

International VAT Academy



for Finance Shared Service Centers

United States of America
Canada
Mexico
Brazil
Argentina
Chile
Peru
Colombia
Venezuela
Ecuador
Guatemala
Cuba
Honduras
Nicaragua
Costa Rica
Panama
Curaçao
Aruba
Suriname
Bonaire
Sint Eustachius
Sint Maarten
Sint Kitts and Nevis
Antigua and Barbuda
Jamaica
Trinidad and Tobago
Bahamas
Cayman Islands
Bermuda
Virgin Islands
British Overseas Territories
Falkland Islands
United Kingdom
Ireland
France
Belgium
Netherlands
Germany
Austria
Spain
Italy
Portugal
Greece
Poland
Czech Republic
Slovakia
Hungary
Slovenia
Croatia
Bosnia and Herzegovina
Serbia
Montenegro
Albania
Moldova
Ukraine
Romania
Bulgaria
Cyprus
Malta
Luxembourg
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Slovenia
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Slovenia

LondonSAM Poland

We are an international company specializing in finance & management training and supplying top education services to many business sectors.

Since our operation began in Poland, we have successfully trained over five thousand people, including top managers from different business environments and our clients have frequently confirmed the quality of our trainings. We have had a pleasure to work with Hitachi Vantara, PMI, Electrolux, ArcelorMittal, PerkinElmer, Motorola, Infosys and Shell, which is a great recommendation for LondonSAM to our prospective clients – Thank you!

Our partners help us supply the best quality tuition, which translates into exceptionally high level of our training services. Here, we would like to mention ACCA (Association of Chartered Certified Accountants) of which we are Tuition Provider, CIPP (Certified Institute of Payroll Professionals), PMI (Project Management Institute) and, as of late, INSEAD The Business School for the World, a France-based highly rated establishment. All that proves that we never stop developing and confirms the high standard of the services rendered by LondonSAM Poland.

The idea

The main concept of the Academy arose from the fact that accountants working in finance shared services centers work for clients located in different countries. The clients require the work supplied to be in line with the local tax and accounting rules. Therefore accountants working for SSC must be equipped with, at least, general knowledge of the Tax & Accounting systems operating in their customer's country, in order to smoothly supply premium quality services.

Working close with many outsourcing companies and catering to their specific needs we came up with a sample workshop on German Taxation, which proved to be very successful. Following that, we have created the International VAT Academy which we are pleased to introduce in this offer. The project consists of 13 workshops on VAT issues of the countries such as Spain, Netherlands, Germany, Poland, Sweden, Norway, France, Belgium, United Kingdom, Austria, Italy, Ireland or Switzerland.

Benefits

- A unique project – one of its kind in Europe
- First - hand knowledge from overseas tax experts
- Tailored training to participants needs
- All of the countries in one place, live on-line sessions

Belgium

International VAT Academy

Training program

1. Introduction
2. VAT taxable persons
3. Taxable transactions
 - Supply of goods (incl. Chain transactions)
 - Services
 - IC acquisition of goods
 - Import of goods
4. VAT exemptions
5. Debtor of VAT
6. Right to deduct input VAT
7. VAT rates
8. VAT compliance and formalities
9. VAT penalties
10. VAT return in more detail
11. Varia
12. Q&A

Lecturer

Michaël Vincke
Director Indirect Tax at KPMG

Michaël is a certified Tax Consultant working as a Director in the Indirect Tax Department of KPMG. With over 10 years of experience in KPMG's offices in Belgium and Switzerland, Michaël gained considerable experience in the field of international indirect taxes. Next to providing day-to-day support on national and cross-border VAT matters, Michaël is specialized in supply chain and process optimisations and has been involved in various system implementation projects.

Training details

Duration: 2 training sessions

Dates: 13 May 2024, hours 9:00 - 12:00
14 May 2024, hours 13:00 -16:00

Place: live on-line workshop

Language: English

Price: 1 950 PLN net + VAT/per participant

Discount:

For registration until 18 March

/ **10%** - individual discount

/ **15%** - group discount – 2 people or more

Training program

1. Introduction
2. Supply of goods & services
3. Place of supply
4. Intra-EU transactions
5. Chain transactions
6. VAT exemptions
7. VAT rates
8. VAT invoicing
9. Input VAT deduction
10. VAT liability and reverse charge
11. VAT declarations
12. EC Sales List
13. Intrastat
14. Documentation
15. Tax procedural law & penalties
16. Upcoming changes

Lecturer

Markus Palle **Group Indirect Tax Manager at Novomatic AG**

Markus Palle is the Group Indirect Tax Manager at Novomatic AG, bringing over 7 years of experience to his role.

