

STEP Technical Event – Tuesday, 24th March 2020

Dear Members, Students and Friends,

It is our pleasure to invite you to the **STEP Geneva Technical Evening Event** on **Tuesday, 24th March 2020** at the **SWISSOTEL METROPOLE GENEVE**, 34 Quai Général-Guisan, Geneva.

The subject of the Technical Events will be:

" EXPANDED APPLICATION OF FRENCH TAX ON INVESTMENTS HELD BY FOREIGN ENTITIES: CONSEQUENCES ON TRUSTEES AND DIRECTORS/OFFICERS OF INVESTMENT VEHICLES:

STEPS TO BE TAKEN BEFORE 1ST APRIL 2020 "

The event will start at **18:00** (doors open from **17:30**) and will end at **20:30**. The presentation be followed by a cocktail reception during which you will be able to discuss the subject further with the speaker.

Our speakers will be **Mr Alain Moreau, Partner with FBT Avocats, Paris.**

Alain Moreau is a Partner and heads the FBT Avocats office in Paris. He holds specialist qualifications in tax law and has been practicing French and international tax law for more than twenty years, in particular with a clientele of banks, family offices and trust companies. In addition to his legal advisory activities, Alain follows numerous tax audit proceedings, often with international implications and criminal risks. In this context, he has strong relationships with various levels of the French tax administration, which enables him to fuel his experience in advisory services.

Alain Moreau is recognized by the magazine *Décideurs (Classification 2019)* as an expert in patrimonial taxation ("*strong notoriety*") and tax litigation ("*renowned practice*"). His expertise in tax issues relating to foreign investments in France and cross-border activities, particularly the French-Swiss ones, is recognized by the international directory Chambers, which considers him as a leading tax lawyer ("*He is vastly experienced in French and Swiss tax law. He has proven track record of advising on tax investigations and Swiss-French transactions and investments*", Chambers 2017).

Registration

The attendance fee (including the cocktail reception afterwards and aperitif beforehand) is **CHF30 for members and CH40 for non members** which should please be paid well in advance. This payment is to be made by bank transfer to STEP Geneva's account as detailed on the second page of this invitation. We are liable for reservations made, so "No Shows" will be required to pay. Cancellations in writing must be received by the Secretariat 24 hours before the event.

The event counts as "1,5 structured CPD hours."

We look forward to seeing you on the 24th March 2020.

Best wishes,

Association STEP Geneva
c/o Larisa Udalyagina
Tel.: (+41) 22 715 23 25
secretariat@step-geneva.org

STEP Technical Event – Tuesday, 24th March 2020 (18:00 prompt start)

SWISSOTEL METROPOLE GENEVE, Quai Général-Guisan 34, Geneva.

“ FRENCH BLACKLIST DEVELOPEMENT ”

Please kindly register by sending an email to secretariat@step-geneva.org attention to Larisa Udalyagina

NAME:

Email:

Tel N°:

Company:

CONFIRMATION OF PAYMENT

My payment of CHF has been made as follows:

By bank transfer to UBS S.A., Geneva, for credit to:

- Association STEP Geneva,
- Account n° 0240-615299
- IBAN CH19 0024 0240 6152 9901H
- BIC: UBSWCHZH80A

IMPORTANT – please make sure your name is included on your bank payment and remember to also send your registration by email .

(Signed)

.....