



Pinsent Masons and Niederer Kraft & Frey: Joint Breakfast Seminar

Preventing Facilitation of Tax Evasion – The New Corporate Criminal Offence

We are pleased to invite you to a Breakfast Seminar jointly hosted by Pinsent Masons and Niederer Kraft & Frey to discuss the UK's New Corporate Criminal Tax Offence and how banks in Switzerland could be affected.

Failure to prevent the facilitation of tax evasion will be a corporate criminal offence by 30 September 2017.

Banks risk criminal conviction and an unlimited fine, regardless of their location, unless they can prove that reasonable preventative procedures are in place. The offence applies to both UK and non-UK tax.

Date Tuesday 19 September 2017
Time 8.00-9.30am
Venue Niederer Kraft & Frey, Bahnhofstrasse 13, CH-8001, Zurich

Experts from the two firms will explain the cross-functional implications of the new offence, discuss genuine use cases and share lessons learned. A complete agenda will be confirmed shortly.

Speakers will include Jason Collins, Head of Tax at Pinsent Masons and Thomas A. Frick, Banking & Finance Partner at Niederer Kraft & Frey.

Please RSVP to events@nkf.swiss by 14 September 2017.

For more information please contact us at events@nkf.swiss

NIEDERER KRAFT & FREY

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