He is responsible for handling VAT-related queries, actively contributing to projects and restructurings. Furthermore, he conducts VAT workshops within the Novomatic group. Before joining Novomatic, Markus worked at Deloitte Vienna, where he advised international companies on Austrian VAT compliance and various tax projects. His expertise extends to transfer pricing, tax procedures and tax audits. Markus is a certified tax advisor, showcasing his commitment to excellence in the field of taxation.

Training details

Duration: 2 training sessions

Dates: 17 May 2024, hours 9:00 - 12:00
20 May 2024, hours 13:00 -16:00

Place: live on-line workshop

Language: English

Price: 1 950 PLN net + VAT/per participant

Discount:

For registration until 18 March

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Germany

International VAT Academy

Training program

1. Overview
2. Taxable operations
3. Place of deliveries
4. Place of services
5. Tax exemptions/strict conditions to be held, especially intra community deliveries
6. Tax base
7. Emergence of Tax – cash taxation vice service taxation
8. Deductibility of input tax
9. Reverse charge system
10. Tax returns and prepayment self calculation
11. Tax audits
12. E-invoicing new legislation 2024/2025
13. Case study – day revision

Lecturer

Matthias Lamprecht
Tax Expert, Certified Tax Adviser, Lecturer

Matthias started his career in 1995 in an international auditing company in tax and law department. Since year 2000 he has been working for the Nacken Hillebrand Partner having variety of role starting with as a Tax Accountant, Certified Accountant. And in 2007 he became a partner specialized in taxation issues. Matthias has many years of experience as a lecturer, teaching taxation at Europaeische Fachhochschule and The Cologne Chamber of Taxes and is a member of Steuerberater-Verband - German Association of Tax Advisers.

Training details

Duration: 2 training sessions

Dates: 13 May 2024, hours 13:00 - 16:00
14 May 2024, hours 9:00 -12:00

Place: live on-line workshop

Language: English

Price: 1 950 PLN net + VAT/per participant

Discount:

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Training program

1. Introduction
2. General provisions
 - Sources of Swiss VAT regulation
 - Basis of Swiss VAT system
 - Swiss VAT territory
3. Domestic tax
 - Supply of goods
 - Supply of services
4. Tax Liability
 - VAT taxable person
 - VAT registration obligation
5. VAT exemptions
6. VAT rates
7. Invoicing
8. Right to deduct input VAT
9. Reverse Charge
10. Import tax
11. VAT compliance and formalities
12. VAT return in more detail
13. Varia
14. Q&A

Lecturer

Michaël Vincke
Director Indirect Tax at KPMG

Michaël is a certified Tax Consultant working as a Director in the Indirect Tax Department of KPMG. With over 10 years of experience in KPMG's offices in Belgium and Switzerland, Michaël gained considerable experience in the field of international indirect taxes. Next to providing day-to-day support on national and cross-border VAT matters, Michaël is specialized in supply chain and process optimisations and has been involved in various system implementation projects.

Training details

Duration: 2 training sessions

Dates: 15 May 2024, hours 13:00 - 16:00
16 May 2024, hours 9:00 -12:00

Place: live on-line workshop

Language: English

Price: 1 950 PLN net + VAT/per participant

Discount:

For registration until 18 March

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Netherlands

International VAT Academy

Training program

1. Introduction
2. Taxable persons
3. Supply of goods
4. Supply of services
5. Reverse charge
6. Intra-Community acquisitions
7. Import
8. Tax points
9. VAT rates
10. Exemptions
11. Deduction and refund of VAT
12. VAT returns
13. Invoices
14. Tax audits
15. Penalties
16. Q & A

Lecturer

Harmen Teeuwsen
Senior Manager Indirect Tax at BDO

Harmen has over 13 years of experience in VAT and works as a Senior Manager at BDO.

