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GRATA International took part in the VII Belarusian Forum of Corporate Lawyers in Minsk

The law firm GRATA International was represented by a senior associate Olga Velishkevich, who was a speaker in the section “Trade schemes with offshores: practice and taxation with amendments ‘2019” on subject “Problems of opening accounts for non-residents around the world. New KYC Standards”.



Olga's speech was devoted to the following issues:

- on information and documents that may be requested = required by a foreign bank to open an account;
- on the mandatory disclosure of the ultimate beneficiary;
- on banking control over transactions;
- on the automatic exchange of information between tax bodies.

The presentation (in Russian) can be found [here](#)

Салалар

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Өңірлер

