



PRIVATE ACCOUNTANT

Modern economic environment demonstrates that changes in wealth position of families and separate individuals are quite dynamic and multidirectional both on local and global scale. This leads to the development of international and in particular of Russian legislation by introduction of certain obligations and regulations for individuals with respect of assets ownership and capital flows, non-compliance with which may lead to legal restrictions and additional taxes.



CURRENTLY THE FOLLOWING ARE THE MAIN LEGISLATIVE DRIVERS THAT OBLIGE INDIVIDUALS - RUSSIAN TAX RESIDENTS TO REVISIT THE CURRENT ASSET STRUCTURES:

- International trends aimed at limitation of use of offshore jurisdictions as tax havens for holding and managing private asset structures
- Implementation of the OECD action plan related to avoidance of base erosion and profit shifting (BEPS action plan)
- Development of an automatic cross-border exchange of financial information through such instruments as FATCA and Common Reporting Standards (CRS)

IN ORDER TO MITIGATE POSSIBLE NEGATIVE CONSEQUENCES, THE ABOVE-MENTIONED REQUIRES PROMPT RESPONSE, DEVELOPMENT, IMPLEMENTATION AND MAINTENANCE OF AN EFFECTIVE SYSTEM OF PLANNING, ACCOUNTING AND CONTROL OVER PRIVATE ASSET STRUCTURES.

PRIVATE ACCOUNTING SERVICES



BENEFICIARY

TRUST

PRIVATE ASSETS



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