

Tuesday, 30 March 2021 | 9:30 EET
Digital Event

CYPRUS INTERNATIONAL TAX CONFERENCE

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UP TO
4 CPD UNITS

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INTRODUCTION

The 4th Cyprus International Tax Conference will address the most recent trends and developments in taxation across Europe and the globe. Distinguished speakers from the local market and abroad will share their knowledge and views on recent tax developments and various topics of concern to international tax professionals.

TARGET AUDIENCE

The conference is addressed to professionals and more specifically senior executives from the following:

- Accounting, audit and tax firms
- Banks and other financial services institutions
- Law firms and legal consultants
- Corporate services providers
- Business consulting firms
- Company incorporation services providers
- Asset/wealth management companies
- Investment firms & investment services providers
- Trust service providers
- Relevant regulatory bodies and governmental authorities

EVENT DETAILS

- 📅 Tuesday, 30 March 2021
- 🕒 9:30 EET
- 💻 Digital Event
- 🗣️ English
- 📜 Full participation corresponds up to 4 CPD units

REASONS TO ATTEND

- Stay up to date with global tax trends and developments
- Learn from local and international experts in the field
- Discuss issues of concern with other tax professionals
- Invest in your own growth and continue your professional development

GOLD

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Your attendance at the 4th Cyprus International Tax Conference entitles you to **one year's free access** to the **digital edition of GOLD magazine**. Once your conference registration fee has been paid, you will be contacted by IMH with details of how to take advantage of this special offer.





Kyriakos Iordanou
ICPAC,
Cyprus



Yiannis Tsangaris
Ministry of
Finance, Republic
of Cyprus



Gerassimos Thomas
European
Commission,
Belgium



Hans D'Hondt
Federal Public Service
Finance,
Belgium



Christos Christodoulou
ICPAC,
Cyprus



Petros Liassides
Institute of Certified
Public Accountants
of Cyprus



Antonis Taliotis
ICPAC,
Cyprus

PROGRAMME

1st Announcement

09:30-09:40



Introduction by the Chairman of the Conference

Kyriakos Iordanou, General Manager, Institute of Certified Public Accountants of Cyprus

09:40-09:50

Welcome Address

The Future of Cyprus Taxation

Lucy Herodotou Mouskou, Senior Economic Officer, Ministry of Finance, Republic of Cyprus

09:50-10:05



The Current State of the Cyprus Taxation System and the Future of Cyprus Taxation

The taxation system in Cyprus is characterised by its simplicity and consists of the imposition of a variety of taxes: both direct and indirect – income tax on individuals and companies, VAT, immovable property tax, capital gains, stamp duty etc. A lot of changes have been incorporated into the related legislations to accommodate different government policies and especially attracting investments from abroad. However, the widespread of the digital economy on a global basis has created a lot of changes to the way business is conducted and that inevitably brings the need for more legislative changes, so as to make taxation systems fairer. Cyprus, being a member of the European Union is obliged to implement any European Directives both in direct and indirect taxes. In addition, the Government implements all requirements related to the BEPs project initiated by OECD.

Yiannis Tsangaris, Commissioner of Taxation, Tax Department, Ministry of Finance, Republic of Cyprus

10:05-10:20



Joining forces – Overcoming Challenges and Supporting Sustainable Growth in the Post-COVID Economy

The past year brought unprecedented challenges for the global economy. Whether due to the coronavirus pandemic, Brexit, or the unfolding political situation in the US, uncertainty has plagued the business environment. Also, while the end of the crisis is hopefully in sight, the post-COVID economy will pose new challenges for the EU with public debt expected to continue rising. However, the pandemic has shown that Member States are capable of joining forces to take action towards restoring certainty and stability, and creating a more resilient business environment. With an unprecedented financial recovery programme -Next Generation EU-, new measures to ensure businesses pay their fair share of tax, and a revamped EU budget, the Commission hopes to boost competitiveness and innovation, help make the most of digitalisation, and support the transition towards a green economy, all while financing the recovery. The new agenda accompanies the systemic modernisation that the economy, society and industry need to support long-term sustainable growth, while also increasing the capacity of governments to better respond to future crises.

Gerassimos Thomas, Director-General for Taxation and Customs Union, European Commission, Belgium

10:20-10:35



Current Issues Tax Administrations are facing

The presentation will reflect on the significant challenges that tax administrations are facing with regards to business continuity and information security. It will provide a view on the next steps we can take together to improve service to citizens and businesses, make compliance easier and more automatic for taxpayers, and use digital tools to make our services more effective while increasing tax certainty.

Hans D'Hondt, President, Management Committee, Federal Public Service Finance, Belgium

10:35-11:10



Panel Discussion

The Cyprus Reality – Tax Professionals Discuss the Way Forward

- The current state of the Cyprus taxation system
- Recent tax policy changes and effects
- The impact of digital innovation
- The future of Cyprus Taxation – is it time for reform?
- **Christos Christodoulou**, Chairman, VAT Committee, Institute of Certified Public Accountants of Cyprus
- **Petros Liassides**, Chairman, Tax Compliance Committee, Institute of Certified Public Accountants of Cyprus
- **Antonis Taliotis**, Chairman, Tax Planning and Policy Committee, Institute of Certified Public Accountants of Cyprus

11:10-11:20

Break



Ronald van den Brekel
Ernst & Young
Belastingadviseurs LLP,
The Netherlands



Christos Theophilou
Taxand Cyprus



Shee Boon Law
DLA Piper UK LLP,
UK



Eelco van der Enden
PwC,
Belgium



Amit Gupta
Dell Technologies
(including legacy EMC),
India



Androulla Soteri
Baker Tilly
International,
UK

11:20-11:35

Tax Implications of Brexit

Amanda Tickel, Partner & Head of Tax Policy, Deloitte LLP, UK

11:35-11:50

Implementation of DAC6: Tax Reporting for Cross- Border Activities

Raul-Angelo Papotti, Partner & Head of Tax and Tax Planning, Chiomenti, Italy*

11:50-12:05



Transfer Pricing: Pillars 1 & 2

The BEPS Inclusive Framework project on Digitalisation of the Economy has led to the publication of blueprints on Pillar 1 and Pillar 2 in October 2020. Ronald's presentation will cover the transfer pricing related aspects of the proposals, like the interaction between amount A and amount B, the specifics of amount B including its scope, the concept of surrendering entities, double taxation and specific elements of pillar 2.

