

STEP INTERNATIONAL TAX AND ESTATE PLANNING FORUM

Around The Globe in 2016

Thursday, May 5 & Friday, May 6, 2016

Presented by STEP – Los Angeles

REGISTER BY APRIL 8 AND PAY ONLY:

\$795 STEP Members / \$895 Non-Members

Rates after April 8, 2016 increase to \$895 STEP Members / \$995 Non-Members

MCLE and CPE Continuing Education

Welcome to the STEP International Tax and Estate Planning Forum in Laguna Beach where you will hear about the latest issues for international private client planning.

Presented by leading local and international speakers. Sessions will focus on key issues for your practice today.

With broad ranging topics in the morning delegates can then choose to focus their afternoon sessions from our specialist afternoon panels. There will also be networking opportunities as well as a welcome reception.

SPECIAL PRE-CONFERENCE SEMINAR

Boots on the Ground: Fundamentals for the International Private Client Advisor

Wednesday, May 4 from 1:00pm – 5:30pm



SURF & SAND RESORT LAGUNA BEACH, CA

Topics Include

- Planning Issues Under Selected U.S. Estate and Gift Tax Treaties
- Expatriation and Change of Residency
- Latest CRS and OECD Issues and Role of the Financial Industry
- Foreign EU Succession: New Rules and Conflicts of Law
- Current International Enforcement Efforts
- Planning to Avoid California Trust Taxation (Using Multiple Jurisdictions for Trusts)

Focused regional workshop sessions:
USA, Canada, Hong Kong, Mexico & UK



Register online at: www.regonline.com/step2016

DAY ONE: THURSDAY, MAY 5

8:00 am **CONTINENTAL BREAKFAST AND REGISTRATION – EXHIBITS OPEN**

8:45 am **Opening Remarks**

M. Katharine Davidson TEP, *STEP Los Angeles Chair, STEP USA Secretary*

8:55 am **Tribute to Robert F. Hudson (Bob), Baker & McKenzie, Miami**

9:05 am **Panel 1 - Planning for Changes of Residence and Nationality**

Chair: Michael G. Pfeifer TEP, *Washington, D.C.*

Panelists: Steve Trow, *Washington, D.C.*

Bruce Zagaris TEP, *Washington D.C.*

M. Katharine Davidson TEP, *Los Angeles & San Diego*

10:25 am **NETWORKING BREAK**

10:55 am **Panel 2 - Successful Succession for Multi-National Family Businesses**

Chair: Mark Summers TEP, *Switzerland*

Panelists: Todd Beutler TEP, *Hong Kong*

Joseph Kellogg TEP, *Miami*

12:15 pm **Panel 3 - Common Reporting Standards: The Latest Issues for International Private Client Planning**

Chair: Simon Beck TEP, *Miami*

Panelists: Bruce Zagaris TEP, *Washington, D.C.*

Mark Summers TEP, *Switzerland*

1:00 pm **LUNCH**

2:10 pm **Panel 4 - Cross Border Workshop (Concurrent Sessions)**

4A: U.S. / Canada

Chair: Michael W. Galligan TEP, *New York*

Panelists: Rachel Blumenfeld TEP, *Toronto*

Aileen La Borie TEP, *Vancouver*

4B: U.S. / Hong Kong-China

Chair: Todd Beutler TEP, *Hong Kong*

Panelist: Alfred Ip, *Hong Kong*

3:10 pm **Panel 5 - Planning and Working With U.S. Estate and Gift Tax Treaties**

Chair: Michael W. Galligan TEP, *New York*

Panelists: Rachel Blumenfeld TEP, *Ontario Canada*

Mark Summers TEP, *Switzerland*

4:00 pm **NETWORKING BREAK**

4:30 pm **Panel 6 - International Tax Enforcement, Transparency of Entities, Ethics, and Related Developments**

Chair: Bruce Zagaris TEP, *Washington, D.C.*

Panelists: Paul A. Sczudlo TEP, *Los Angeles*

Aureliano Gonzalez, *Mexico*

Anthony J. Cetta, *New York*

5:30 pm **RECEPTION**

Register online at: www.regonline.com/step2016

DAY TWO: FRIDAY, MAY 6

8:15 am **CONTINENTAL BREAKFAST AND REGISTRATION - EXHIBITS OPEN**

8:55 am **Opening Remarks**

Lawrence H. Heller TEP, *U.S. Council Representative for STEP Worldwide*

9:00 am **Panel 7 - Asset Protection: Selected Issues & Planning Techniques**

Chair: Gideon Rothschild TEP, *New York*

9:45 am **Panel 8 - Avoiding California Trust Taxation and Other Unpleasant Features of California Trust Law: A Multijurisdictional Trust Planning Update**

