

# SESSIONS

DAY 1 AGENDA - 04/11/2019

Advising Latin American Families in a Transparent World

4 & 5 November 2019  
Fontainebleau Miami Beach  
Miami, USA

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## 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

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## Registration

08:30 - 09:00

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## Chairs' Opening Remarks

09:00 - 09:10

### Participants

**Robert Reymond** - Partner, Stikeman Elliott

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

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## LatAm: The Politics

09:10 - 09:50

- Latin America's new strong men
  - Populist governments
  - Should I stay or should I go?
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## 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?
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## Morning Refreshment Break

10:30 - 11:00

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## Cyber Security

11:00 - 11:40

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## LatAm Countries: Mexico & Brazil

11:40 - 12:20

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## Lunch

12:20 - 13:20

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## Investment to Circumvent CRS

13:20 - 14:00

### Participants

**Stanley Barg** - Partner, Kozusko Harris Duncan

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## Life Insurance

14:00 - 14:40

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## Family Governance

14:40 - 15:20

### Participants

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

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## EU Blacklist Project and UBO registers

15:20 - 16:00

### Participants

**Alison Dyer-Fagundo** - Managing Director, Estera

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## Afternoon Refreshment Break

16:00 - 16:20

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## LatAm Countries: Peru and Venezuela

16:20 - 17:00

### Participants

**José Chiarella** - Partner, Damma Legal Advisors

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## Chairs' Closing Remarks

17:00 - 17:10

### Participants

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

**Robert Reymond** - Partner, Stikeman Elliott

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## Drinks Reception

17:10 - 18:10

Dress code for this: Smart Casual Beachwear

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<b>09:00</b>	<b>09:00</b> - Chairs' Opening Remarks <b>09:10</b> - LatAm: The Politics <b>09:50</b> - Exchange of Information vs Privacy Rights
<b>10:00</b>	<b>10:30</b> - Morning Refreshment Break
<b>11:00</b>	<b>11:00</b> - Cyber Security <b>11:40</b> - LatAm Countries: Mexico & Brazil
<b>12:00</b>	<b>12:20</b> - Lunch
<b>13:00</b>	<b>13:20</b> - Investment to Circumvent CRS
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<b>17:00</b>	<b>17:00</b> - Chairs' Closing Remarks <b>17:10</b> - Drinks Reception

# SESSIONS

DAY 2 AGENDA - 05/11/2019

Advising Latin American Families in a Transparent World

4 & 5 November 2019  
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## Registration

09:30 - 09:40

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## Chairman's Opening Remarks

09:40 - 09:50

## Participants

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

**Robert Reymond** - Partner, Stikeman Elliott

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## LatAm Economies

09:50 - 10:30

## Participants

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

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## Immigration: The OECD's Blacklist

10:30 - 11:10

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## Morning Refreshment Break

11:10 - 11:30

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## US Structures with Foreign Unpaid Tax Liabilities

11:30 - 12:10

## Participants

**Kathy Keneally** - Partner, Jones Day

**Bruce Zagaris** - Partner, Berliner, Corcoran & Rowe

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## Tax Efficient Investing in Bankable Assets

12:10 - 12:50

## Participants

**Claudia Caffuzzi** - Wealth Advisor, JPMorgan Private Bank

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## Lunch

12:50 - 13:50

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## Art held by Latin American Families

13:50 - 14:30

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## LatAm Countries: Argentina, Colombia & Chile

14:30 - 15:10

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## Afternoon Refreshment Break

15:10 - 15:30

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## The Future of Philanthropy

15:30 - 16:00

## Participants

**Jake Hayman** - CEO, Ten Year's Time

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## Digital Assets: Challenges for Investors

16:00 - 16:30

## Participants

**Christopher Griffin** - Partner, Carey Olsen

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## Political Risk Planning

16:30 - 17:00

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## 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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<b>12:00</b>	<b>12:10</b> - Tax Efficient Investing in Bankable Assets <b>12:50</b> - Lunch
<b>13:00</b>	<b>13:50</b> - Art held by Latin American Families
<b>14:00</b>	<b>14:30</b> - LatAm Countries: Argentina, Colombia & Chile
<b>15:00</b>	<b>15:10</b> - Afternoon Refreshment Break <b>15:30</b> - The Future of Philanthropy
<b>16:00</b>	<b>16:00</b> - Digital Assets: Challenges for Investors <b>16:30</b> - Political Risk Planning
<b>17:00</b>	<b>17:00</b> - Chairmans' Closing Remarks