

is pleased to invite you to

2016 WORKSHOP

A new era of global transparency opens: how to navigate between the system of information exchange and Voluntary Disclosures.

Monday 12th December, 5.00pm

The Royal Automobile Club
89 Pall Mall
London SW1Y 5HS

The Royal Automobile Club
LONDON

UK-Italy Cross-Border Tax & Legal Update 2016



FORWARD THINKING
SINCE 1982

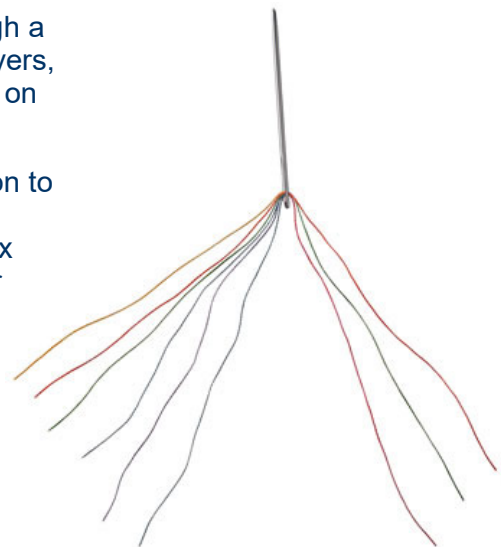
Established in 1982 by Umberto Belluzzo, Belluzzo & Partners advises Clients on all aspects of business activity and development. The Firm's professionals work in synergy to offer interdisciplinary consultancy in the fields of Tax, Legal, Accounting and Estate Planning.

Belluzzo & Partner's offices are supported by an international network of correspondents located in major markets and business centres in over 100 countries around the world.

We do not do everything, but we excel in what we do

At the centre of each of our services are first-rate skills. Through a multidisciplinary approach guaranteed by accountants and lawyers, we build a team which is adapted to the needs of the customer on every occasion.

We deal with complex regulatory issues, always paying attention to the financial and economic impacts on our client, and when we negotiate the terms of a contract, draw up the corporate and tax structure of a group, or plan a generational transition, we never neglect the human side.



17.00 Registration

17.30 Welcome Address and Introduction

The new environment of transparency, higher taxes and the increased penalties is increasing competition between EU states to attract HNWI:

- **The new Italian Voluntary Disclosure**
- **The case of the new Italian Res Not Dom Rule**

- *Alessandro Umberto Belluzzo, TEP* – **Belluzzo & Partners London**

- *Luigi Belluzzo* – **Chairman of the Italian STEP Branch – Belluzzo & Partners Milan**

18.00 Worldwide Disclosure Facility and Penalties for “enablers”

Last opportunity for tax payers before HRMC and new penalties for ‘enablers’ of failed tax avoidance arrangements

- *Edward Reed, Solicitor* – **Chairman of the Cross-Border Estates Group of STEP – Macfarlanes**

18.30 Changes to UK Resident Non Domiciled Individuals Taxation Regime

Planning ahead for non-domiciled individuals: Rebasing foreign assets, mixed funds separation and practical issues and planning

- *Mark Davies, CTA* – **Private Client Tax Director – Non-Dom expert**

19.00 Closing Address and Q&A

EU’s Fourth Anti Money Laundering Directive will be a key indicator of UK post Brexit approach

- *Col. t.ISSMI (G.di F.) Claudio Petrozziello* - **Tax, Anti Money Laundering and Counter Terrorism Financing Affairs – Attaché Embassy of Italy**

19.30 Reception

The Royal Automobile Club

Nearest tube stations:

- Green Park (Victoria line)
- Piccadilly (Piccadilly line)
- Charing Cross (Bakerloo and Northern lines)

REGISTRATION

To secure your place at the Workshop, please confirm your attendance via:

- 1) Email: london@belluzzo.net
- 2) Alternatively telephone the London office on: **+44 (0)20 7004 2660**
- 3) Or complete and fax the form below to: **+44 (0)20 7004 2661**

Mr/Mrs/Miss/Ms Forename _____ Name _____

Email _____

Job Title _____

Company _____

Address _____ Postcode _____

Tel. _____ Fax _____