Ronald van den Brekel, Partner, Global Transfer Pricing Market and Innovation Leader, International Tax and Transactions Services, Ernst & Young Belastingadviseurs LLP, The Netherlands

12:05-12:20



Practical Aspects of the New OECD Transfer Pricing Guidance on Intra-group Financial Transactions

The OECD released new Chapter X of the Transfer Pricing Guidelines ("TPG") that contains specific guidance on financial transactions and covers treasury functions such as intra-group loans. Notably, the TPG tend not to have an effective date and are usually presented as "clarifications". The consequence is that these clarifications can be considered to apply retroactively to existing transactions, creating significant exposure to transfer pricing disputes and double taxation.

Christos Theophilou, Tax Partner, Taxand Cyprus

12:20-12:35



A Practical Guide to OECD Multilateral Instrument

This session will explore the practical impact that OECD Multilateral Instrument, in particular the principal purpose test, is expected to have on cross border tax structures.

Shee Boon Law, Director, International Tax, DLA Piper UK LLP, UK

12:35-12:50



Tax as an ESG metric

Why aren't we talking about tax as a cornerstone of sustainable business? Tax is rarely mentioned as an ESG metric, yet it is the measure of a company's contribution to society. The good news is it can also be a value driver. Modern society no longer sees tax as just a cost factor, but also as an instrument to create socio-economic cohesion, environmental value creation and long-term prosperity. As companies seek to build resiliency in such dynamic times, a tax strategy that is sustainable both for the business and for the wider society it operates in will build value for all stakeholders.

Eelco van der Enden, ESG Platform Leader, Tax & Legal Services, Tax Administration Consulting, PwC, Belgium

12:50-13:05



Tax Litigation

Amit Gupta, Director - Tax - Indian Subcontinent, Dell Technologies (including legacy EMC), India

13:05-13:20



The Future of Tax Services

The tax profession is changing. Whether the change is influenced by global tax reform, automation by tax authorities, or technology, it is clear that in order to survive, tax professionals must become leaner. The tax profession is facing the more for less challenge; clients have a greater need for our services but tighter budget constraints to fund the need. What does this mean for the balance between tax compliance and tax planning? Is that the only question we should be asking?

Androulla Soteri, Global Head of Tax, Baker Tilly International, UK

*invitation



Costas Markides
KPMG Limited,
Cyprus



Pieris Markou
Deloitte Cyprus



Neofytos Neofytou
Baker Tilly
South East Europe,
Cyprus



Stelios A. Violaris
PwC Cyprus



Philippos Raptopoulos
EY Cyprus

13:20-14:00

Panel Discussion:

The Future of Cyprus as an International Business Centre

- The future of the professional services sector in Cyprus
- Growth prospects of tax advisory departments
- The current offering of tax services to international clients and potential new opportunities
- Current challenges facing tax professionals
- **Costas Markides**, Board Member, International Tax Services, KPMG Limited, Cyprus
- **Pieris Markou**, Tax & Legal Services Leader, Deloitte Cyprus
- **Neofytos Neofytou**, Regional Head of Tax, Baker Tilly South East Europe, Cyprus
- **Stelios A. Violaris**, Partner, Tax Advisory, PwC Cyprus
- **Philippos Raptopoulos**, Partner, Head of Tax and Legal Services, EY Cyprus



14:00-14:05

Closing Remarks by the Chairman of the Conference

Kyriakos Iordanou, General Manager, Institute of Certified Public Accountants of Cyprus

14:05

End of Conference



Kyriakos Iordanou

General Manager, Institute of Certified Public Accountants of Cyprus

Kyriakos Iordanou is the General Manager of the Institute of Certified Public Accountants of Cyprus (ICPAC) since January 2012. He has been actively involved with the Institute for many years, serving as a Council member between 2002 to 2011, holding the position of the Vice President for the period 2009-2011. Kyriakos' professional career began in January 1995 in the banking sector and spanned as financial controller in public and private companies, as well as financial and business advisor to firms in Cyprus and abroad until 2004. He then worked for the Human Resource Development Authority of Cyprus, initially as the chief accountant and then as the internal auditor from 2004 until the end of 2011. He also served as a council member of the Cyprus Institute of Internal Auditors (2006-2011). Kyriakos qualified as a Certified Accountant in 1997 and is now a Fellow of the Association of Chartered Certified Accountants (ACCA). Kyriakos is a member of ICPAC and qualified as an ACCA in 1997 and is a Fellow since 2002. He is also a member of the Chartered Institute of Public Finance and Accountancy (CPFA) and a Fellow member of the Institute of Chartered Secretaries and Administrators (FCIS). In addition, he is a Certified Internal Auditor (CIA) and a member of the Chartered Institute of Marketing (MCIM). Kyriakos is a holder of a Masters in Business Administration degree (MBA).



