



THE BAHAMAS INSTITUTE OF CHARTERED ACCOUNTANTS

"Upholding Integrity, Striving for Excellence"

CONTINUING PROFESSIONAL EDUCATION SEMINAR – 7 CPE HOURS

Date: September 29th, 2010

Place: British Colonial Hilton Hotel

Time: 9:00 a.m. – 5:00 p.m.

Cost: \$175-Members \$200-Non-members

Continental Breakfast, Lunch and Parking Included

SPACES ARE LIMITED REGISTER BY CALLING 326-6619 OR E-MAIL SECBICA@BATELNET.BS

FOCUS: TAX

• THE NEW U.S. FOREIGN ACCOUNT TAX COMPLIANCE ACT • TAX INFORMATION EXCHANGE AGREEMENTS (TIEAs) • QUALIFIED INTERMEDIARY REPORTING UPDATES & AUDIT OVERVIEW • TAX TRANSPARENCY - LEGAL & REGULATORY FRAMEWORK OF THE BAHAMAS

TOPICS & SPEAKERS

9:00 am – 9:15 am	Opening Remarks
9:15 am – 10:10 am	FATCA: An Overview of the New U.S. Withholding Regime Speaker: Melinda Schmidt, Director-KPMG, U.S.
10:10 am – 10:45 am	FATCA: Preliminary Guidance, Recap of Knowns and Unknowns, What's Next Speaker: Melinda Schmidt, Director-KPMG, U.S.
11:00 am – 11:10 am	Break
11:10 am – 12:00 pm	Overview of TIEAs – Current Initiatives, Future Plans & Outlook Speaker: Samantha Knowles-Pratt, Attorney-Halsbury Chambers
12:00 pm - 1:30 pm	LUNCH
1:30 pm – 2:40 pm	Tax Transparency – Legal & Regulatory Framework of the Bahamas Speaker: L. Ryan Pinder, Member of Parliament, Tax Attorney-Becker & Poliakoff, P.A.
2:40 pm – 3:40 pm	Current Developments in U.S. Information Reporting for 2010 Calendar Year End Speaker: Melinda Schmidt, Director-KPMG, U.S.
3:40 pm – 3:50 pm	Break
3:50 pm – 4:50 pm	Qualified Intermediary Audits – An Overview Speakers: Anthony Smith & Stacy Brown-Johnson, Managers-Deloitte
4:50 pm – 5:00 pm	Closing Remarks