

# B K R

## INTERNATIONAL

Remote **BKR EMEA TAX MEETING**

**MONDAY, NOVEMBER 23, 2020**

AGENDA (All timings CET)

REGISTRATION DETAILS ARE AT THE END of this Agenda

10.00 – 10.10	Welcome Remarks	Petra Owen (Hamburg, DE)
10.05 – 11.00	Beneficial ownership in light of recent international decisions and OECD recent guidance on it (includes discussion)	Amit Maheshwari Ashok Maheshwary & Associates LLP (India)
11.00 – 11.40	Discussion	All
11.50 – 12.10	Break	
12.10 – 13.10	Mandatory Disclosure (DAC 6)	Arnaud Booij, Booij Bickers Advocaten, Haarlem, Netherlands
13.10 – 13.55	Discussion	All
13.55 – 14.00	Closing Remarks	Petra Owen

Registration details are at the end.

## Profile dr. J. Arnaud Booij LLM (1963), Netherlands

### Main activities

Arnaud Booij is a tax litigation lawyer at Booij Bickers Advocaten (partner) in Haarlem, a boutique firm specialised in tax litigation and AML/CFT issues. He focuses on tax procedures (also for the Dutch Supreme Court), third party tax liability claims and international tax disputes, but also on solving conflicts with the AML/CFT supervisors. He works also a registered mediator (Mfn register mediator and ADR International Certified Mediator/Arbiter/Negotiator) in tax disputes and corporate/business disputes.

In the past he worked as tax partner for De Bont Advocaten, Spigt Litigators, Höcker Advocaten and Baker & Mc Kenzie (tax treaties/cross border transaction). In 2003 Arnaud wrote his PHD thesis at the Leiden University about the director's liability for company tax claims.

Apart from his law practice, he works as a lecturer at Leiden University (tax litigation, Moot Court), teacher at the International Tax Centre in Leiden (tax treaties, exchange of information, assistance in tax matters) and as a teacher in several tax education programs. He is editor for Kluwer Modellen voor de Rechtspraak, Fiscale Modellen, Tijdschrift Formeel Belastingrecht (SDU) and of NDFR OESO Model Treaty Article 25 and 26. He is the president of the board of the Vereniging Fiscale Mediation (Association of Tax Mediation) and of the Vereniging Zakelijke Mediation (Association for Business Mediation). He was a member of the tax committee of the Dutch Bar association and was a deputy judge at the tax court for 12 years. He is also board member of TRIBUTE, Foundation for international Tax Dispute Resolution.

He regularly publishes scientific articles, recently on data privacy and taxation and articles about aggressive tax planning and anti-money laundering legislation as well as articles about the implementation of the UBO register in the Netherlands.

### Tax Controversy/Tax litigation

In his work as attorney Arnaud focuses on tax conflicts, tax litigation (domestic and cross border/EU), tax fraud, tax disclosure, tax audits, tax mediation, third party liabilities for tax claims, liability of tax advisors/accountants for malpractice and he also provide second opinions (i.a. CIT/International/tax treaties) and conducts internal investigations.

### Resumé

- 2016-present: partner at Booij Bickers Advocaten, Haarlem,
- 1998-present: assistant professor tax law at Leiden University
- 2014-2016: partner at De Bont Advocaten, Amsterdam
- 2012-2014: partner at Spigt Litigation, Amsterdam
- 2005-2012: tax partner at Höcker advocaten, Amsterdam
- 2003-2005: partner at Booij/Booij Kronenberg Attorneys, PHD research/Lecturer Leiden University
- 2002/2004: visiting professor EU tax law University of Florida (Gainesville)
- 1988-2000: tax attorney Baker & Mc Kenzie, Amsterdam

### Additional Functions

- Lecturer/assistant Professor at Leiden University (MootCourt, Corporate tax law), Post Academic Courses
- Initiator and coordinator of the Post Academic Program for Tax Attorneys at Leiden University,
- Lecturer at the International Tax Center in Leiden (exchange of information)
- Registered Mediator (Mfn), IMI
- President of the board of the Association for Business Mediation (ZAM) in The Netherlands
- President of the board of the Association for Tax Mediation in The Netherlands (VFM)
- Member of the board of TRIBUTE foundation for International Tax Dispute Resolution
- Member of the tax committee of the Dutch Bar Association
- Editor of "Modellen voor de rechtspraak" and "Fiscale Modellen" (Kluwer)
- Editor of "Tijdschrift formeel Belastingrecht, SDU" (Magazine for Formal Tax Law)
- Teacher at several professional legal education service providers (i.a. Kluwer) and other universities (i.a. Erasmus University Rotterdam, University of Amsterdam)

### Memberships

- Dutch Bar Association (NOVA)
- Dutch Association of Tax Attorneys (NVAB)
- The Association for Tax Mediation (VFM)



- The Association for Business Mediation (ZAM)
- The Dutch Association of tax advisors (NOB)
- International Fiscal Association (IFA)
- International Bar Association (IBA)

### Relevant recent publications

- Book: *Internationale fiscale gegevensuitwisseling*, FED Fiscale Brochures, 20 March 2018 (Dutch scientific book on international exchange of information in tax matters).
- Dutch Report IFA (International Fiscal Association) 2020 on Exchange of Information
- Dutch chapter in *"Tax Litigation", A global guide from practical law*, Thomson Reuters' 2016
- Various articles on the UBO register, Mandatory Disclosure (DAC 6) and the Dutch AML/CFT rules.

**Amit Maheshwari**



Mr. Maheshwari is one of the tax leaders in India being well covered and quoted in both Indian and International media including CNBC, Economic Times, Tax Analysts, etc. He has also co-authored 3 books and have been regularly speaking internationally on various international tax topics. Regularly nominated to prestigious tax awards and have ben consistently recognized as top 10 firms (outside of Big 4) in India for International tax and transfer pricing.

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Tim Morris is inviting you to a scheduled Zoom meeting.

Topic: BKR EMEA Tax Meeting

Time: Nov 23, 2020 09:00 AM London -10:00 AM CET

You are invited to a Zoom meeting.

When: Nov 23, 2020 09:00 AM London

Register in advance for this meeting:

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After registering, you will receive a confirmation email containing information about joining the meeting.

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