Yiannis Tsangaris

Commissioner of Taxation, Tax Department, Ministry of Finance, Republic of Cyprus

Yiannis Tsangaris graduated from the English School Nicosia. He received a BSc (Business Administration) from University of Minnesota and an MBA from Old Dominion University. Mr. Tsangaris is a fellow Member of the Chartered Association of Certified Accountants. He has worked in different accounting firms and at the same time he was a lecturer at a domestic university. He has worked at the Cyprus Productivity Centre as a consultant and as a lecturer at the Mediterranean Institute of Management. Mr. Tsangaris has been employed at the VAT Service since the introduction of VAT in Cyprus (1992) and in 2013, he was appointed as the Project Manager for the integration of the two main Tax Departments of Cyprus. He has represented Cyprus at a number of meetings on tax matters at the European Commission and Council. In 2014, he was appointed as the Assistant Commissioner of Taxation and in February of 2016, as the Commissioner of Taxation of the Cyprus Tax Department.



Gerassimos Thomas

Director-General for Taxation and Customs Union, European Commission, Belgium

Gerassimos Thomas is Director-General in the Directorate-General for Taxation and Customs Union at the European Commission. Prior to his current assignment, G. Thomas had professional assignments as: Deputy Minister for Environment and Energy in Greece (2019-2020); Deputy Director-General in the Directorate-General for Energy and Chairman of the Steering Board of the European Fund for Strategic Investments (EFSI) (2014-2019); Director Finance at DG ECFIN (2009-2014); member of the EIB and EIF Board of Directors (2009-2017); Head of cabinet of Joaquin Almunia, Commissioner for Economic and Monetary Affairs (2005-2009); Deputy Spokesman for Commission President Romano Prodi; Spokesman for economic and monetary affairs for Commissioner Pedro Solbes (2000-2004). Prior to 2004 held various positions in the European Commission, the European Investment Fund and in investment banking in London.



Hans D'Hondt

President, Management Committee, Federal Public Service Finance, Belgium

Hans D'Hondt studied law and was briefly a solicitor. After his military service, he joined the Ministry of Labour in 1982 and joined the Ministry of Economy later that year. He made his way through several Minister's cabinets and was chief of staff of the prime minister's office before his appointment as President of the Federal Public Service Finance in 2010.



Christos Christodoulou

Chairman - VAT Committee - Institute of Certified Public Accountants of Cyprus, Managing Director - CSC Christodoulou

Christos S. Christodoulou is the Managing Director of CSC Christodoulou Ltd, Certified Public Accountants. He is currently the President of the V.A.T. committee of ICPAC (served as a member for more than 20 years). Christos is a Fellow Chartered Certified Accountant (FCCA) and a Certified Fraud Examiner (CFE). He is a member of ICPAC since 1997 and he is practicing tax, audit and investigations. He participates in meetings at the Ministry of Finance of Cyprus and the House of Representatives for the formulation of tax laws, circulars and tax policies. Christos also journals regularly and promotes best practices and policies for the profession.

**Petros Liassides****Chairman - Tax Compliance Committee - Institute of Certified Public Accountants of Cyprus, Partner - Tax Services - EY Cyprus**

Petros Liassides specializes in the provision of tax compliance as well as tax advisory and transactional services to local and multinational companies. He holds a U.K. Bachelor's degree (B.A. Hon's) in Accounting Finance & Economics and is a U.K. trained and qualified Chartered Accountant. He is also a Fellow Member (FCA) of the Institute of Chartered Accountants in England & Wales (ICAEW) and an active member of the Institute of Certified Public Accountants of Cyprus (ICPAC) since 1996, currently chairing it's Tax Compliance Committee.

**Antonis Taliotis****Chairman - Tax Planning and Policy Committee - ICPAC, Partner - Tax & Legal - Business Tax Services - Deloitte Cyprus**

Antonis Taliotis is a Chartered Accountant and holds a B.A. degree in Accounting. He trained and qualified in the United Kingdom. Antonis is the author of various articles on national and international taxation and regular speaker in conferences and seminars. He was actively assisting the University of Vienna team, which advised the Cyprus government on the major tax reform, which harmonized Cyprus tax system to the EU law and the OECD requirements back in 2002. He is an IFA member, chairman of the Cyprus Institute of Certified Public Accountants Tax Planning & Policy Committee and correspondent of the IBFD for Cyprus. Before joining Deloitte as a tax partner, he worked for the Cyprus Inland Revenue as a Principal Assessor where he received extensive experience in both national and international taxation. He is now providing tax compliance and tax advisory services to Deloitte clients and is acting as a tax consultant to the Cyprus Shipping Council.

**Ronald van den Brekel****Partner, Global Transfer Pricing Market and Innovation Leader, International Tax and Transactions Services, Ernst & Young Belastingadviseurs LLP, The Netherlands**

Ronald van den Brekel, Partner, Global Transfer Pricing Market and Innovation Leader, International Tax and Transactions Services, Ernst & Young Belastingadviseurs LLP, The Netherlands. Ronald van den Brekel joined EY in 2010 as Partner of the Dutch Transfer Pricing practice in Rotterdam. Since September 2020 he is EY's Global Transfer Pricing Market and Innovation Leader. He has previously been leading EY's EMEA Transfer Pricing practice. Before joining EY, he served the Dutch Tax authorities for over 20 years. Ronald holds a graduate degree in Accountancy from the Erasmus University of Rotterdam; a graduate degree in IT Auditing from the Free University of Amsterdam and a graduate degree in Tax Economics from the University of Tilburg.

