

IWP NEW YORK

“Residency, Citizenship & Protectors”

Date: Wednesday, July 16th, 2014

Venue: 280 Park Avenue, West Building, FL 23
Conference Room 23A, New York, NY 10017

Time: 11:00 am - 3:30 pm

RSVP: felipe@internationalwealthplanners.com



11:00 am Registration: 280 Park Avenue, West Building, FL 23, Conference Room 23A (due to construction, please enter on the Park Avenue side, go through the tunnel and take the elevator to the west side of the building)

11:30 am Residency and Citizenship Options - an update on global residency and citizenship alternatives available to international clients including popular destinations and lesser known ones

Reaz Jafri - Withers Bergman LLP

1:00 pm Group Lunch

1:45 pm Protector - A Versatile Defender?

- Whose interests is a Protector defending?
- What standard of responsibility is a Protector subject to and what are the consequences?
- Whom is a Protector accountable to?
- What types of powers should a Protector hold?

Protector - A Versatile Defender? (continued)

- Are there any tax or reporting considerations associated with a United States based Protector?
- Does FATCA have an potential impact where there are US based Protectors?
- Is there a potential for a conflict of interest with a Protector?
- Has there been any recent litigation involving Protectors of trusts?
- Who should be able to remove a Protector?
- What mechanisms should be considered for the continuity of a Protector / Protective Committee?
- Should there be a back up emergency Protective Committee?

Joe Field - Withers and **Rashad Wareh** - Kozusko Harris Duncan

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