

# GSCCA

## Guernsey Society of Chartered and Certified Accountants

### ***Invites you to a Lunchtime Presentation on Thursday 24 May 2018***

- Speakers:** Tony Mancini and Paul Beale, KPMG
- Subject:** UK Obligations for Offshore Service Providers
- Venue:** Harry Bound Room, Les Cotils Conference Centre
- Time:** Light sandwich lunch at 12.15 pm lecture starts at 12.30 pm (ends at 13.30 pm approx)

#### **Tony Mancini**

Tony started his professional career as an HM Inspector of Taxes in the UK, before moving into private practice with KPMG, over 25 years ago. Since then, Tony has been providing UK and international tax advice to multinational businesses in financial services, investment management and construction.

Tony has been working in the Guernsey since 2003, providing a range of tax services to businesses in the international financial services industry, with particular emphasis on the investment management sector. His current client base includes a number of leading European private equity houses, property funds and other alternative investment structures based in the Channel Island as well as several international banking groups, fiduciary and corporate service providers.

Tony is a member of the BVCA Tax Committee and the Guernsey Investment Funds Association Executive Committee. He is also the current Deputy Chair of the Guernsey International Business Association.

#### **Paul Beale**

Paul moved to Guernsey in 2007 to join a Big 4 accountancy firm after completing his MBA at Cardiff University. Paul then spent time working in the private client tax team of a large trust company before joining KPMG to head up their private client service offering in 2015.

Paul is a member of the Chartered Institute of Taxation and Fellow of the Association of Chartered Certified Accountants as well as being a member of the GSCCA's taxation sub-committee and the Chamber of Commerce's Finance, Legal and Taxation sub group. Paul manages a large portfolio of high net worth individuals, Guernsey companies and trusts with a particular focus on UK related issues.

#### **Brief Synopsis of Presentation**

The Criminal Finances Act introduced the corporate criminal offence for the failure to prevent the facilitation of tax evasion. Tony Mancini will discuss how this is impacting the different sectors in the offshore finance world and what it means for businesses practically. The Requirement to Correct represents a step change in HMRC's approach to offshore tax non-compliance. Paul Beale will give an overview of the measures, examples of the types of issues faced and share stories of recent HMRC interactions.

**There is no charge for this lecture but places must be reserved via the GSCCA Website**

[www.gscqa.gg](http://www.gscqa.gg) EVENTS

**Members and Non-Members welcome**

**Booking will close on Thursday 17 May 2018**

**Automated confirmation of reservations will be sent via the website**