

# 15TH ANNUAL INTERNATIONAL ESTATE PLANNING INSTITUTE

**March 14-15, 2019, 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:**

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

**Gideon Rothschild TEP**, Moses & Singer LLP, USA

**Steering Committee:**

**Leigh-Alexandra Basha TEP**, McDermott Will and Emery LLP, USA

**Ellen Kratzer TEP**, Fiduciary Trust Company International, USA

**Megan Worrell TEP**, Duane Morris LLP, USA

**DAY ONE: THURSDAY MARCH 14, 2019**

7.30am	Registration and Continental Breakfast
8.30am	Introductory Remarks <i>G. Warren Whitaker TEP, Day Pitney LLP, USA</i>
8.40am	Transparency Through the Ethical Looking Glass: From FATCA and CRS to Disclosure of Beneficial Ownership, What Clients and Advisors Need to Know <i>Leigh-Alexandra Basha TEP, McDermott Will &amp; Emery, LLP, USA</i> <i>Kathy Keneally, Esq., Jones Day, LLP, USA</i> <i>Paul Foster Millen, Esq., Millen Tax &amp; Legal GmbH, Switzerland</i> <i>John A. Terrill, II, Esq., Heckscher Teillon Terrill &amp; Sager, P.C., USA</i>
9.30am	New Developments <i>Stanley A. Barg TEP, Kozusko Harris Duncan, USA</i> <i>Gideon Rothschild TEP, Moses &amp; Singer LLP, USA</i>
10.20am	Refreshment and Networking Break
10.40am	Nuts and Bolts of Domesticating Foreign Trust Structures <i>Robert Colvin TEP, Robert D. Colvin &amp; Associates, USA</i> <i>Dina Kapur Sanna TEP, Day Pitney LLP, USA</i>
11.30am	U.S. Owners of Closely Held Foreign Businesses: GILTI as Charged <i>Carl Merino, Esq., Day Pitney, LLP, USA</i> <i>James Murray, Esq., Frank Hirth &amp; Co., UK</i>
12.20pm	Lunch <i>Luncheon Talk: Cryptocurrency</i> <i>Bartt Kellermann, Esq., Global Capital Acquisition, LLC, USA</i>
1.45pm	Obtaining Citizenships and Residence Around the World – Part I <i>Paul Brace, Esq., Miller Thomson, LLP, Canada</i> <i>Dr. Christian H. Kalin, Esq., Henley &amp; Partners, UK</i> <i>Raul-Angelo Papotti TEP, Chiomenti, Italy</i> <i>Emma White TEP, Forsters, LLP, UK</i>
3.25pm	Break
3.45pm	Obtaining Citizenships and Residence Around the World – Part II <i>Jerome Assouline TEP, Sekri Valentin Zerroul, France</i> <i>Lyat Eyal TEP, Aronson Ronkin-Noor Eyal, Tel Aviv</i> <i>Steven Trow, Esq., Trow &amp; Rahal, P.C., USA</i>
5.30pm	Cocktail Reception
7.00pm	Speakers Dinner

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## DAY TWO: FRIDAY MARCH 15, 2019

7.30am	Registration and Continental Breakfast
8.30am	Introductory Remarks <i>G. Warren Whitaker TEP, Day Pitney LLP, USA</i>
8.40am	Latin America Roundup <i>Fabio Concesi TEP, Merrill Lynch, USA</i> <i>Marina Cristiani TEP, CISA (New York), LLC, USA</i> <i>Megan R. Worrell TEP, Duane Morris, LLP, USA</i>
9.55am	Planning for Canadians With U.S. Beneficiaries and/or U.S. Assets <i>Wendi P. Crowe TEP, Miller Thomson, LLP, Canada</i> <i>G. Warren Whitaker TEP, Day Pitney LLP, USA</i>
10.45am	Refreshment and Networking Break
10.55am	International Charitable Giving and U.S. Tax Deductions <i>Andrew Katzenberg, Esq., Kleinberg, Kaplan, Wolff &amp; Cohen, P.C., USA</i>
12.10pm	Private Trust Companies: Law, Operation and Jurisdictions – Onshore and Offshore <i>Andrew Katzenberg, Esq., Kleinberg, Kaplan, Wolff &amp; Cohen, P.C., USA</i>
1.00pm	Conclude

DELEGATE FEE	
<b>STEP and NYSBA Members</b>	USD 1,395
<b>Non-Members</b>	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

### Who should attend:

Trust and Estate Attorneys • Tax Attorneys • Bank Attorneys  
Trust Officers • Accountants • Financial Planners • Bankers  
Investment Advisors • Estate Planners

### About STEP

STEP is the global professional association for practitioners who specialise in family inheritance and succession planning. We work to improve public understanding of the issues families face in this area and promote education and high professional standards among our members. STEP members help families plan for their futures, from drafting a will to advising on issues concerning international families, protection of the vulnerable, family businesses and philanthropic giving. Full STEP members, known as TEPs, are internationally recognised as experts in their field, with proven qualifications and experience.

Visit [www.step.org/ny-institute2019](http://www.step.org/ny-institute2019) to register