He is specialized in international trade and real estate. He also assists clients with compliance services. During the years Harmen has gained a lot of experience in the field of VAT. Besides this he advises in other indirect tax areas such as real estate transfer tax and insurance premium tax. Harmen likes to combine the technical and practical sides of VAT. On a regular basis he publishes articles in fiscal journals.

Training details

Duration: 2 training sessions

Dates: 15 May 2024, hours 9:00 - 12:00
16 May 2024, hours 13:00 - 16:00

Place: live on-line workshop

Language: English

Price: 1 950 PLN net + VAT/per participant

Discount:

For registration until 18 March

/ **10%** - individual discount

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Training program

1. Introduction – national and international regulations
2. Scope of taxation (domestic and intra community transactions, import and export of goods and services)
3. Taxpayer and tax representative
4. Place of performance
5. Tax obligation
6. Tax base
7. Tax rates
8. Tax deduction and tax refund
9. VAT reporting (JPK) and recapitulative statements
10. Payment of tax
11. Special schemes

Lecturer

Magdalena Mucha
Director of 8Tax, Tax Advisor

Magdalena is an experienced tax expert. She specializes in the current tax consulting – in particular in VAT and transfer pricing area. She worked for international tax advisory companies, among others for BDO, Ernst & Young. She is an author of numerous publications in the field of taxation. Magdalena is also a lecturer and trainer specializing in tax law.

Training details

Duration: 2 training sessions

Dates: 17 May 2024, hours 9:00 - 12:00
20 May 2024, hours 13:00 -16:00

Place: live on-line workshop

Language: Polish/English

Price: 1 950 PLN net + VAT/per participant

Discount:

For registration until 18 March

/ **10%** - individual discount

/ **15%** - group discount – 2 people or more

Training program

1. VAT basic concepts
2. Deliveries of goods
3. Supplies of services
4. Tax point
5. Taxable base
6. Tax rates
7. Overview on special regimes
8. VAT deductibility
9. Input VAT recovery procedures
10. Registration and formal obligations
11. VAT return details
12. Invoicing
13. SII
14. Penalties, disclosure procedures
15. Tax audit

Lecturer

Javier Mata
Director Indirect Tax, KPMG

Javier has focused his professional career on VAT, with over 10 years of experience in indirect taxation. He advises national and foreign companies, providing day-to-day support and also participating in business restructuring processes as well as in projects aimed to obtain tax improvements. He is specialized in real estate and in the energy sector.

Training details

Duration: 2 training sessions

Dates: 21 May 2024, hours 9:00 - 12:00
22 May 2024, hours 13:00 -16:00

Place: live on-line workshop

Language: English

Price: 1 950 PLN net + VAT/per participant

Discount:

For registration until 18 March

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United Kingdom

International VAT Academy

Training program

1. VAT rates
 - Standard rate, zero-rate, reduced rate and exemptions
2. Place of supply rules
 - B2B general rule application, proving B2B status
 - B2C general rule application in the UK
 - Land related services,
 - Establishment rules
3. UK VAT invoicing rules – paper and electronic
 - issuing, retention, changes in value/consideration
4. Tax point rules
5. Claiming UK VAT
 - Recoverable/allowable input tax
 - Claiming via the return, claiming via the EU/13th
 - Directive claim systems in the UK
6. Filling VAT returns
 - New “Making Tax Digital” system, deadlines, HM Revenue and Customs enquiries
7. Paying VAT liabilities in the UK/receiving refunds
8. Correcting VAT returns – mechanisms, penalties
9. Other filing requirements and deadlines/methods
10. Reverse charge mechanism
11. Bad debt relief rules
12. Issues with Brexit
13. Case study

Lecturer

Ruth Corkin

Principal (Partner) Indirect Tax

Ruth has been involved with VAT for over 30 years. She started her VAT career as a Customs and Excise Officer in Essex and then moved into consultancy with a variety of well-known accountancy firms. She is well known in the VAT world and is the proud author of many articles and technical works.

She was responsible for the national training for VAT staff at manager level and below at Grant Thornton UK LLP and regularly presents educational seminars for one of the leading VAT training providers.

