

Exchange of information, compliance issues and paradise press

ITPG Meeting | Berlin, Germany | 19 April 2018



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Exchange of information, compliance issues and paradise press

Introduction

Discussion about the obligations of exchange of information, tightening to encourage transparency, OECD involvement to control and implement exchange of information, compliance issues and paradise press.

Exchange of information, compliance issues and paradise press Leaders of the discussion

Brigitte Jakoby

Jakoby Dr. Baumhof

Wirtschaftsprüfer Steuerberater Rechtsanwälte

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Exchange of information, compliance issues and paradise press Topics

- 1. Obligations of exchange of information**
- 2. Tightening of countries domestic tax legislation**
- 3. OECD involvement to control and implementation of exchange of information**
- 4. Compliance issues / Money laundering**
- 5. Attacks of legitimate tax free initiatives and jurisdictions and investment vehicles**
- 6. What is left? Is it the end of trusts and tax havens?**

Dear chair persons: we leave the contents to your initiative...

Thank you

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By your side, since 1978.

Property advice and solutions, as ever.

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