## 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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|        | 09:10 - LatAm: The Politics  
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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

Advising Latin American Families in a Transparent World
4 & 5 November 2019
Fontainebleau Miami Beach
Miami, USA

finance.knect365.com/advising-latin-american-families-in-a-transparent-world/
financeteam@knect365.com
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