Training details

Duration: 2 training sessions

Dates: 21 May 2024, hours 13:00 - 16:00
22 May 2024, hours 09:00 -12:00

Place: live on-line workshop

Language: English

Price: 1 950 PLN net + VAT/per participant

Discount:

For registration until 18 March

/ **10%** - individual discount

/ **15%** - group discount – 2 people or more

Training program

1. Administration – Forms, filing requirements etc.
2. Frequency of filing VAT returns and other reporting requirements such as Intrastats, Annual returns etc;
3. Obtaining input tax credits
4. Irish Revenue enquiries – format, documentation required, electronic communication, flexibility;
5. Correcting errors on returns – thresholds, methodology
6. Bad debt relief rules and repayment of input tax owing
7. Credit notes and memos
8. Future developments (e.g. split payments etc.)
9. Completing the VAT return box by box
10. Postponed VAT accounting for imports
11. Input tax deductibility rules
12. Deemed supplies where there is no consideration
13. Definition of supply of goods and services specific to Ireland

Lecturer

Ruth Corkin

Principal Indirect Tax

Ruth has been involved with VAT for over 30 years. She started her VAT career as a Customs and Excise Officer in Essex and then moved into consultancy with a variety of well-known accountancy firms. She is well known in the VAT world and is the proud author of many articles and technical works.

She was responsible for the national training for VAT staff at manager level and below at Grant Thornton UK LLP and regularly presents educational seminars for one of the leading VAT training providers.

Training details

Duration: 2 training sessions

Dates: 23 May 2024, hours 13:00 - 16:00
24 May 2024, hours 09:00 -12:00

Place: live on-line workshop

Language: English

Price: 1 950 PLN net + VAT/per participant

Discount:

For registration until 18 March

/ **10%** - individual discount

/ **15%** - group discount – 2 people or more

Training program

1. Introduction VAT
2. Taxable transactions
3. Tax exemptions
4. Deductibility of input tax
5. General VAT compliance
6. Disbursements vs re-invoicing
7. Leasing – operational vs financial
8. Reverse charge scheme
9. Intra-community supplies and purchases
10. General on export and import (Non-EU)
11. VAT and special rules for construction services
12. Voluntary VAT liability – Rental of business premises
13. VAT Traps and Errors

Lecturer

Åsa Spetz

Senior Tax Manager, Greenstep

Åsa has solid experience in both international and national related VAT Advisory and has worked in a variety of industries over the past 20 years. With Åsa's strengthened international orientation over the past 10 years, she has been a member of the Establishment Team and supported foreign companies that have established themselves in Sweden.

In addition to VAT Advisory, Åsa also has specialist knowledge in other indirect taxation such as Excise Taxes and Customs. She Was BDO Tax Director (VAT) January 2012 - July 2022.

Training details

Duration: 2 training sessions

Dates: 23 May 2024, hours 9:00 - 12:00
24 May 2024, hours 13:00 -16:00

Place: live on-line workshop

Language: English

Price: 1 950 PLN net + VAT/per participant

Discount:

For registration until 18 March

/ **10%** - individual discount

/ **15%** - group discount – 2 people or more

Training program

1. Overview
2. Taxable operations
3. Taxable and non-taxable person
4. Place of supply of goods
5. Place of supply of services
6. VAT exemption
7. Date of supply
8. Liable for VAT
9. VAT rates
10. VAT deduction right
11. International transaction (import / Export)

Lecturer

Anne Benoit

VAT partner at Fidal Law Firm

Anne started her career in 2000 in Arthur Andersen International in the VAT department as tax lawyer. Between 2002 and 2013 she worked as Senior Tax Manager in the VAT team at PwC avocats. She also spent two years seconded in PwC Slovakia (Bratislava) at the time Slovakia just entered the EU and implemented VAT. Since 2013, Anne works with Fidal, which was correspondent law firm to KPMG until 2019. Fidal is now part of the WTS Global network

Training details

Duration: 2 training sessions

Dates: 27 May 2024, hours 9:00 - 12:00
28 May 2024, hours 13:00 -16:00

Place: live on-line workshop

Language: English

Price: 1 950 PLN net + VAT/per participant

Discount:

