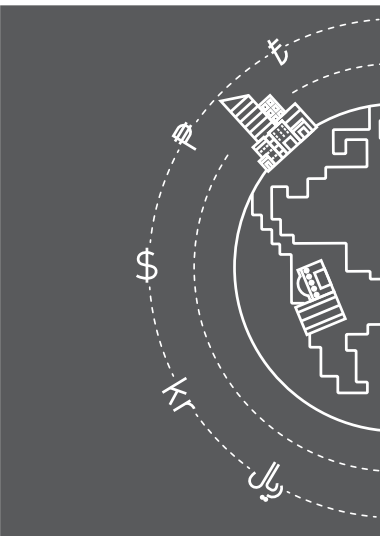


THE POWER OF BEING UNDERSTOOD

AUDIT | TAX | CONSULTING

WORKSHOP INVITATION – VAT IS COMING WHAT IMPACT ON FINANCIAL SERVICES?

THE POWER OF BEING UNDERSTOOD
AUDIT | TAX | CONSULTING



Since VAT is essentially a tax on consumption rather than investment, it must be said that VAT implementation in financial services is the most complex project to run to compare with other industries.

Due to heavy cash issues involved, compliance with VAT rules is critical.

Whether it is in the definition of financial services, the VAT scope, the place of supply, the taxpayer or the right to deduct, VAT treatment of Financial services demand rigorous technical analysis of each step and a meticulous and precise implementation in processes; accounting methodology and IT system.

This interactive workshop will give you the opportunity to meet our multidisciplinary experts team used to work together on VAT implementation: a VAT expert; an auditor/accountant and an IT expert. They will answer your questions.



Jean-Paul Ouaksel

Partner
VAT Advisory Services

Jean-Paul has worked in VAT for over 27 years. Started his career in the French Tax Administration. He worked then as a Lawyer with big law Firms before working for a multinational company as Global Indirect Tax Director. He is a former member of the VAT experts group of the European Commission.

“With a VAT expert an auditor and an IT expert our team is covering 100% of the issues that you could face during your VAT implementation project.”



Firas Georges, CPA

Partner
Assurance

Firas is an audit partner with considerable experience on several industries including real estate, financial services and telecommunications. Has over 17 years of experience and served regional projects complex tax jurisdictions. Firas will only contribute to the panel discussion of this workshop.



Sooraj Mathew

Manager
IT Business Consultancy

Sooraj has over 17 years of experience in working with Microsoft Dynamics solutions, SAP and Oracle projects. Currently associated with RSM VAT Team in designing the IT processes and IT manual for VAT considering the as-Is processes and the current system capabilities of the client.



Rami Wadie

Partner
Risk Advisory

Rami Wadie is a Governance, Risk and Compliance Leader who served organizations both public and private in a range of industries. Rami led the Risk Advisory services with Deloitte in Kuwait and Qatar, and was the Governance, Risk and Regulatory regional leader. He started his career with Ernst & Young, then led the Internal Audit function to a multi-national entity across the MENA region.

WORKSHOP COVERAGE

- VAT Issues
- Accounting and Audit Issues
- IT Issues
- Tax Governance Issues
- Discussion

WORKSHOP INFORMATION



March 15, 2018



8:00 am to 11:00 am



COURTYARD BY MARRIOTT KUWAIT
Training Meeting Room#6 Half Moon
Round Tables 40



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Email: connect@rsm.com.kw

Registration will be on first-come, first-served basis – Limited Seats!