**Christos Theophilou****Tax Partner, Taxand Cyprus**

Christos Theophilou specialises in private clients and corporate tax issues (including transfer pricing) with an international dimension, such as private equity structuring, cross-border investments, structured finance, IP structuring and international trade. Christos received his Master of Laws (MSc) in Tax Law from Oxford University and he was trained from a Big4 company. Christos holds a Bachelor's degree in Economics, the Advanced Diploma in International Taxation, as well as being a qualified Chartered Accountant in England & Wales. He is currently an LLB candidate (final year) at Frederick University Cyprus. Christos is a contributor to international tax publications such as IBFD, Tax Notes International, Bloomberg BNA, International Tax Review and IFA. Furthermore, Christos is currently a member of the Tax Policy and Strategy committee of ICPAC. Christos is also a freelance lecturer for Tolley's (LexisNexis) in Greece, Cyprus and Ukraine, where his main areas are ADIT Paper 1 Principles of International Tax.

**Shee Boon Law****Director, International Tax, DLA Piper UK LLP, UK**

Shee Boon Law is currently Director, International Tax based in London. In this role, he advises clients on international tax structuring issues and controversies involving international and EU law. He assists clients with their outbound tax concerns by leveraging his international experience and DLA Piper's extensive network of lawyers, accountants and economists. Shee Boon brings with him over 20 years of tax advisory experience which has been accumulated from a unique blend of public and private sectors (i.e. with the New Zealand tax authorities, the OECD in France and IBFD in the Netherlands).

**Eelco van der Enden****ESG Platform Leader, Tax & Legal Services, Tax Administration Consulting, PwC, Belgium**

Eelco van der Enden leads PwC's global ESG Tax & Legal Services platform and Tax Administration Consulting practice. He supports public and private sector organisations adjusting their tax operations to an ESG focused economy. Eelco is a member of the Global Board of Directors of GRI and was a co-writer of the GRI 207: Tax standard. Eelco is also Chairman of the Tax Policy Group of Accountancy Europe, member of the EU GTG Committee and has published more than 50 articles on tax governance and reporting.



Amit Gupta

Director - Tax - Indian Subcontinent, Dell Technologies (including legacy EMC), India

Amit Gupta is currently the Director, Tax – Indian Subcontinent for Dell Technologies (including legacy EMC), based in Bengaluru (India). Amit is responsible for all the tax matters of Dell Technologies in India, Sri Lanka, Pakistan, Bangladesh and Nepal. Prior to this, Amit was based in Singapore managing taxes for Dell in the Asia Pacific & Japan (APJ) region. Before joining Dell, he was the Tax Leader (VP) of GE Capital in India where his responsibilities included managing taxes for various legal entities and advising/implementing tax efficient structures for equity investments, cross-border funding/loans, leases, joint ventures and acquisitions. Amit has also worked as South Asia Tax Manager for Intel and inter alia managed transfer pricing audits and negotiations with the Government on tax holidays, duty/tariff reductions and exemptions. Prior to joining Intel, he worked as a Senior Consultant at Arthur Andersen/E&Y where he was advising clients on various indirect tax and corporate tax matters. He began his career with Kellogg in India as a Financial Analyst. Amit is a qualified Chartered Accountant, Company Secretary, Law Graduate and a Grad. Cost & Works Accountant. He regularly speaks at well-reputed regional and worldwide tax conferences/seminars.



Androulla Soteri

Global Head of Tax, Baker Tilly International, UK

Androulla Soteri is the Head of Tax as well as Head of Learning and Development (L&D) for Baker Tilly International. She has 19 years of experience in the professional services sector and academic sphere. Androulla is responsible for driving the development of the Baker Tilly network's global tax strategy. She monitors the issues that affect the network's clients and ensures the network is evolving to manage clients' needs. From changes in legislation to advances in technology, Androulla works directly with member firms to lead and direct the tax service line through the changing landscape of tax services.



Costas Markides

Board Member, International Tax Services, KPMG Limited, Cyprus

Costas Markides is a Member of the American Institute of Certified Public Accountants (AICPA) and a Member of the Institute of Certified Public Accountants of Cyprus (ICPAC). He is also a Member of the Tax Policy and Strategy committee of ICPAC and a Member of the advisory team supporting the Ministry of Finance during tax treaty negotiations. He is the president of the Cyprus/Kazakhstan business association operating under the auspices of the Cyprus Chamber of Commerce and Industry. Costas is heading the International Tax practice of KPMG in Cyprus and he is in charge of the Transfer Pricing and Global Mobility departments within KPMG. He is a frequent speaker on topics related to International Tax and has published many articles on the subject in Cyprus and the US.



Pieris Markou

Tax & Legal Services Leader, Deloitte Cyprus

Pieris Markou is the Tax & Legal Services leader of Deloitte in Cyprus and the incoming CEO of the firm from 1 June 2021. He is a fellow member of the Institute of Chartered Accountants in England and Wales and a member of the Chartered Institute of Taxation. He also serves as the Vice President of the Institute of Certified Public Accountants of Cyprus (ICPAC), and previously assumed many professional roles as Vice Chairman and Chairman of ICPAC Tax and VAT Committees, and as a member of the ICPAC's council since 2014. He also participates in expert meetings at the Ministry of Finance, the House of Representatives and with the Tax Commissioner for the formulation of policies on taxation and is currently a member of an advisory committee on tax treaty negotiations.



Neofytos Neofytou

Regional Head of Tax, Baker Tilly South East Europe, Cyprus

Neofytos Neofytou is a Fellow Chartered Accountant (FCA) and a member of the Institute of Certified Public Accountants of Cyprus (ICPAC). He has extensive experience in international tax planning, on structuring operations for clients in the banking and financial industry, the oil and gas industry, the construction and hotel industry, the manufacturing and service industries and his clients included major local and international groups. Neofytos acts as a tax advisor to international organizations and he is also teaching on international taxation issues, with particular emphasis on substance, transparency and exchange of information. For many years he is acting as a special advisor to the Cypriot Ministers of Finance on double tax treaties and exchange of information issues.



