

AGENDA

TTN Seminar Miami 2009

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



Thursday, 14 May 2009

- 13.45 - 14.00 Welcome with coffee and tea sponsored by Swisspartners Investment Network AG.
- 14.00 - 14.10 Welcome address by James Walfenzao, TTN President.
- 14.10 - 14.35 The use of US trusts in international tax planning.
Ozzie A. Schindler, GreenbergTraurig, USA, schindlero@gtlaw.com
- 14.35 - 15.00 Fund structure issues for offshore investors in US distressed assets.
Jeffrey H. Koppele, Sonnenschein Nath & Rosenthal LLP, USA, jkoppele@sonnenschein.com
- 15.00 - 15.25 Tax consequences of distressed real estate.
William B. Sherman, Holland & Knight LLP, USA, bill.sherman@hklaw.com
- 15.25 - 15.50 Anti-money laundering EU.
Martien van Brakel, ANT-trust & corporate services, The Netherlands, m.vanbrakel@ant-trust.nl
- 15.50 - 16.10 Coffee and tea break sponsored by Swisspartners Investment Network AG.
- 16.10 - 16.35 Swiss Financial Centre under global scrutiny.
Martin P. Egli, Swisspartners Investment Network AG, Switzerland, martin.egli@swisspartners.com
- 16.35 - 17.00 Structuring investment in/out Venezuela in troubled times.
Juan C. Garantón Blanco, Torres Plaz & Araujo, Venezuela, jgaranton@tpa.com.ve
- 17.00 - 17.25 International tax planning in Brazil: analysis of some recent decisions.
Leonardo Castro, L.O. Baptista Advogados Associados, Brazil, lfc@baptista.com.br
- 17.25 - 17.50 US - Cuba relationship – recent developments.
George R. Harper, Harper Meyer Perez Hagen O'Connor & Albert LLP, Miami, USA, gharper@harpermeyer.com
- 18.00 - 19.30 Cocktail.
Sponsored by Harper Meyer Perez Hagen O'Connor & Albert LLP

Friday, 15 May 2009

08.00 - 09.00 Breakfast.

09.00 - 09.25 Recent tax haven abuse legislation, developments and practical implications.

Stewart Kasner, Baker & McKenzie, USA, stewart.kasner@bakernet.com

09.25 - 09.50 No secrecy – Increased US enforcement of offshore account disclosure.

Steven H. Hagen, Harper Meyer Perez Hagen O'Connor & Albert LLP, USA, shagen@harpermeyer.com

09.50 - 10.15 Recent developments in Danish (international) taxation.

Gitte Skouby, Advokatfirmaet GS Tax ApS, Denmark, gs@gstax.dk

10.15 - 10.40 Tax competition in Europe.

John Graham, Graham Smith & Partners, The Netherlands, graham@grahamsmith.com

10.40 - 11.00 Coffee and tea break sponsored by Swisspartners Investment Network AG.

11.00 - 11.25 Argentina: How do I acquire a business in a tax efficient way?

Walter C. Keiniger, Marval, O'Farrell & Mairal, Argentina, wk@marval.com.ar

11.25 - 11.50 Trusts and foundations a comparison and update.

Andrew Greenfield, The Corpag Group, United Kingdom, andrew@corpag.com

11.50 - 12.15 Tax planning tips for the international Business Executive on assignment in the US.

Lewis B. Kevelson, Rachlin Accountants & Advisors, USA, lkevelson@rachlin.com

12.15 - 12.40 US Income & Estate tax planning for foreign nationals.

Christopher J. Byrne, CPA and Attorney, USA, cjbyrne1@optonline.net

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