Chair: William K. Norman TEP, *Los Angeles*

Panelists: Stephen A. Mihaly, *Newport Beach*
Mark W. Knobel, *Nevada*

11:00 am **NETWORKING BREAK**

11:30 am **Panel 9 - Using US Structures to Maintain Privacy in a CRS/OECD World**

Chair: Christopher M. Reimer TEP, *Wyoming*

Panelists: Anthony J. Cetta, *New York*
Amy Staehr, *Wyoming*
Paolo Panico, *Luxembourg*

12:30 pm **LUNCH**

1:30 pm **Panel 10 - Cross Border Workshop (Concurrent Sessions)**

10A: U.S. / Mexico

Chair: Aureliano Gonzalez, *Mexico*

Panelists: Juan Pablo G. Zaragozo TEP, *San Diego*

10B: U.S. / U.K.

Chair: Lawrence H. Heller TEP, *Los Angeles*

Panelist: Mark Summers TEP, *Switzerland*

2:30 pm **Panel 11 - Foreign Estate EU Succession: New Rules and Conflicts of Law in Succession**

Chair: M. Katharine Davidson TEP, *Los Angeles & San Diego*

Panelists: Mark Summers, TEP, *Switzerland*
Jean-Marc Tirard TEP, *London*
Michael W. Galligan TEP, *New York*

3:20pm **NETWORKING BREAK**

3:45 pm **Panel 12 - Art Market: Trends and Issues for Collectors and Their Advisors**

Chair: Jean Tardy-Valleraud TEP, *Los Angeles*

Panelists: Leslie Wright, *Los Angeles*
Christine Steiner, *Los Angeles*

5:00 pm **SPONSOR DRAWINGS, FINAL REMARKS AND CLOSE**

Pre-Conference Seminar
**BOOTS ON THE GROUND:
FUNDAMENTALS FOR THE INTERNATIONAL PRIVATE CLIENT ADVISOR**

WEDNESDAY, MAY 4

12:30 pm **REGISTRATION**

Opening Remarks

Panel 1 - Tax Status Rules: Citizenship, Domicile and Residency

Panel 2 - Basic International Planning: Income Taxation

NETWORKING BREAK

Panel 3 - Basic International Planning: Estate, Gift and GST Taxation

Panel 4 - Fundamentals of U.S. Taxation of Foreign Trusts, Grantors and Beneficiaries

5:30 pm **CLOSING REMARKS**

THE DISTINGUISHED FACULTY

PROGRAM CHAIRS

M. Katharine Davidson, TEP
Henderson, Caverly, Pum & Charney LLP
STEP Los Angeles Chair,
STEP USA Secretary
San Diego and Los Angeles

Lawrence H. Heller TEP
U.S. Council Representative for STEP
Worldwide
Greenberg Traurig, LLP
Los Angeles, CA

SPEAKERS/PANELISTS

Simon Beck, TEP
Baker & McKenzie
Miami, FL

Todd Beutler, TEP
DLA Piper
Hong Kong

Rachel Blumenfeld, TEP
Miller Thomson LLP
Ontario, Canada

Anthony J. Cetta
Citi Trust Tax
New York, NY

Michael W. Galligan, TEP
Phillips Nizer LLP
New York, NY

Aureliano Gonzalez, TEP
Bryan Gonzalez Vargas & Gonzalez Baz,
Mexico

Alfred Ip
Oldham, Li & Nie
Hong Kong

Joseph Kellogg, TEP
WE Family Offices
Miami, FL

Mark W. Knobel
McDonald Carano Wilson LLP
Reno, NV

Aileen LaBorie, TEP
RBC Dominion Securities Inc.
Vancouver, Canada

Stephen A. Mihaly
Newport Beach, CA

William K. Norman, TEP
Ord & Norman
Los Angeles, CA

Paolo Panico, TEP
Private Trustees SA
Luxembourg

Michael G. Pfeifer, TEP
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Washington, D.C.

Christopher M. Reimer, TEP
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Jackson, WY

Gideon Rothschild, TEP
Moses & Singer LLP
New York, NY

Paul A. Sczudlo, TEP
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McDermott Will & Emery
London

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Trow & Rahal, P.C.
Washington, D.C.

Leslie Wright
Bonhams
Los Angeles, CA

Bruce Zagaris, TEP
Berliner Corcoran & Rowe
Washington, D.C.

Juan Pablo G. Zaragoza, TEP
Procopio, Cory, Hargreaves
& Savitch LLP
San Diego, CA

PROGRAM COMMITTEE

With special thanks to Lawrence H. Heller of Greenberg Traurig, LLP, and M. Katharine Davidson, of Henderson, Caverly, Pum & Charney LLP for producing the STEP International Trust and Estate Planning Forum.

