

Legal courses

How to use corporate entities in order to improve corporate taxation

Course description

Luxembourg provides a number of tax efficient vehicles for holding investments and/or organizing financing

Learning objectives

By the end of the course, delegates will have a good understanding of:

- general aspects of Luxembourg corporate tax
- main types of corporate structures
- structuring and use of vehicles
- main tax set-up
- how to prevent tax and legal risks

Target audience

Appropriate for all professionals in the banking sector.

Language

English
French

Duration

1 day up to 12 participants

Domiciliation & corporate law for Corporate lawyers & paralegal professionals

Course description

This course will enable those who work in Legal Departments, notably Legal Assistants, to minimise the tax liabilities of their companies by working more effectively and efficiently. It focuses on the legal requirements for Luxembourg holding companies and associated legal obligations and documents. It covers the fundamentals of Company and Contract Law, and takes delegates through drafting essential documents to ensure tax efficiency.

Learning objectives

By the end of the course, delegates will have a good understanding of:

- legal requirements for Luxembourg holding companies
- the use and application of correct Company Law principles
- requirements of applicable Contract Law
- cost saving by working more efficiently when preparing documentation
- drafting the correct documents

Target audience

Professionals from financial services companies (trust companies, audit firms...)

Language

English
French

Duration

2-day course up to 12 participants

Exchange of information and banking secrecy

Course description

Many companies have received requests from the Luxembourg administration recently, with regards to foreign tax authorities.

These requests are part of the law of 31st March 2010 on the exchange of information, which is starting to be applied by Luxembourg administration.

Unlike common belief, these requests for information do not only concern banks, but also company directors, domiciliation companies, group companies which have SOPARFI in Luxembourg and anyone who might be thought to hold the requested information.

This law includes very short delays of response and appeals and the potential penalty is very high: up to EUR 250.000.

This course will provide actors of the financial sector with legal tools to prepare thoroughly for this type of situation.

Learning objectives

The objective of this course is to understand the requests and to learn how to deal with them accordingly.

Target audience

Managers, lawyers and fiduciary professionals

Language

English
French

Duration

A ½ day course up to 12 participants

Labour law

Course description

- Employment contract
- Contract termination for personal reasons
- Legal sources of labour law (labour law, collective agreements, internal rules, internet charts...)
- Trade union law
- Criminal labour law

Target audience

This course is targeted to managers and/or HR professionals. It covers all aspects

Language

English
French

Duration

A one-day course up to 12 participants

Alternative structures

Course description

This course explores a wide range of structures and vehicles available for private bankers and wealth managers. It explores the relative advantages and disadvantages when using particular structures across a range of jurisdictions.

The main structures covered in this course are:

- Holdings
- SPF
- Securitization
- CIF
- Montages à risque

Target audience

Private bankers/ wealth managers

Language

English
French

Duration

A ½ day course up to 12 participants