

Topic Related sessions

VAT for Trust Companies and Domiciliation agents 0.5 day

This course focuses on the VAT rules which are most relevant for trust companies who want to protect their clients against unexpected VAT claims and exposures. It covers:

- Description of VAT mechanisms and deduction rules illustrated by concrete examples
- Taxable persons, including their rights and obligations
- Transactions within the scope of VAT
- The basics of VAT territoriality
- VAT invoices
- VAT and accounting

VAT for Real Estate 0.5 day

The content of this training is based on the legislation in force at the European level (Directives, regulations, case-law) and at the national level (laws, case-law, circulars). It covers:

- Registration duties applicable to real estate transactions
- Areas of attention for 'Tier II entities' (i.e. management company, fund, financing company, holding company)
- VAT specifics related to Luxembourg property companies owning Luxembourg or foreign real estate

VAT for Investment Funds 0.5 day

The content of this training is based on the legislation in force at the European level (Directives, regulations, case-law) and at the national level (laws, case-law, circulars). It covers:

- To pay VAT or not to pay VAT: overview of VAT rules for funds and their managers
- Compliance obligations for funds and their managers
- VAT efficient sourcing for investment funds and their managers

VAT for Private Equity 0.5 day

The content of this training is based on the legislation in force at the European level (Directives, regulations, case-law) and at the national level (laws, case-law, circulars). It covers:

- Different structures and their VAT consequences
- Compliance obligations for private equity vehicles and investors
- VAT efficient sourcing for private equity vehicles and investors

VAT for the Insurance Sector 0.5 day

The content of this training is based on the legislation in force at the European level (Directives, regulations, case-law) and at the national level (laws, case-law, circulars). It covers:

- VAT treatment of the most common transactions for the insurance sector
- Compliance obligations in the industry
- Principles of VAT efficient sourcing

Core sessions

Management of VAT risks in your company 1 day

Theoretical part

- Description of VAT mechanisms and deduction rules illustrated by concrete examples
- Taxable persons, including their rights and obligations
- Transactions within the scope of VAT
- The basics of VAT territoriality
- The different VAT rates in Luxembourg, VAT exemptions and their impact on deduction rights
- VAT invoices
- Electronic submission of VAT returns and recapitulative statements
- VAT and accounting

Workshops:

Practical workshops for the financial and other sectors, including the following topics:

- How to fill in a VAT return form
- How to prepare recapitulative statements

Luxembourg VAT for Foreign VAT experts 0.5 day

This course deals with the specifics of VAT in Luxembourg for experts who are already knowledgeable about VAT in Europe or in their home country. It covers:

- The status of the transposition of the 'may' provisions in Luxembourg
- Compliance obligations in Luxembourg
- The organisation of the VAT administration in Luxembourg
- Most important procedures
- Most important administrative practices and circulars

Yearly refresher sessions

Important changes in VAT for 2012 0.5 day

This course addresses changes in national or international legislation or jurisprudence which impact businesses in Luxembourg. It includes a general part and breakout sessions per industry. It covers:

- New European Directives and Regulations which impact Luxembourg
- New Luxembourg legislation
- Relevant new court cases
- Important upcoming developments
- New administrative practices and circulars

VAT: Getting ready for FAIA (Fichier Audit Informatisé AED) 0.5 day

Participants to this course will learn about the new FAIA obligation in Luxembourg and how they can prepare. The course takes into consideration experience with the FAIA requirement in other countries. The course will cover:

- Who is concerned by the obligation
- Content of fields
- Preparation steps
- Most frequently asked questions

Dedicated sessions

In-house training workshops can be organized, dedicated to a group of participants within your organization and tailored according to your specific needs. We can deliver all of these trainings in French, English and German.