Stelios A. Violaris
Partner, Tax Advisory, PwC Cyprus

Stelios Violaris is the Partner leading the International Tax Services in the Tax Advisory Department of PwC Cyprus. He has studied Accounting and Finance – BA (Hons), at South Bank University in London and is a fellow member of the Association of Chartered Certified Accountants of the UK and the Cyprus Institute of Public Accountants whom he has served as a member of its taxation committee for a number of years. Stelios handles the tax affairs of listed, multinational and local client groups as well as private equity companies who are mostly active in the fields of pharmaceuticals, technology, retail trading, real estate as well as financial services/investments. He dedicates significant time in advising clients in their cross-border structures/set-ups, group reorganizations/restructurings, due diligence work and merger & acquisition transactions they get involved in. Stelios is also the responsible partner for the U.S. market sourced business of PwC Cyprus. Stelios is currently also a board member of the Cyprus American Chamber and the Cyprus Institute of Neurology and Genetics (CING), offering his personal expertise pro-bono for all the good causes the Chamber and the Institute stand for.



Philippos Raptopoulos
Partner, Head of Tax and Legal Services, EY Cyprus

Philippos Raptopoulos is the Head of Tax and Legal Services of EY in Cyprus. He joined EY in 2008 after serving for 10 years in a senior position with the Cyprus Tax Department and has experience in all areas of the Cyprus tax legislation and tax controversy. Philippos is a qualified Certified Accountant and holds a Bachelor's Degree in Accounting & Finance. He is a member of the Institute of Certified Public Accountants of Cyprus (ICPAC), the Tax Policy Committee of ICPAC, and the Cyprus Treaty Negotiation Team. Moreover, he is skilled in both local and international taxation, specifically in advising clients on tax legislation, tax due diligence, tax controversies, international tax advisory, and tax modelling.



ORGANISER



IMH is the largest business knowledge and information transfer organisation in Cyprus. Its services include the coordination and running of conferences, seminars and commercial exhibitions, specialist business media publishing and human resources consulting. Every year, IMH organises more than 110 conferences related to every sector of the market, commercial exhibitions and training seminars, and undertakes the entire process of five business award ceremonies. IMH publishes the only dedicated business magazines in Cyprus: the Greek language monthly IN Business and the English-language monthly Gold, which are read by tens of thousands of Cypriot and non-Cypriot professionals, managers and entrepreneurs. It also operates the magazines' accompanying news portals, the IN Business Portal (www.inbusinessnews.com), the GOLD Portal (www.goldnews.com.cy) and the REPORTER (www.reporter.com.cy). IMH also delivers via e-mail the IN Business Daily Newsletter, the GOLD News Daily Newsletter and the REPORTER Newsletter. The IMH Business Development Department bids for tenders published by local public sector bodies, the European Union and other international organisations. Through its activities, IMH gives businesses a chance to develop, to network, to find new clients and business associates, to communicate with new audiences and discover growth opportunities. www.imhbusiness.com

SUPPORTERS



Baker Tilly South East Europe is a full-service accounting and advisory firm, that offers industry specialised services in assurance, tax and advisory. Baker Tilly South East Europe is an independent member of Baker Tilly International, one of the world's leading networks, uniting independent companies to provide top-quality professional services in both international and regional markets. Baker Tilly South East Europe operates under a unified structure, with 7 offices in 5 countries (Cyprus, Greece, Romania, Bulgaria, Moldova), 27 directors and 350 professionals. At Baker Tilly, we are ready now, for tomorrow's challenges. We believe in the power of great relationships. We lead and listen for great conversations. www.bakertilly.com.cy

Deloitte.

Deloitte Limited is among the leading professional services firms in Cyprus, providing audit & assurance, consulting, financial advisory, wealth advisory, risk advisory, tax and related services, through over 700 people in Nicosia and Limassol. As part of the Deloitte global network, with more than 312,000 people in over 150 countries, Deloitte Limited has the advantage of global sharing of knowledge with local adaptation and personal approach, built on the solid foundations of over 60 years of successful operations on the island. Visit www.deloitte.com/cy to find out how we are making an impact that matters.



EY is a global leader in assurance, tax, strategy, transaction and consulting services with about 300,000 people in over 150 countries. It is the most globally integrated professional services organisation, working with businesses, entrepreneurs and governments around the world. EY distils everything it does down to a single, unified purpose: building a better working world. For over 80 years, the Cyprus practice has been a trusted business advisor and auditor to a broad range of clients and is ideally placed to cater to the needs of our clients in a wider geographic span.

HARRIS KYRIAKIDES

Harris Kyriakides LLC has been established since 1976, and has extensive experience and deep expertise in dealing with the complexities of litigation and transactions nationally and internationally and across a wide variety of market sectors. The firm covers the whole territory of Cyprus and serves international and local private clients, businesses, organisations, charities and institutions. Harris Kyriakides LLC has been regularly recognised for its dedication to clients, its success in the legal and business community and its social responsibility.



KPMG has been operating in Cyprus since 1948 and currently employs more than 900 professionals working from 6 offices across the island. It is a member of the KPMG network, a global organisation of independent professional services firms providing Audit, Tax and Advisory services. KPMG operates in 146 countries and territories and has approximately 227,000 people working in member firms around the world. Clients look to KPMG for a consistent standard of service based on high-order professional capabilities, industry insight, local knowledge and expertise.



