



Communications & Liaison

**STAKEHOLDER LIAISON**

# ***FATCA Responsible Officer Certifications of Compliance***

## **Tuesday, September 22, 2020**

**10:00 a.m. Eastern, 9:00 a.m. Central, 8:00 a.m. Mountain (MDT),  
7:00 a.m. Mountain (MST), 7:00 a.m. Pacific  
(120 minutes)**

### **This webinar will cover the following:**

- Differentiate between a Certification of Preexisting Accounts ("COPA") and a Periodic Certification
- Determine the timelines/due dates of the Periodic Certification and the COPA required under the Foreign Financial Institution ("FFI") Agreement, Intergovernmental Agreements ("IGAs") and the Treasury Regulations
- Establish the entities that are required to submit the respective certifications
- Navigate and describe the Certification Process.
- Understand the implications of a failure to certify or qualified result
- Identify special/unique cases and exceptions in the certification requirements and processes.
- Locate resources that will assist in navigating and responding to questions that arise related to certifications.
- Plus, a live Q & A

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**Coronavirus**

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### **Tax Professionals**

2 CE credits **will** be offered for this webinar.  
Category: Federal Tax

This webinar **will** be recorded as an archival video.

**Offered with closed captioning. Closed Captioning displays the words that describe the audio portion of the program for viewers who are deaf or hard of hearing. Captions are available in English only.**

**Questions? Email us at:**  
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