

Date schedule

CAS Tax Compliance Management for Financial Institutions 02/18

Subject to change

Course 1 Introduction: Tax Compliance Management in the context of Enterprise Risk Management
Thursday, 25 January 2018
Course 2 (optional, open to externs) Brush up: Swiss Domestic and International Tax Principles
Friday, 26 January 2018
Saturday, 27 January 2018
Thursday, 1 February 2018
Friday, 2 February 2018
Saturday, 3 February 2018
Course 3 Direct Tax Compliance
Thursday, 15 March 2018
Friday, 16 March 2018
Saturday, 17 March 2018
Thursday, 12 April 2018
Friday, 13 April 2018
Course 4 Indirect Tax Compliance
Thursday, 3 May 2018

Course 5
Operational/Transactional Tax Compliance

Friday, 4 May 2018

Saturday, 5 May 2018

Course 6
Cross Border Withholding Tax Compliance

Thursday, 14 June 2018

Friday, 15 June 2018

Saturday, 16 June 2018

Course 7
Client Tax Obligations of Financial Institutions

Thursday, 6 September 2018

Friday, 7 September 2018

Saturday, 8 September 2018

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

Thursday, 4 October 2018

Friday, 5 October 2018

Saturday, 6 October

Course 9 (open to externs)

Regulatory Compliance Aspects within Switzerland and in a Cross Border Context

Thursday, 8 November 2018

Friday, 9 November 2018

Saturday, 10 November 2018

Course 10

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

Friday, 7 December 2018

Saturday, 8 December 2018 – graduation ceremony