



CONFEDERATION
FISCALE
EUROPEENNE

The 5th European Conference on Tax Advisers' Professional Affairs

“Amnesty – Privilege – Disclosure: Managing critical issues in client relations”

Date: Friday, 7 December 2012

Time: 10.00 - 14.30 hrs

Place: Deloitte Auditorium, 2 New Street Square, London EC4A 3BZ

As the umbrella organisation of the Tax Advisers profession in Europe, the Confédération Fiscale Européenne (CFE) would like to invite you to the 5th European Conference on Tax Adviser's Professional Affairs which will take place on Friday 7 December 2012, in London/United Kingdom.

The conference seeks to discuss the phenomenon that amnesty, legal privilege and money laundering no longer are of core relevance solely for tax advisers who represent clients in criminal proceedings. Government, OECD and EU initiatives have been and are extending the fight against tax fraud and evasion with a particular focus on untaxed assets held offshore. Aggressive tax planning is being targeted as if it was illegal with real consequences for tax practitioners, especially those advising clients in cross-border tax planning.

It has been proposed that anti money laundering rules require that tax crime be categorised as a severe “predicate offence”, which will oblige tax advisers to take a closer look at their clients' past tax dealings.

The professional landscape has changed and is changing. Henceforth all tax advisers must examine their modus operandi and ensure that disclosure and amnesty, legal privilege and anti money laundering are core to each and every client assignment. Their very livelihoods are threatened if they don't.

Expert speakers from the UK, Germany, Italy, Switzerland and the European Commission will address the repercussions of recent OECD and EU10.00 initiatives affecting

- the professional activity of advisers in cross-border tax planning,
- offshore tax evasion disclosure facilities,
- bilateral tax agreements between Switzerland and a number of EU countries,
- the protection of communication of tax advisers with their clients and
- the consequences of amendments to the EU Anti Money Laundering Directive for tax advisers.

Details of the booking arrangements will be available soon on our [website](#). For further information, please do not hesitate to contact our CFE Office in Brussels:

CFE Brussels office

188A, Avenue de Tervuren

B-1150 Brussels

Tel: +32 2 761 00 91 - Fax: +32 2 761 00 90

Brusselsoffice@cfe-eutax.org - www.cfe-eutax.org

The CFE is the umbrella organisation of the tax adviser profession in Europe. It was founded in the year 1959 and embraces 32 national organisations from 24 European States and within them over 180,000 tax advisers. We consider our functions to be to safeguard the professional interests of tax advisers and to assure the quality of tax services provided by tax advisers and to exchange information about national tax laws and professional law and to contribute to coordination respectively of tax law in Europe.



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10.00 - 10.15	<u>Admission</u> Welcoming Introduction by the Moderator Ian E. Hayes , Chairman of the Professional Affairs Committee, United Kingdom
10.15 - 11.30	<u>Session 1: Tax evasion disclosure and amnesty</u> Gary Ashford , RSM Tenon, United Kingdom Piergiorgio Valente , Valente Associati GEB Partners, Italy Jürg Birri , KPMG, Switzerland Panel discussion
11.30 - 12.30	<u>Session 2: Legal privilege and right of non-disclosure</u> Anke Müller-Jacobsen , Ignor & Partner, Germany James Bullock , Pinsent Masons, United Kingdom Panel discussion
12.30 - 13.00	Coffee break
13.00 - 13.40	<u>Session 3: Money laundering</u> Tobias Mackie , European Commission, "Corporate Governance and Social Responsibility", Directorate-General Internal Market and Services Jonathan Fisher , Devereux Chambers, United Kingdom
13.40 - 14.30	<u>Discussion and closing remarks</u> Introduction into discussion by the Moderator Ian E. Hayes
14.30	Sandwich lunch





REGISTRATION FORM

Please send back to
CFE Brussels Office, 188A, Av. de Tervuren, B-1150 Brussels
Email: brusseloffice@cfe-eutax.org
Fax: +32-2-761 00 90