We support you to create the value you are looking for by providing specialised solutions based on quality. Together we build relationships based on trust and we say things as they are, to assist you to deal with issues that tomorrow will prove important. We adapt the expertise of more than 1,000 professionals in Cyprus and the power of our global network of 284,000 experts in 155 countries to your specific needs, helping you make the difference. www.pwc.com.cy

❖ TAXAND

CYPRUS

Taxand Cyprus is an independent tax boutique firm in Cyprus, practicing exclusively in Cypriot and international tax. Our specializations are: Financial Services, M&A Tax, Private Client services, indirect tax, compensation tax, real estate tax, energy tax, Tax Disputes, TP & Business Restructuring. Taxand is the world's largest independent tax organisation with more than 550 tax partners and over 2,500 tax advisors in 50 countries. Together, we have the world truly covered. We do tax, and only tax. No audit or attest issues. That's why we can focus entirely on advising and supporting you to adopt best practices, become more cost-efficient and reduce the burden that tax issues bring.

WITH THE SUPPORT OF



Being one of the 217 chapters of the Association of Certified Fraud Examiners (ACFE), the Cyprus Chapter of the ACFE is an anti-fraud organization that serves professionals, students and communities in Cyprus. The objective of the Cyprus Chapter of ACFE is to promote improved fraud detection and deterrence. This is achieved through enhancement of knowledge, promotion of networking opportunities and support for its members and the business, academic and government community.



Through its representation of ten member banks, that hold more than 90% of market share and provide a full range of banking services, the Association of Cyprus Banks (ACB) is the voice of the Cyprus banking system. Its primary aim is to promote best practices for the interest of the banking sector and the local economy as a whole. The ACB is a non-profit organization through which common positions are formulated and promoted on banking and financial issues, when local legislative and governmental policies are determined. In communicating the industry's views, the ACB cooperates closely with the Central Bank of Cyprus, the House of Representatives and various Ministries as well as other private and public bodies. The Association also has a close relationship with the European Banking Federation (of which it is a member), national banking associations and global organizations. This year, the ACB is celebrating its 50 years' anniversary.



Created in 2003, CFA Society Cyprus is dedicated to professional excellence, integrity, education, volunteer service and strength of community. CFA Society Cyprus has over 50 members representing all major banks and investment firms in Cyprus. The majority of CFA Society Cyprus members have earned the Chartered Financial Analyst (CFA) designation. Awarded only to a select group of investment specialists the CFA charter requires its candidates to master a rigorous curriculum including investment valuation, portfolio management, asset allocation, economic and market analysis and ethical practices. CFA Society Cyprus is a local society for CFA Institute, Charlottesville, Virginia. www.cfainstitute.org



The Cyprus Fiduciary Association (CYFA), established in 2011, is the representative body of regulated Administrative Service Providers (ASP's) in Cyprus. With a vision to assist in forming a solid international business sector in Cyprus operating on high professional standards, ethics and integrity, the Association aims to serve industry providers by promoting their interests, raising sector awareness, supporting their operations, contributing to new legislations and delivering valuable training to professionals. The Association's commitment to its purpose has established it among the most reputable and recognised organisations within the country, before public and regulatory authorities, other associations, as well as the business community in Cyprus and overseas.



The Cyprus Institute of Internal Auditors was founded in 1998. Today it has more than 550 members and is governed by an elected Board of Directors of 10 members, which is supported by four Committees. The vision of the Cyprus Institute of Internal Auditors is to be the fundamental institution that represents, promotes and upgrades the Internal Audit profession in Cyprus. Its mission is the continuous promotion and recognition of the profession, as well as the enrichment of its members' knowledge and skills by providing relevant educational and training courses.



The Cyprus Integrity Forum (CIF) was established in 2010, and is today the leading institution in Cyprus for the fight against corruption and promotion of transparency. It is an independent, non-governmental, non-politically partisan and non-profit organization. CIF collaborates with various organizations in Cyprus, in Europe and in the USA to effectively raise public awareness in all layers of society for combating corruption in our everyday lives, enhance the content and quality of public and corporate governance in all forms of business and ensure that the State and all Governmental Bodies act and behave in a manner that promotes transparency and ethics in all respects.



The Institute of Certified Public Accountants of Cyprus (ICPAC) is the relevant authority for the accountancy profession in Cyprus. Established in 1961, ICPAC currently has more than 5,000 professional accountants as members and another 3,500 students and graduates. Its principal objectives include the provision of an organisational framework for all professional accountants, the support and the promotion of the activities and interests of the accountancy profession, safeguarding the reputation of the profession and adherence to the Code of Ethics by all its members, as well as the continuous professional development and updating of members on issues relevant to accounting, auditing and other business matters. In addition to the above, ICPAC has been delegated the task to regulate the audit profession and is also a competent authority under the Anti-Money Laundering laws, the Laws on the regulation of enterprises providing administrative services and the Insolvency Practitioners Law. The Institute is a key stakeholder in the economy of the country, playing a vital role to establish and maintain Cyprus as an international business centre of repute. It provides assistance to the Government and its departments, as well as cooperates harmoniously with other bodies in the private sector. Furthermore, ICPAC cooperates via a network of international accountancy and other professional bodies.

