

2022 IIAC Tax Withholding and Reporting Conference - Navigating Current Tax Issues Impacting the Canadian Financial Services Industry

Thursday, May 19, 2022; 8:00 am to 4:30 pm ET

Vantages Venues, 150 King St. West, 16th Floor, Toronto

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| 8:00 am | Registration and Breakfast |
| 9:00 am | Opening Remarks: Laura Paglia President and Chief Executive Officer Investment Industry Association of Canada (IIAC) |
| 9:05 am | Session One: Discussion with IRS Counsel

Panelists: Subin Seth Senior Counsel (International), Office of Chief Counsel Internal Revenue Service (IRS)

Jonathan Cutler Senior Manager, Washington National Tax Deloitte Tax LLP |
| 10:10 am | Session Two: 1446(f) Technical and Operational Challenges

Panelist: Ian DeSacia Executive Director, Corporate Tax The Depository Trust & Clearing Corporation

Nicole Lorenz Partner, Global Information Reporting PwC Canada

Jamil Abdulla Head Operational Taxes CDS TMX Group |
| 11:10 am | Morning Break - Courtesy of KPMG |
| 11:30 am | Session Three: QI related issues - observations from the most recent cycle of QI Reviews.

Moderator: Adrian Walrath Director Investment Industry Association of Canada (IIAC)

Panelists: Katherine Leung Senior Tax Manager EY

Luke Nagle Senior Manager, Global Information Reporting Deloitte

Michael Y. Poon Executive Director, Corporate Tax KPMG |

12:30 pm **Lunch** - Courtesy of [EY](#)

1:30 pm **Session Four: 2022 Changes to FATCA and CRS Requirements in Canada**

Panelists: France Marengère | Senior Technical Specialist Exchange of Information Services Section 2 | Canada Revenue Agency (CRA)
Benjamin Latta | Manager, CRS and FATCA | Financial Institution Compliance Section | Canada Revenue Agency (CRA)
[Jillian Nicolson](#) | Partner, Operational Taxes Leader, Canada | Financial Services & Insurance | EY

2:45 pm **Session Five: FATCA and CRS observations of common pitfalls and areas requiring remediation. Preparing for possible audits.**

Panelists: [Grace Pereira](#) | Partner, Tax Group | Borden Ladner Gervais LLP
[Ji Kwon](#) | Partner, Taxation | KPMG

3:30 pm **Afternoon Break**

3:45 pm **Session Six: Upcoming changes to Global Reporting**

Discussions to include the new consultation on Crypto-assets and CRS

Panelists: [Jinyi Ye](#) | Manager, Business Tax | Deloitte
[Adrian Walrath](#) | Director | Investment Industry Association of Canada (IIAC)
[Rasheed Khan](#) | Managing Director | TAINA Technology Ltd

4:30 pm **Closing Remarks**

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