

AGENDA

TTN Conference New York

Harvard Club of New York City, 35 West 44th Street, New York, USA

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Event sponsored by:

Monday, 2 May 2016

09.00 - 09.25 Welcome with coffee and tea with breakfast snack.

09.25 - 09.35 Welcome address by Steven Hagen, TTN President

09.35 - 10.00 FATCA IGA's.

TTN-member Robert Ladislaw, Solomon Blum Heymann LLP, New York, USA, rladislaw@solblum.com

10.00 - 10.25 FIRPTA (foreign investment in US real estate).

Jack Miles, Kelley Drye & Warren LLP, New York, USA, jmiles@kelleydrye.com

10.25 - 10.50 Your spouse doesn't want to study? - Visa requirements for US tax domicile.

TTN-member Luciana Zamith Fischer, Hunter Taubman Fischer, Miami, USA, lfischer@htflawyers.com

10.50 - 11.10 Coffee and tea break.



11.10 - 11.35 EU/US company structures - the view from Ireland/Europe.

TTN-member Vivian Nathan, Roberts Nathan, Dublin, Ireland, vivian.e.nathan@robertsnathan.com

11.35 - 12.00 Recent developments in Argentina.

TTN-member Walter Keiniger, Marval, O'Farrell & Mairal, Buenos Aires, Argentina, wk@marval.com

12.00 - 12.25 Information exchange under FATCA and the CRS in Mexico.

TTN-member Arturo Brook and Mauricio Cano, Brook & Cano, Mexico, abrook@brookcano.com

12.25 - 13.30 Lunch break.

13.30 - 13.55 Tax rulings? Do we really want them any more?

TTN-member John Graham, Graham Smith & Partners, Amsterdam, The Netherlands, graham@grahamsmith.com

13.55 - 14.20 CRS in Europe.

TTN-member Ewout Langemeijer, The Corpag Group, Amsterdam, The Netherlands, ewout@corpag.com

14.20 - 14.45 US trust for non-US persons: structure considerations.

TTN-member Michael Legamaro, Tax Lawyer, Chicago, USA, michael@legamaro.com

14.45 - 15.10 International investment through Malta.

TTN-member Adrian Giordano Imbroll, IMS, Malta, agiordano@imscons.com

15.10 - 15.30 Coffee and tea break.

15.30 - 15.55 Spain and EU tax update 2016: special focus on LATAM cross-border implications.
Pere Pons, Uria Menéndez, New York, USA, pmp@uria.com

15.55 - 16.20 Cross border tax issues related to treaties.
TTN-member Ruby Banipal, Michael J. Legamaro PC, Chicago, USA, ruby@legamaro.com

16.20 - 16.45 Earnings stripping and the impact of the US Treasury Department's new rules of April 4, 2016.
Ian Shane, Michelman & Robinson LLP, New York, USA, ishane@mrlp.com

17.00 - 18.00 Cocktails.

18.45 End of program.



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