COMMUNICATION SPONSORS



GOLD magazine was founded in 2011 as the first English-language business monthly in Cyprus. Today, it is not only synonymous with the promotion of good business practices but it has a unique and valuable readership of High-Net-Worth Individuals, international company executives, English-speaking Cypriot and non-Cypriot businessmen and women. GOLD provides a comprehensive and informed overview of the local business scene, the economy and the market and has gained a reputation for its in-depth articles and revealing interviews with key local and international personalities. www.goldnews.com.cy



IN Business magazine has a monthly readership of over 89,000. It is the only monthly business magazine in Cyprus that provides a comprehensive overview of all segments of the economy, from retail to services, as well as reporting on new deals, presenting new faces and, generally, looking at everything that's happening on the local business scene. IN Business has always been a pioneer in local business journalism, thanks to its in-depth analysis and research, often backed by previously unpublished facts and figures. www.inbusinessnews.com

Booking Form

4th Cyprus International Tax Conference

Tuesday, 30 March 2021 | 9:30 EET | Digital Event

(REGISTRATION DEADLINE: Friday, 26 March 2021)

EASY WAYS TO REGISTER

@ E-mail: events@imhbusiness.com

☎ Fax: +357 22 679820

🌐 Website: www.imhbusiness.com

REGISTRATION DEADLINE PAYMENT

Participation fees must be paid in advance by Friday, 26 March 2021.

WHAT DO THE FEES INCLUDE?

Participation fee per person includes registration, a coffee break, networking cocktail and documentation.

PARTICIPANT INFORMATION

Company / Organization:

Address:

City:

Postal Code:

Telephone:

Fax:

E-mail:

Website:

Invoice Information (if different from above):

1st PARTICIPATION

☐ Mr ☐ Mrs

Name:

Job Title:

Mobile:

E-mail:

Please specify if you belong to any of the supporting organisations (kindly refer below):

Member ID (where applicable):

2nd PARTICIPATION

☐ Mr ☐ Mrs

Name:

Job Title:

Mobile:

E-mail:

Please specify if you belong to any of the supporting organisations (kindly refer below):

Member ID (where applicable):

3rd PARTICIPATION

☐ Mr ☐ Mrs

Name:

Job Title:

Mobile:

E-mail:

Please specify if you belong to any of the supporting organisations (kindly refer below):

Member ID (where applicable):

4th PARTICIPATION

☐ Mr ☐ Mrs

Name:

Job Title:

Mobile:

E-mail:

Please specify if you belong to any of the supporting organisations (kindly refer below):

Member ID (where applicable):

BY FILLING OUT THIS FORM YOU AGREE TO OUR TERMS AND CONDITIONS

PARTICIPATION FEE PER PERSON

1st participation

€180
+ 19% VAT

2nd participation

€150
+ 19% VAT

3rd participation or more

€100
+ 19% VAT

Members of supporting organisations



are entitled to a 15% discount

GOLD

1 year free access to the digital edition

Your attendance at the 4th Cyprus International Tax Conference entitles you to **one year's free access to the digital edition of GOLD magazine**. Once your conference registration fee has been paid, you will be contacted by IMH with details of how to take advantage of this special offer.



METHODS OF PAYMENT

☐ Cheque

Please mail your cheque by mail or courier to:

IMH Consulting Ltd, P.O.Box 21185, 1503, Nicosia, Payable to IMH Consulting Ltd

☐ Bank Transfer

Please inform the bank that you will pay all charges.

Name of bank: **Hellenic Bank Public Ltd**

Exact designation of account holder: **IMH C.S.C LTD**

Full account number including codes: **115-01-188831-01**

IBAN code: **CY27 0050 0115 0001 1501 1888 3101**, SWIFT BIC: **HEBACY2N**

Description: **4th Cyprus International Tax Conference / Participant's name**

☐ Credit Card

An IMH representative will contact you to complete the transaction.

CONFERENCES:

TERMS & CONDITIONS OF PARTICIPATION

Confirmation of your registration will be sent as soon as possible once we have received your application in writing – either online or by fax or mail. Please note that, in order for you to take part in the conference, your participation fee must be paid in full two days before the first day's deliberations. Please note, furthermore, that the organisers reserve the right to make changes to the details – though not to the substance – of the conference without prior warning, even if these do not appear in the programme because they occurred after printing and due to unforeseen circumstances. Additionally, you should be aware that, if the organisers are obliged to cancel a conference, they have a responsibility to reimburse any fees paid. They cannot be held responsible, however, for any consequential damage or loss. Finally, please note that an application to participate and an online registration are considered legally binding.

CANCELLATION POLICY

• Participation fees are paid in advance. • Cancellations must be made in writing two days before the start of the conference, otherwise you will be charged 50% of the participation fee. • In case of a no show without a written cancellation two days before the conference, you will be charged 100% of the participation fee.



EVENT PRIVACY NOTICE

1. WHAT IS THE PURPOSE OF THIS DOCUMENT?

IMH CSC Ltd is committed to protecting the privacy and security of your personal information. This privacy notice tells you about the information we collect from you when you register to attend one of our events. In collecting this information, we are acting as a data controller. By law we are required to provide you with information about us, about how and why we use your data and about the rights you have over your data.

2. DATA PROTECTION PRINCIPLES

We will comply with data protection law and principles, which means that your data will be:

- Used lawfully, fairly and in a transparent way.
- Collected only for valid purposes that we have clearly explained to you and not used in any way that is incompatible with those purposes.
- Relevant to the purposes we have told you about and limited only to those purposes.
- Accurate and kept up to date.
- Kept only as long as necessary for the purposes we have told you about.
- Kept securely.

3. THE KIND OF INFORMATION WE HOLD ABOUT YOU

When you register to attend one of our events, we will collect, store, and use the following categories of personal information about you:

- The information you have provided us when completing a booking form or when registering online to attend our events, including organisation, title, first name, last name, job title, telephone number, mobile number, email address, address, city and postal code.
- As there is a participation fee to attend the event we also ask for payment and if you choose credit card as a method of payment we ask for card number, expiry date, cardholder name and signature.
- Communication information. When you send us an e-mail or other communication we retain that communication in order to process your enquiries and respond to your requests.
- Surveys you may be requested to fill out in some events.

