

Common Reporting Standard (CRS) Seminar

Based on Siron Compliance ready to deliver solution

Dear Institutions,

Banking and Information Technology (B&F Soft) and FICO Tonbeller Germany are delighted to invite you to attend the OECD Common Reporting Standard (CRS) seminar that would be held on 10th Dec 2017 at Marriott Hotel at 9:00 am. As most of financial institutions started to prepare its infrastructure for CRS reporting as Egypt has joined the global forum on transparency and exchange for tax purposes, we would be glad of your participation in this seminar as it will surely help your esteemed institutions to get the knowledge of how to be compliant with CRS through FICO Tonbeller SironTCR (CRS Identification & Classification and Reporting) which complies with the statutory CRS regulations.

Michael Blicher Chief CRS and FATCA Presales Consultant from FICO Tonbeller will provide an overview of the issues related to CRS. During this seminar Michael will also provide practical answers on future issues related to running CRS in a regular business day by conducting a live demo on SironTCR (CRS), he will also share views on the OECD CRS implementation challenges and project management of SironTCR (CRS).

Event audience

- Compliance Managers
- Chief Operating Officer
- MLRO / AML Officers
- CIO

Venue

- Marriott Hotel & Omar Khayyam
- 16, Gezira St, Cairo
- Aida Ballroom

Contact B&F Soft

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Agenda:

- **9:00 AM:** Coffee - Registration
- **10:00 AM:** Introduction to B&F Soft By Mohamed Elshandidy-GM B&F Soft
- **10:15 AM:** Introduction to FICO Tonbeller By Michael Blicher
- **10:30 AM:** SironTCR (CRS) presentation By Michael Blicher
- **11:30 AM:** Coffee break
- **12:00 PM:** Live Demo on SironTCR (CRS and FATCA) By Michael Blicher
- **1:30 PM:** Lunch
- **3:00 PM:** The challenges to adapt CRS in 2018 By Michael Blicher
- **3:30 PM:** Project Approach for Implementation of SironTCR (CRS) By Mr. Mohamed Elshandidy
- **4:00 PM:** Q&A Michael Blicher & Mr. Mohamed Elshandidy
- **5:00 pm:** Closing

Join us