

## AGENDA

### TTN Conference Buenos Aires 2016

Law firm Marval, O'Farrell & Mairal, Av. Leandro N. Alem 882, C1001AAQ Buenos Aires



Event sponsored by:

#### Monday, 5 December 2016

09.00 - 09.35 Welcome with coffee and tea and breakfast snack.

09.35 - 09.40 Welcome by TTN.

09.40 - 10.00 International start-ups: essential tax issues.

TTN-member Santiago Zebel, The Corpag Group, Buenos Aires, Argentina, [santiago@corpag.com](mailto:santiago@corpag.com)

10.00 - 10.20 Illegal tax benefits in the EU: coffee and apples.

TTN-member Frans Stam, Pereira, Amsterdam, The Netherlands, [frans.stam@pereiraconsultants.com](mailto:frans.stam@pereiraconsultants.com)

10.20 - 10.40 Tax transparency in Uruguay: automatic exchange, beneficial owner and international tax planning.

TTN-member Jonas Bergstein, Bergstein Law, Montevideo, Uruguay, [jbergstein@bergsteinlaw.com](mailto:jbergstein@bergsteinlaw.com)

10.40 - 11.00 Transparency and tax amnesty in Peru.

Jose Chiarella, Garrigues, Lima, Peru, [jose.chiarella@garrigues.com](mailto:jose.chiarella@garrigues.com)

11.00 - 11.30 Coffee and tea break.



|| HARPER MEYER ||

- 11.30 - 11.50 BEPS action plan 13 in Brazil: country-by-country reporting.  
Fernando Retzler Martins, Wfaria Advogados, Sao Paulo, Brazil, [fmartins@wfaria.com.br](mailto:fmartins@wfaria.com.br)
- 11.50 - 12.10 The automatic exchange of information – OECD progress.  
Johanna Scarano, Zang, Bergel & Viñes Abogados, Buenos Aires, Argentina, [j.scarano@zbv.com.ar](mailto:j.scarano@zbv.com.ar)
- 12.10 - 12.30 Should I stay or should I go? PPLI solutions for Latin Americans in their home country and abroad.  
Malcolm Dermit, Swiss Partners, Zurich, Switzerland, [malcolm.dermit@swisspartners.com](mailto:malcolm.dermit@swisspartners.com)
- 12.30 - 12.50 Common reporting standards: Argentina viewpoint.  
Leandro Passarella, Passarella Abogados, Buenos Aires, Argentina, [Imp@palegal.com.ar](mailto:Imp@palegal.com.ar)
- 12.50 - 14.15 Lunch break
- 14.15 - 14.35 Tax Amnesty in the USA (IRS), FATCA and the impact for Argentinians.  
Daniel Rossi de Castro, Soldo Consulting, Sao Paulo, Brazil, [daniel.castro@taxadvisor.com.br](mailto:daniel.castro@taxadvisor.com.br)
- 14.35 - 14.55 Chilean tax amnesty experience.  
Arturo Garnham, Garnham Abogados, Santiago, Chile, [agarnham@garnham.com](mailto:agarnham@garnham.com)
- 14.55 - 15.30 Coffee and tea break.
- 15.30 - 15.50 Financial implications of the Argentine tax amnesty's alternatives.  
Daniel Wowczuk, Argenfunds, Buenos Aires, Argentina, [danielwowczuk@argenfunds.com.ar](mailto:danielwowczuk@argenfunds.com.ar)

15.50 - 16.10 US offshore disclosure and compliance programs.

Cristina Wolff, Eisner Amper LLP, New York, USA, [cristina.wolff@eisneramper.com](mailto:cristina.wolff@eisneramper.com)

16.10 - 16.30 Immigrating to the U.S. - self sponsorship.

TTN-member Luciana Zamith Fischer, Hunter Taubman Fischer LLC, Miami, USA, [lfischer@htflawyers.com](mailto:lfischer@htflawyers.com)

16.30 - 16.50 Argentina's tax amnesty: the day after.

TTN-member Walter Keiniger, Marval, O'Farrell & Mairal, Buenos Aires, Argentina, [wk@marval.com](mailto:wk@marval.com)

17.00 - 18.00 Cocktails.

18.00 End of program.



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