ONLINE EVENTS

Additionally, when you register to attend one of our online events, our online events platform provider collects the following information about you on our behalf:

Account information. To access various parts of the platform you must have an online account. To register for an account on the platform, you must provide your name, email address, telephone number, company name, and other information necessary to confirm that you are authorised to use the platform.

End User Information. To access webinars, virtual environments and other events administered by us via the online platform, you may be required to register. The requested personal information typically includes name, email address, telephone number, company name and job title as well as information about your company such as country and industry sector.

4. HOW IS YOUR PERSONAL INFORMATION COLLECTED?

We collect personal information about you from the following sources:

- You directly.
- From our online platform service provider
- Your employer/organisation.
- Other companies wishing to invite you to an event organized by IMH

5. HOW WE WILL USE INFORMATION ABOUT YOU

We will only use your personal information when the law allows us to. Most commonly, we will use your personal information in the following circumstances:

- Where we need to perform the contract, we have entered into in order to provide a service to you and your organisation. In other words, we will use your information in order to arrange that you attend our events.
- Where we need to provide you with the information, products and/or services that you request from us.
- Where we need to comply with a legal obligation.
- We may in some circumstances rely on your consent. In those circumstances, we will specifically ask whether you agree to us using your data in specified ways. You can withdraw your consent and ask us to delete your information at any time - please see section 11.
- Where it is necessary for our legitimate interests (or those of a third party) and your interests and fundamental rights do not override those interests. As you have shown interest in attending our events, we rely on this legal basis to send you information and updates about future events that may be of interest to you. If you DO NOT wish to receive this information, you have the right to object to this at any time, by contacting our Data Protection Officer at gdpr@imhbusiness.com or by clicking the unsubscribe link at the bottom of our e-mails.

Some of the above grounds for processing will overlap and there may be several grounds which justify our use of your personal information.

6. AUTOMATED DECISION-MAKING

You will not be subject to decisions that will have a significant impact on you based solely on automated decision-making.

7. DATA SHARING

We may share your data with third parties, including the event organisers, event sponsors and third-party service providers, where it is necessary to administer the working relationship with your business or where we have another legitimate interest in doing so, such as the planning, organisation and realisation of our events. We may also share your information where this is required by law.

We use data processors to help facilitate the organization of events.

We may sometimes charge a fee to attend an event. If this happens, our communications about the event will provide details of the data processor, we use to collect payments.

We require third parties to respect the security of your data and to treat it in accordance with the law and we have appropriate agreements in place.

8. TRANSFERING INFORMATION OUTSIDE THE EU

Our online platform service provider will have access to some of your information when you register for one of our online events. Our online platform service provider is located in the US and is committed to protecting the privacy and security of your personal information, in accordance with the General Data Protection Regulation, under Standard Contractual Clauses.

If you have any questions about this or you need any further information please contact our Data Protection Officer on 22505555 or at gdpr@imhbusiness.com.

9. DATA SECURITY

We have put in place appropriate security measures to prevent your personal information from being accidentally lost, used or accessed in an unauthorised way, altered or disclosed. In addition, we limit access to your personal information to those employees and agents who have a business need-to-know. They will only process your personal information on our instructions and they are subject to a duty of confidentiality. Details of these measures may be obtained from our Data Protection Officer.

We have put in place procedures to deal with any suspected data security breach and will notify you and any applicable regulator of a suspected breach where we are legally required to do so.

10. DATA RETENTION

We will retain your personal information only for as long as we need it or until you withdraw your consent, (in those instances where we process your information based on your consent) or you object to processing when exercising your rights in accordance with section 11 below. You can contact our Data Protection Officer at gdpr@imhbusiness.com to find out more about our retention times.

11. RIGHTS OF ACCESS, CORRECTION, ERASURE, AND RESTRICTION

Under certain circumstances, by law you have also the right to:

- Request access to your personal information (commonly known as a "data subject access request". This enables you to receive a copy of the personal information we hold about you and to check that we are lawfully processing it.
- Request correction of the personal information that we hold about you. This enables you to have any incomplete or inaccurate information we hold about you corrected.
- Request erasure of your personal information. This enables you to ask us to delete or remove personal information where there is no good reason for us continuing to process it. You also have the right to ask us to delete or remove your personal information where you have exercised your right to object to processing (see below).
- Object to processing of your personal information where we are relying on a legitimate interest (or those of a third party) and there is something about your particular situation which makes you want to object to processing on this ground. You also have the right to object where we are processing your personal information for direct marketing purposes.
- Request the restriction of processing of your personal information. This enables you to ask us to suspend the processing of personal information about you, for example if you want us to establish its accuracy or the reason for processing it.
- Request the transfer of your personal information to another party but only for information processed by automated means and where the processing is based on your consent or on contract.
- Right to withdraw consent at any time for processing for any purpose for which you have given consent.

If you want to exercise any of the above rights, please contact our Data Protection Officer at gdpr@imhbusiness.com.

12. DATA PROTECTION OFFICER

We have appointed a Data Protection Officer to oversee compliance with this privacy notice. If you have any questions about this privacy notice or how we handle your personal information, please contact our Data Protection Officer at gdpr@imhbusiness.com. You have the right to make a complaint at any time to the office of the Commissioner of Personal Data Protection, the Cyprus supervisory authority for data protection matters. You can find out more about this at www.dataprotection.gov.cy