

16TH ANNUAL INTERNATIONAL ESTATE PLANNING INSTITUTE

March 12-13, 2020, Crowne Plaza Hotel, New York, NY, USA

A distinguished international panel assembled to exchange ideas and discuss developments in international estate planning. Book early to avoid disappointment.

Institute Chair:

G. Warren Whitaker TEP, Day Pitney LLP, USA

Vice Chairs:

Dina Kapur Sanna TEP, Day Pitney LLP, USA

Megan Worrell TEP, J.P. Morgan Private Bank, USA

Steering Committee:

Stanley A. Barg TEP, Kozusko Harris Duncan LLP, USA

Leigh-Alexandra Basha TEP, McDermott Will & Emery LLP, USA

Ellen Kratzer TEP, Fiduciary Trust International, USA

Gideon R. Rothschild TEP, Moses & Singer LLP, USA

DAY ONE: THURSDAY, MARCH 12, 2020

7.30am	Registration and Continental Breakfast
8.30am	Introductory Remarks <i>G. Warren Whitaker TEP, Day Pitney LLP, NYC, USA</i>
8.40am	Transparency & Ethics Update: Where We Are Today and Where We Are Going <ul style="list-style-type: none"> A view from the U.S. (FATCA, Geographic Targeting Orders and Corporate Beneficial Ownership Registers) A view from the rest of the world - Beneficial Ownership and Trust Registers under the AMLD5 and the new Risk Based Approach (RBA) from FATF, CRS and FATCA Moderator: <i>Leigh-Alexandra Basha TEP, McDermott Will & Emery LLP, Washington DC, USA</i> <i>Peter Cotorceanu TEP, GATCA & Trusts Compliance Associates LLC, USA</i> <i>Carolyn Reers TEP, Wiggin and Dana, Greenwich, CT, USA</i>
9.55am	Compliance, Forms and Offshore Voluntary Disclosure Program (OVDP) <i>Mishkin Santa TEP, The Wolf Group, PC, Fairfax, Virginia, USA</i>
10.20am	Refreshment and Networking Break
10.40am	New Developments <i>Stanley A. Barg TEP, Kozusko Harris Duncan LLP, NYC, USA</i> <i>Marcus Parker TEP, Genesis Trust, Cayman Islands</i> <i>Gideon R. Rothschild TEP, Moses & Singer LLP, NYC, USA</i>
11.30am	US - UK Planning: Planning for Americans with UK Connections and Vice Versa Moderator: <i>Dina Kapur Sanna TEP, Day Pitney LLP, NYC, USA</i> <i>Sangna Chauhan TEP, Charles Russell Speechlys LLP, UK</i> <i>Lindsay Martin TEP, J.P. Morgan Private Bank, NYC, USA</i>
12.20pm	Lunch Luncheon Talk: The Future of the US Dollar and its Impact on Foreign Investment in the US <i>Michael B. Greenwald, Director, Tiedman Advisors, NYC</i>
1.45pm	A Legal Quandary: Integrating U.S. Tax and Securities Laws for International Families Moderator: <i>Megan Worrell TEP, J.P. Morgan Private Bank, NYC, USA</i> <i>Andrew Harris, Esq., Goldman Sachs, Canada</i> <i>Darrick Mix, Esq., Duane Morris LLP, Philadelphia, USA</i>
2.35pm	Cross Border Retirement Planning – Treatment of IRAs, 401(k)s, Treaties for Dual Citizens/Residents <i>Michael S. Melbinger, Esq., Winston & Strawn LLP, Chicago, USA</i>
3.25pm	Break
3.45pm	US – Canada: Planning for Canadians with US Connections (Beneficiaries and/or Investments) and Americans with Canadian Connections <i>Carol Fitzsimmons TEP, Hodgson Russ LLP, Buffalo, NY, USA</i> <i>Elie Roth TEP, Davies Ward Phillips & Vineberg LLP, Canada</i>
4.35pm	U.S. Treatment of Non-Trust Structures: Fideicomisos, Stiftungs, Usufructs, Life Insurance Wrappers, and Anstalts <i>Michelle Graham TEP, Withers Worldwide, San Diego, USA</i>
5.30pm	Cocktail Reception

Register at
www.step.org/ny-institute2020

16TH ANNUAL INTERNATIONAL ESTATE PLANNING INSTITUTE

DAY TWO: FRIDAY MARCH 13, 2020

7.30am	Registration and Continental Breakfast
8.30am	Introductory Remarks <i>G. Warren Whitaker TEP, Day Pitney LLP, NYC, USA</i>
8.40am	Foreign Trusts – Comings and Goings: Impact of Change of Residency and Citizenship of Grantor, Trustee or Beneficiary on the Trust <i>Scott Bowman TEP, McDermott Will & Emery LLP, Washington D.C., USA</i> <i>Dina Kapur Sanna TEP, Day Pitney LLP, NYC, USA</i>
10.20am	Asset Protection: Offshore vs. Onshore <i>Gideon Rothschild TEP, Moses & Singer LLP, NYC, USA</i> <i>Daniel Rubin, Esq., Moses & Singer LLP, NYC, USA</i>
11.10am	Refreshment and Networking Break
11.20am	Pre-Immigration Planning <i>Scott Bowman TEP, McDermott Will & Emery LLP, Washington D.C., USA</i>
12.10pm	Expatriation: Immigration and Tax <i>G. Warren Whitaker TEP, Day Pitney LLP, NYC, USA</i> <i>Leigh-Alexandra Basha TEP, McDermott Will & Emery LLP, Washington D.C., USA</i> <i>Joan-Elisse Carpentier, Esq., McDermott Will & Emery LLP, NYC, USA</i>
1.00pm	Adjournment

DELEGATE FEE	
STEP and NYSBA Members	USD 1,395
International Section/Trusts & Estates Law Section Members	USD 1,350
Non-Members	USD 1,795

MCLE Information

13.0 MCLE Credits: 12.0 Areas of Professional Practice; 1.0 Ethics

This course also provides 12.0 CPE credits for NY and NJ CPAs

Sponsors include



Bronze

Cocktail Reception

Speakers Dinner



Exhibitors

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STEP is the worldwide professional association for those advising families across generations. We promote best practice, professional integrity and education to our members. Our members help families plan for their futures: from drafting a will or advising family businesses, to helping international families and protecting vulnerable family members.

Today we have 20,000 Members across 96 countries. They include lawyers, accountants and other trust and estate specialists.

For more information about STEP, visit www.step.org or email step@step.org

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