

AGENDA

TTN Conference Miami 2014

The Bankers Club, 14th Floor of One Biscayne Tower, Miami



Conference language: English

Thursday, 1 May 2014

- 13.00 - 13.30 Welcome with coffee and tea.
- 13.30 - 13.40 Welcome address by Steven Hagen, TTN's President.
- 13.40 - 14.05 Not your father's US pre-immigration tax plan.
Todd Rosenberg, Packman Neuwahl & Rosenberg, Miami, USA, tnr@pnrlaw.com
- 14.05 - 14.30 Expatriation tax and planning.
Ivan Sacks, Withers Bergman LLP, New York, USA, ivan.sacks@withersworldwide.com
- 14.30 - 14.55 Exchange of information outside the US.
TTN-member John Graham, Graham Smith & Partners, Amsterdam, The Netherlands, graham@grahamsmith.com
- 14.55 - 15.20 Coffee and tea break.
- 15.20 - 15.45 Fundamental change in Argentina's approach to tax havens: What comes next?
TTN-member Santiago Zebel, The Corpag Group, Buenos Aires, Argentina, santiago@corpag.com
- 15.45 - 16.05 Investing in Peru: main tax issues to be considered.
Percy Castle, Casahierro, Lima, Peru, pcastle@casahierroabogados.com.pe
- 16.05 - 16.30 Offshore jurisdictions (tax neutral structures) will they disappear?
Anuschka Cova, VBK+CO, Willemstad, Curaçao, anuschka.cova@vbkservices.com
- 16.30 - 16.55 FATCA applies to that?
TTN-member Steven Hagen, Harper Meyer LLP, Miami, USA, shagen@harpermeyer.com and
- 17.00 - 18.30 Cocktail sponsored by Harper Meyer Perez Hagen O'Connor Albert & Dribin LLP.

|| HARPER MEYER ||

Friday, 2 May 2014

08.00 - 09.00 Breakfast.

09.00 - 09.25 Qualifying for treaty benefits under the derivative benefits article.
Jeffrey Rubinger, Bilzin Sumberg, Miami, USA, jrubinger@bilzin.com

09.25 - 09.50 (Tax)Planning and asset protection through The Netherlands.
Frans Stam, Pereira, The Hague, The Netherlands, frans.stam@ pereiraconsultants.com

09.50 - 10.15 10 reasons to use the UK in international tax planning.
TTN-member Miles Dean, Milestone International Taxpartners, London, UK, miles@milestonetax.com

10.15 - 10.40 Coffee and tea break.

10.40 - 11.05 Territoriality and tax morality – a Central American view.
Jose Quiñones, QIL Abogados, Guatemala, jquinones@qilsc.com

11.05 - 11.30 The Mexican tax authorities man up.
The new tax audit tools now available to the Mexican government.
Abel Mejia, Sánchez Devanny, Mexico City, Mexico amejia@sanchezdevanny.com

11.30 - 11.55 FATCA - the LatAm perspective.
TTN-member Michael Silva, DLA Piper, Miami, USA, michael.silva@dlapiper.com

11.55 - 12.20 Coffee and tea break.

12.20 - 12.45 US offshore voluntary disclosure streamlined compliance procedures for US taxpayers living abroad
– no penalties imposed.
Stewart Kasner, Baker & McKenzie, Miami, USA, stewart.kasner@bakermckenzie.com

12.45 - 13.10 Curaçao: update and new developments/opportunities.
Shandrix Fernando, Fernando c.s., Curaçao, sfernando@fernandotax.com

13.10 Closing of the meeting (No lunch arrangements are made.)

