



THE UNIVERSITY OF THE WEST INDIES  
OPEN CAMPUS  
**ANGUILLA**  
P.O. Box 1439, The Valley

(264) 497-8156; (264) 497-5245; Fax: (264) 497-2355; email:anguilla@open.uwi.edu

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16<sup>th</sup> April, 2019

**COMPLIANCE & TAX TRANSPARENCY STANDARDS**  
**EU SUBSTANCE: REQUIREMENTS, REPORTING, REINVENTING**

8:30am - 8:45am Registration

8:45am - 9:00am Welcome Remarks: Chair - Dr. Phyllis Fleming-Banks  
*UWI Open Campus Manager*

Remarks- Mr. Graham Crabtree  
*Chairman, Anguilla Compliance Association*

9:00am - 9:30am **Presenter: Ms. Marisa Harding Hodge**  
*Compliance Manager, Ministry of Finance, Government of Anguilla*

**“Compliance with Tax Transparency Standards”**

- Protocol for Exchange of Information on Request (EOIR)
- Country by Country (CBC) Reporting Standards
- Use of EU Requirements

9:30am - 9:45am Question & Answer

9:45am - 10:15am **Presenter: Ms. Simone Martin**  
*Deputy Director, Anguilla Financial Services Commission*

**“The Future of Company Management: Substance, Compliance and Opportunity”**

- Economic Substance in Practice
- Embracing Compliance
- Future Focus for Anguilla

10:15am - 10:30am Question & Answer

10:30am - 10:45am Industry Panel Discussion:  
Mrs. Fiona Curtis (Anguilla Compliance Association)  
Mr. Lonnie Hobson (Anguilla Commercial Registry)  
Ms. Simone Martin (Anguilla Financial Services Commission)  
Ms. Tina Bryan (Anguilla Financial Services Commission)  
Ms. Marisa Harding Hodge (Ministry of Finance)

10:45am - 10:55am Question & Answer

10:55am - 11:00am Vote of Thanks