For registration until 18 March

/ **10%** - individual discount

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Training program

1. Overview – scope and rates
2. VAT registration
3. VAT recovery rules (timeline, VAT restrictions)
4. VAT compliance obligations
 - Annual VAT return
 - Periodic VAT settlements
 - Quarterly communications of periodic VAT settlements
 - Intrastat reporting
 - The 'Esterometro'
 - VAT ledgers
5. Invoicing requirements and e-invoicing
 - Immediate and deferred invoice
 - Standard and simplified invoice
 - Reverse charge mechanism
 - Split payment regime
 - Credit notes and bad debt relief
 - Mandatory e-invoicing
 - Electronic reporting of daily receipts by retailers
6. Cross border transactions & other particular schemes
 - Import/export;
 - Habitual exporters relief;
 - Intra-EU transactions;
 - Quick fixes rules
7. VAT refund process
8. VAT grouping
9. VAT (Self-)revised return
 - In favor of the taxpayer
 - In disfavor of the taxpayer
 - Voluntary disclosure
 - Changing the destination of the VAT credit

Lecturers

Elia Travagliati

Associate Partner, Indirect Tax, KPMG Italy

Member of Italian Institute of Chartered Accountants and certified public auditor. In 2017, Elia was seconded to the KPMG Global Services Hungary. He has also attended several international VAT seminars within KPMG network and delivered VAT trainings. During his professional time at KPMG, Elia has provided consultancy services to major national and international clients in various industries.

Caterina Scotti

Tax Manager, KPMG Italy

Member of Italian Institute of Chartered Accountants and certified public auditor. She joined KPMG in 2012. Caterina assists client in various VAT matters related, in particular, to Italian VAT grouping rules, VAT refund claims, e-invoicing and retailer industry. She has delivered courses on Italian VAT and is involved in Global Tax

Training details

Duration: 2 training sessions

Dates: 20 May 2024, hours 9:00 - 12:00

21 May 2024, hours 13:00 - 16:00

Place: live on-line workshop

Language: English

Price: 1 950 PLN net + VAT/per participant

Discount:

For registration until 18 March

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Training program

1. VAT – general information
2. VAT rates
3. Legal references
4. Who should be registered for VAT?
5. Thresholds and exemptions
6. Petroleum industry
7. Military deliveries
8. Vessels and aircrafts
9. Deductibility of input tax
10. What can be deducted through the VAT declarations?
11. When is the input VAT obsolete?
12. Sale of goods - export and import
13. Good with installation
14. Example and cases
15. Sale of services
16. Remote delivered services
17. Place bound services – performe onsite
18. Hire of personnel
19. Example sand cases
20. VAT declarations
21. VAT returns – how does it look, and how is it submitted?
22. Frequency and deadlines
23. Obligations when having VAT liable activities
24. Contract reporting
25. Salary reporting
26. Bookkeeping
27. Audits - What can trigger an audit?
28. Material to submit
29. Penalties

Lecturer

Rune Plener

Managing Director at Momspartner AS

Rune Plener is the co-owner and Director at Momspartner AS. Momspartner AS is a Norwegian VAT agency, working with VAT recovery and VAT compliance issues. Momspartner AS is also a chartered accountancy firm, acting as fiscal representative for foreign entities with VAT liable activities in Norway.

Rune has been working with Norwegian VAT issues since 2009, and is currently the Norwegian VAT representative for more than 250 foreign companies. Rune has held many VAT training courses, both internally for colleagues and with clients.

Training details

Duration: 2 training sessions

Dates: 27 May 2024, hours 13:00 - 16:00

28 May 2024, hours 9:00 - 12:00

Place: live on-line workshop

Language: English

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Schedule

Week 1

13 May	14 May	15 May	16 May	17 May
Belgium 9:00 -12:00	Germany 9:00 -12:00	Netherlands 9:00 - 12:00	Swiss 9:00 - 12:00	Poland 9:00 - 12:00
Germany 13:00 -16:00	Belgium 13:00 -16:00	Swiss 13:00 - 16:00	Netherlands 13:00 - 16:00	Austria 9:00 - 12:00

Week 2

20 May	21 May	22 May	23 May	24 May
Italy 9:00 - 12:00.	Spain 9:00 -12:00			
Poland 13:00 -16:00	Italy 13:00 - 16:00	UK 9:00 - 12:00	Sweden 9:00 - 12:00	Ireland 9:00 - 12:00
Austria 13:00 -16:00	UK 13:00 -16:00	Spain 13:00 - 16:00	Ireland 13:00 - 16:00	Sweden 13:00 - 16:00

Week 3

27 May	28 May
France 9:00 - 12:00	Norway 9:00 -12:00
Norway 13:00 - 16:00	France 13:00 - 16:00