Voluntary Disclosure and Mitigation measures for capital attraction in Italy: operational implications

June 1st 2017- 09.30 am
Twin Towers, Tower 2, Floor IV, Tirana

From 2018, Albania will be engaged in automatic exchange of information with the financial administrations of certain foreign countries, including Italy. This implies that all information on financial accounts held in Albania by persons who are resident abroad will be disclosed to foreign administrations for any purposeful assurance. In this regard, it was launched on April 28, 2017 the project “Fostering Tax Transparency in Albania”, through which Italy will provide support to Albania for the implementation of disclosure.

The seminar, organized by L & P and Kazazi studios, is addressed to companies and individuals to illustrate the rules recently introduced in Italy and to regulate such values by paying sanctions to a reduced rate (starting with c.d. voluntary disclosure). Other measures to attract the capital held abroad by highly contributory people will also be analyzed (as for example, those relating to c.d. High Net Worth Individuals).

Last date of registration: Friday, May 26th, 2017
Please confirm your participation in advance!

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Programme

09.30 am – 10.00 am // Opening remarks
Fatmir Kazazi, Kazazi Consulting and Giammarco Cottani, Ludovici Piccone & Partners

10.00 am – 11.00 am // Automatic exchange of information
Marco Orlandi, Ludovici Piccone & Partners

11.00 am – 11.30 am // Coffee break

11.30 am – 12.30 pm // Voluntary disclosure
Andrea Gallizioli, Ludovici Piccone & Partners

12.30 pm – 1.15 pm // Other facilitating measures: resident non-domiciled regime
Andrea Gallizioli, Ludovici Piccone & Partners

1.15 pm – 1.45 pm // Closing remarks
Fatmir Kazazi, Kazazi Consulting, and Giammarco Cottani, Ludovici Piccone & Partners

5.00 pm – 8.00 pm* // Optional meetings between participants who are interested to further discuss particular issues related to exchange of information and/or transfer pricing issues and Ludovici Piccone & Partners representatives

*This time meetings must be confirmed after the seminar closure by participants wishing to attend such a direct meeting. These meetings are included in the fee paid for the seminar registration.