



**KOUNNIS ACADEMY**

Professional & Personal Development

**WEBINAR**

# The **Summary Information Table:** All You Need To Know

*Ensure compliance with tax regulations through practical examples and expert guidance*

6 November 2024 | 09:00am - 12:00pm





# Programme Overview

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This webinar takes a practical approach on how to complete the Summary Information Table (SIT) which is required to be submitted by all entities engaged in related party transactions

It also explains the Transfer Pricing Questions & Answers listed on the Tax Department's website.

# Participant profile

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Auditors, Accountants, Tax professionals, Financial controllers, Compliance officers, Business owners.





# Key Topics

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- ✓ How do I prepare and submit the SIT?
- ✓ What are the related party transactions per article 2 of the Income Tax Legislation?
- ✓ What are the categories of transactions that need to be reported?
- ✓ When do I need to upload a transfer pricing study?
- ✓ What is simplified documentation which must kept on file?
- ✓ What do we mean by safe harbour rules?
- ✓ Which are the most overlooked transactions in the context from a transfer pricing perspective?
- ✓ When is the deadline for submission and penalties for non-compliance?





# Programme Faciliator

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## Constantinos Kounnis

BA, FCA, ADIT

Constantinos is the founder and managing director of C.Kounnis & Partners Ltd; an accountancy firm which specializes in audit, tax and advisory work. He is also an active member of the tax compliance committee of the Institute of Certified Public Accountants of Cyprus (ICPAC). As an experienced tax practitioner with more than 15 years of experience, he offers professional advice on effective international tax structuring, corporate reorganizations, and estate planning. Constantinos also teaches the advanced tax paper for ACCA students as well as the EU VAT and Cyprus tax papers for ADIT students at Globaltraining in Cyprus and Romania. Prior to founding C.Kounnis & Partners Ltd, Constantinos had spent 2 years with KPMG, Nicosia and 4 years with Deloitte, London where he qualified as a Chartered Accountant. Constantinos is a Cambridge University graduate with a degree in Economics, a Fellow Chartered Accountant and a member of the Institute of Chartered Accountants in England and Wales (ICAEW) as well as the Institute of Certified Public Accountants of Cyprus (ICPAC). He also holds the ADIT qualification with Distinction achieving dual specialization in EU VAT and Transfer Pricing.



# Programme Details:

## Duration

3 Hours / 3 CPD's

## Time

09:00am - 12:15pm

## Language

Greek

## Fees

€60 + VAT

## Delivery Method

Online via Teams

## Webinar dates

06 November 2024



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