

Course 9 (open to externs)

Regulatory Compliance Aspects within Switzerland and in a Cross Border Context

Thursday, 23 May 2019

Friday, 24 May 2019

Saturday, 25 May 2019

Course 10

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

Thursday, 20 June 2019

Friday, 6 September 2019 – graduation ceremony