The 5th European Conference on Tax Advisers' Professional Affairs

Friday, 7 December 2012, 10:00 hrs – 14:30 hrs, Deloitte Auditorium

Surname:

First name:

Professional title:

Company/Organisation:

Address:

Country:

Email (important):

Tel./Fax:

I will participate in the CFE Professional Affairs Conference on 7 December 2012, 10:00 hrs – 14:30 hrs, Deloitte Auditorium, 2 New Street Square, London EC4A 3BZ

150€/£120 (or 120€/£100 for those registered in the European Register of Tax Advisers of the CFE) have been paid by bank transfer to KBC-Bank, Rond-Point R. Schuman 4, B – 1040 Brussels, IBAN BE83 7310 2178 0515, BIC: KREDBEBB.

Booking Conditions

If you wish to cancel your booking you must notify The Confédération Fiscale Européenne in writing (e-mail is sufficient). If notice of cancellation is received more than 2 days prior to the event the fee will be returned minus a 30€/£25 administration charge. After this time 100% of the fee will be withheld. You may submit at any time, in writing the name of a colleague / person(s) attending in your place.

No liability is assumed by the CFE for changes to date, content, speaker(s) or venue. In the unlikely event that due to unforeseen circumstances, it is necessary to cancel or postpone the conference, the organisation's liability will be to refund the full Conference fee. Conference fees are exempt from VAT and no VAT invoice will be issued.

Please note: Participation is only possible with a registration confirmation by the CFE. The confirmation will be sent to you by e-mail upon receipt of your payment.

Deadline for registrations: Wednesday 28 November 2012

List of hotels near the venue

Apex Temple Court Hotel (*special rates available*)

£229 (VAT + Breakfast include), single room

£239 (VAT + Breakfast include), double room

Please note the special rates are only valid until 6 November 2012. Beyond that date, availability of rooms can not be guaranteed.

Reservation: by phone via the central Reservation +44 (0)845 365 0000.

Please quote your booking by the reference 6DEC to benefit from the special rate.

Address: 1-2 Serjeants' Inn, Fleet Steet, London EC4Y 1LL

Website: [LINK](#)

Distance to the venue: 5 minutes walking distance

Hotels of different price levels without special rates:

The Grange St Paul Hotel

Address: 10 Godliman Street, London EC4V 5AJ

Tel: +44 (0) 20 7074 1000 - Fax: +44 (0) 20 7074 1100

Website: [LINK](#)

Distance to the venue: 10 minutes walking distance

Underground station: St Paul's

Chancery Court Hotel

Address: 252 High Holborn, London, WC1V 7EN

Tel: +44 20 7829 7009 – email: reservations@chancerycourt.com

Website: [LINK](#)

Distance to the venue: 15 Minutes walking distance

Underground station: Holborn

The Montague on the Gardens, Bloomsbury

Address: 15 Montague Street, Bloomsbury, London WC1B 5BJ

Tel: +44 (0) 207 958 7731 – email: bookmt@rchmail.com

Website: [LINK](#)

Distance to the venue: 6 Minutes by car

Underground station: Holborn and Rusell Square

Hotel Ibis London City

Address: 5 Commercial Street, London E1 6BF

Tel: +44 (0) 207 422 8400 – email: h5011@accor.com

Website: [LINK](#)

Distance to the venue: 10 minutes by car

Underground station: Aldgate East

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A - Deloitte Auditorium

2 New Street Square, London EC4A 3 BZ

B - Apex Temple Court Hotel

1-2 Serjeants' Inn, Fleet Street, London EC4Y 1LL

C - The Grange St Paul Hotel

10 Godliman Street, London EC4V 5AJ

D - Chancelery Court Hotel

252 High Holborn, London, WC1V 7EN

E - The Montague on the Gardens, Bloomsbury

15 Montague Street, Bloomsbury, London WC1B 5BJ

F - Hotel Ibis London City

5 Commercial Street, London E1 6BF