

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

-
- 8:00 am **Registration and Breakfast** - Courtesy of [KPMG](#)
- 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**
- 11:30 am **Session Three: QI Related Issues - Observations From the Most Recent Cycle of QI Reviews**
Moderator: [Adrian Walrath](#) | Managing 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)
- Lata Agarwal | Senior Technical Specialist, CRS & 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**
- Moderator: [Dara Moore](#) | AVP, Regulatory & Operations Compliance | AGF Investments Inc.
- Panelists: [Grace Pereira](#) | Partner, Tax Group | Borden Ladner Gervais LLP
- [Ji Kwon](#) | Partner, Taxation | KPMG
- [Tony Zhang](#) | Articling Student | BLG
- 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](#) | Managing Director | Investment Industry Association of Canada (IIAC)
- [Rasheed Khan](#) | Managing Director | TAINA Technology Ltd
- 4:30 pm **Closing Remarks** - [Adrian Walrath](#) | Managing Director | Investment Industry Association of Canada (IIAC)

THANK YOU TO OUR SPONSORS

Lunch Sponsor



Breakfast Sponsor



Wi-Fi Sponsor



Supporting Sponsor

