

TRAININGEN VOOR TRUSTKANTOREN

Docent

mr. dr. J. Arnaud Booij

PE-punten

HQ PE-punten voor alle trainingen

Kosten

Trainingen van 2 uur € 1.750,-- exclusief BTW

Trainingen van 3 uur € 2.250,-- exclusief BTW (mits in Randstad)

Overzicht trainingen

1. Actualiteiten legal/tax/compliance: 3 uur
2. International exchange of information (tax): 2 of 3 uur
3. International collection of tax: 2 of 3 uur
4. AML/CFT rules 2018 (WWFT): 2 of 3 uur
5. Director's liability: corporate/legal/tax/criminal: 3 uur
6. Director's liability: case law: 2 uur
7. Third party liability for taxes: 3 uur
8. Developments in taxation (international/european, Dutch, case law, new legislation): 2 or 3 uur
9. Mutual agreement procedures and arbitration in international tax matters: 2 of 3 uur
10. Effective place of management tax/corporate): 2 of 3 uur
11. Ethics and governance: 3 uur
12. Liquidation of a company (corporate/tax): 2 uur
13. Tax audits (domestic/cross border): 2 uur
14. Tax fraud: 2 uur
15. DNB investigations: 2 uur
16. Mandatory Disclosure: 2 of 3 uur
17. Dealing with aggressive tax planning: 2 of 3 uur
18. Taxation for business lawyers: 6 uur
19. Risk management: 3 uur
20. Risk management, cases: 3 uur
21. Mediation and ADR as governance instrument: 2 uur
22. BEPS 14, solving international tax conflicts: 2 uur
23. Multi lateral instrument (MLI): 2 of 3 uur
24. Controlling bribery risks: 2 uur
25. How BEPS changed the tax world: 2 uur
26. UBO registration rules under the 5th AML/CFT Directive: 2 uur
27. A governance code for taxation: 2 uur
28. The Dutch Participation Exemption: 2 of 3 uur
29. Basics international tax law 3 uur
30. Entities in structures: considerations for shareholders, investors, directors (legal/tax/business/compliance), 2 uur