



Protecting your practice with POI

Hyperlinks

SLIDE 5 - RELEVANT TASA PROVISIONS

Read more about the Code of Professional Conduct.

SLIDE 6 - MINIMUM REQUIREMENTS

Learn more about:

- Proof of identity checks for tax practitioners.
- Proof of identity requirements for client verification.

SLIDE 13 - CLIENT TO AGENT LINKING

What is Client-to-agent linking.

SLIDE 19 - CONSEQUENCES FOR FAILING TO COMPLY

What happens if you fail to comply with your obligations.

SLIDE 20 - CASE STUDIES

See more of our compliance case studies.

SLIDE 23 - AUSTRALIAN TAXATION OFFICE

Learn more about the ATO's:

- Agent client verification methods.
- Clarifying the client verification process.
- Verifying identity documents in ATO online.

SLIDE 25 - CONNECT WITH THE ATO

Keep up to date with the ATO.

SLIDE 26 - STAY IN TOUCH WITH THE TPB

- Register for free our <u>TPB webinars</u>.
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