ABOUT THE ORGANIZERS

The Society of Trust and Estate Practitioners (STEP) is a unique professional body providing members with a local, national and international learning and business network for its members, who are professionals specializing in trusts and estates, executorship, administration and related taxes. For further information, visit www.step.org or email step@step.org

MEMBERSHIP INFORMATION

STEP USA:
usa@step.org

STEP Los Angeles:
Paul A. Sczudlo
paul@sczudlolegal.com



STEP INTERNATIONAL TAX AND ESTATE PLANNING FORUM Around The Globe in 2016

Surf & Sand Resort | Laguna Beach, CA May 5 & 6, 2016

Register online at: www.regonline.com/step2016

REGISTRATION METHODS

Online: www.regonline.com/step2016

Fax: please complete this page and fax to (310) 586-0208

Title: _____

First Name: _____

Surname: _____

Preferred Name on Badge: _____

Firm: _____

Circle one: Atty | Accountant | Financial Planner | Trust Officer

Postal Address: _____

Tel No: _____ Fax No: _____

Email: _____

Access/Dietary Requirements: _____

PLEASE NOTE: We may not be able to cater for any dietary requirements that are not made known to us at least 10 working days prior to the event.

PAYMENT METHODS

By Check: Please issue a check payable to "S.T.E.P. - L.A." and mail it to Roxann M. Mehle, Greenberg Traurig, LLP, 1840 Century Park East, Suite 1900, Los Angeles, CA 90067.

By Credit Card:

Type of card: Visa MasterCard Discover
 Diner Club AmEx

Name on Card: _____

Credit Card No: _____

Card Start Date: ____ / ____ Expires: ____ / ____

3 Digit Security Code: _____

Total Amount: \$ _____

Signature of Card Holder: _____

Date: _____

HOTEL ACCOMMODATIONS

Preferential rates have been negotiated at Surf & Sand Resort, Laguna Beach, CA. These are available on a first-come first-served basis. To book, please call (888) 579-8544. Please make reference to "STEP Conference".

DATA PROTECTION

STEP will use this information to update its databases, which will be used to provide details to STEP products and services. Please check the box if you would prefer STEP not to use your information in this way.

Do not use my information

REGISTRATION FEE

EARLY BIRD

STEP Members US \$795 Non-Members US \$895

This fee applies when you register and pay by April 8, 2016.

RATE AFTER APRIL 8, 2016

STEP Members US \$895 Non-Members US \$995

I PLAN TO ATTEND

Thursday, May 5, 2016 (check one)

Panel 4A - U.S. - Canada Cross Border Planning Workshop

Panel 4B - U.S. - China-Hong Kong Cross Border Planning Workshop

Friday, May 6, 2016 (check one)

Panel 10A - U.S. - Mexico Cross Border Planning Workshop

Panel 10B - U.S. - U.K. Cross Border Planning Workshop

CANCELLATIONS/SUBSTITUTIONS

Cancellations must be received in writing by April 19, 2016 and will be subject to an administration charge of \$200. It is regretted that cancellations made after that time will not be accepted and the delegate will be liable for the full conference fee. Substitutions may be made at any time provided the organizers are notified prior to the conference. Please contact stepla@step.org with any cancellations or substitutions.

TERMS AND CONDITIONS

STEP reserves the right to amend or cancel this course if the occasion necessitates. In such circumstances a full refund of any registration fee will be made but STEP shall accept no further liability. Prices may be subject to change. This booking form constitutes a legally binding contract. The delegate and firm are jointly and severally liable for payment of the fees due.

I LEARNED ABOUT THE CONFERENCE FROM:

E-Mail STEP Website

Brochure by Mail Ad in Periodical

Other: (Explain) _____

REGISTRATION FOR PRE-CONFERENCE PROGRAM

Wednesday, May 4, 2016, 12:30 - 5:30 pm

Please RSVP to Roxan M. Mehle at stepla@step.org

See inside pages for details.

STEP INTERNATIONAL TAX AND ESTATE PLANNING FORUM

Around The Globe in 2016 | Thursday, May 5 & Friday, May 6, 2016 | Presented by STEP – Los Angeles

- Extensive program of practical cross border topics on planning for international private clients and their global businesses.
- Knowledgeable speakers from several STEP USA branches and from foreign country jurisdictions including Hong Kong, United Kingdom, Mexico, Canada, Luxembourg and Switzerland.
- Varied presentation formats such as technical sessions, a panel on new developments in international tax enforcement and practical case studies which includes examples dealing with both domestic and international issues.
- Extensive background papers prepared by speakers and panelists available on a convenient CD. Most presentations will be supported by PowerPoint slides.
- Multiple question and answer sessions and opportunities to share and exchange ideas during breaks, luncheons, catered reception and continental breakfasts.



Society of Trust & Estate Practitioners
c/o Roxann Mehle
Greenberg Traurig, LLP
1840 Century Park East, Suite 1900
Los Angeles, CA 90067

Register Online at: www.regonline.com/step2016



DOYLE

