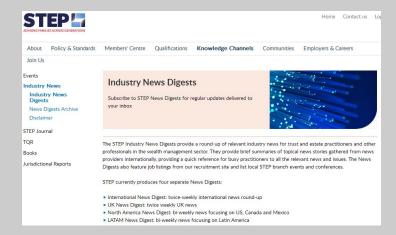
Name of the Tool

Industry News Digests

Home Page



Logo



URL

http://www.step.org/industry-news-digests

Subject

Industry - Digest

Accessibility

Free

Language

English

Publisher

The Society of Trust and Estate Practitioner (STEP)

Brief History

In July 1991, an inaugural meeting was held in Baker Street in London, which appointed the first STEP Council, and later that month STEP was registered as a Private Limited Company. By 2000, they developed a full-scale worldwide professional association, offering a range of qualifications and an extensive array of services for their growing membership including conferences, seminars and lectures; publications and websites. Industry News Digests started its journey from 2000.

Scope and Coverage

The STEP Industry News Digests provide a round-up of relevant industry news for trust and estate practitioners and other professionals in the wealth management sector. They provide brief summaries of topical news stories gathered from news providers internationally, providing a quick reference for busy practitioners to all the relevant news and issues. The News Digests also feature job listings from its recruitment site and list local STEP branch events and conferences.

Kind of Information

The STEP Industry News Digests each entry (article) available with its title and publishing date. Articles are present with brief description and a theme photographs. After each entry source are available. An example is given below for easy understanding.

Peru tax authority carries out 30 audits on persons in the entertainment industry

Tuesday, 14 March, 2017



Peru's national tax agency (SP: Superintendencia Nacional de Administración Tributaria, SUNAT) has announced that it is carrying out 30 audits on persons in the entertainment industry, who have tax inconsistencies to the combined sum of PEN81 million (approx. USD24.6 million). The agency is also carrying out 40 inspections over the undeclared acquisition of luxury vehicles for the aggregated value of PEN269 million (approx. USD81.9 million).

In investigations carried out between 2014 and 2016, SUNAT found that there was an "unjustified asset increment of PEN800 million" (approx. USD243 million) in the country. In 2014 alone, the agency found evidence that more than 32,000 taxpayers had not fully complied with their obligations to declare their assets.

In 2016, SUNAT carried out more than 44,000 investigations, finding that, in 59 percent of cases, taxpayers had failed to declare their assets in whole or in part. Many taxpayers went on to voluntarily disclose their assets, which resulted in the tax agency recovering PEN111 million (approx. USD33.7 million).

Source

<u>SUNAT</u> (in Spanish - MS Word document - opens in new page)

Special Features

- Links to social networking sites like Facebook, Twitter, Google+ and so on.
- > Contact and feedback option available with proper form.
- > STEP Blog and Forum present with this tool.

List of forthcoming events available. e.g.:

EVENTS

Compliance for Brazilian families in light of recent changes of local and international regulation – São Paulo, Brazil

April 4, 2017

STEP Caribbean Conference 2017 – Grand Cayman, Cayman Islands

May 1-3, 2017

STEP LatAm Conference 2017 – Cartagena, Colombia

September 28-29, 2017

For a full calendar of events please visit our website.

> STEP currently produces four separate News Digests:

International News Digest: twice-weekly international news round-up UK News Digest: twice weekly UK news

North America News Digest: bi-weekly news focusing on US, Canada and

LATAM News Digest: bi-weekly news focusing on Latin America

Arrangement Pattern

The articles are arranged according to newest date to oldest date wise. User can search their information according to this chronological order.

Remarks

It helps to read various publications and learn more about industrial news that play vital role in industrial fields. Subscribing to the STEP News Digests is free. If one is already a registered user of the STEP website, he/she can choose to subscribe to the free news digests from your My Profile/Mailings page after logging into his/her account.

Comparable Tools

- ➤ Chemical Industry Digest (http://chemindigest.com/)
- ➤ Biofuels Digest (<u>http://www.biofuelsdigest.com/</u>)

Date of Access

March 29, 2017