

# Advising Latin American Families in a Transparent World

4 & 5 November 2019 Fontainebleau Miami Beach Miami, USA

# Breakfast Briefing: CRS & FACTA for Mexico & US

08:00 - 08:30

- Current status of CRS & FACTA
- Possible Mexican changes due to upcoming elections

#### **Participants**

**Aureliano Gonzalez** - Partner, Bryan, González Vargas & González Baz

#### Registration

08:30 - 09:00

### **Chairs' Opening Remarks**

09:00 - 09:10

#### **Participants**

Robert Reymond - Partner, Stikeman Elliott

**Pedro Ramírez Mota-Velasco** - Partner, Turanzas, Bravo & Ambrosi

#### LatAm: The Politics

09:10 - 09:50

- · Latin America's new strong men
- · Populist governments
- Should I stay or should I go?

# **Exchange of Information vs Privacy Rights**

09:50 - 10:30

- · How much information is being exchanged?
- Effective use of information by tax authorities and privacy precedents
- · How do LatAm tax authorities view US structures?
- Does financial privacy still exist?

#### **Morning Refreshment Break**

10:30 - 11:00

### **Cyber Security**

11:00 - 11:40

# LatAm Countries: Mexico & Brazil

11:40 - 12:20

# Lunch

12:20 - 13:20

#### **Investment to Circumvent CRS**

13:20 - 14:00

#### **Participants**

Stanley Barg - Partner, Kozusko Harris Duncan

#### Life Insurance

14:00 - 14:40

#### **Family Governance**

14:40 - 15:20

#### **Participants**

**Patricia Angus** - Founder and CEO, Angus Advisory Group

### **EU Blacklist Project and UBO registers**

15:20 - 16:00

#### **Participants**

Alison Dyer-Fagundo - Managing Director, Estera

#### Afternoon Refreshment Break

16:00 - 16:20

#### LatAm Countries: Peru and Venezuela

16:20 - 17:00

### **Participants**

José Chiarella - Partner, Damma Legal Advisors

## **Chairs' Closing Remarks**

17:00 - 17:10

# **Participants**

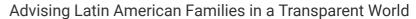
**Pedro Ramírez Mota-Velasco** - Partner, Turanzas, Bravo & Ambrosi

Robert Reymond - Partner, Stikeman Elliott

# **Drinks Reception**

17:10 - 18:10

Dress code for this: Smart Casual Beachwear





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Registration

09:30 - 09:40

**Chairman's Opening Remarks** 

09:40 - 09:50

**Participants** 

**Pedro Ramírez Mota-Velasco** - Partner, Turanzas, Bravo & Ambrosi

Robert Reymond - Partner, Stikeman Elliott

**LatAm Economies** 

09:50 - 10:30

**Participants** 

**Alberto Bernal** - Chief EM and Global Strategist, XP Investments

Immigration: The OECD's Blacklist

10:30 - 11:10

**Morning Refreshment Break** 

11:10 - 11:30

US Structures with Foreign Unpaid Tax Liabilities

11:30 - 12:10

**Participants** 

Kathy Keneally - Partner, Jones Day

Bruce Zagaris - Partner, Berliner, Corcoran & Rowe

Tax Efficient Investing in Bankable Assets

12:10 - 12:50

**Participants** 

Claudia Caffuzzi - Wealth Advisor, JPMorgan Private Bank

Lunch

12:50 - 13:50

Art held by Latin American Families

13:50 - 14:30

LatAm Countries: Argentina, Colombia & Chile

14:30 - 15:10

**Afternoon Refreshment Break** 

15:10 - 15:30

The Future of Philanthropy

15:30 - 16:00

**Participants** 

Jake Hayman - CEO, Ten Year's Time

**Digital Assets: Challenges for Investors** 

16:00 - 16:30

**Participants** 

Christopher Griffin - Partner, Carey Olsen

**Political Risk Planning** 

16:30 - 17:00

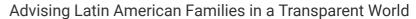
**Chairmans' Closing Remarks** 

17:00 - 17:10

**Participants** 

Pedro Ramírez Mota-Velasco - Partner, Turanzas, Bravo & Ambrosi

Robert Reymond - Partner, Stikeman Elliott





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