

FOREIGN ASSET REPORTING AND PROSECUTIONS

Seminar

The Harvard Club, 35 West 44th Street, New York, NY 10036
November 2, 2016
8:30 - 10:30 a.m.

Attorneys

James Bandoblu Jr.
Mark Klein
Michelle Merola

November 2, 2016
The Harvard Club, 35 West 44th Street, New York, NY 10036

Registration and continental breakfast begin at 8:00 a.m.

Opening remarks: Mark Klein

Speakers: James M. Bandoblu, Jr., Michelle L. Merola, and Timothy W. Hoover

Stopping offshore tax evasion and bringing individuals back into the tax system has been a top priority of the Internal Revenue Service for several years. Many nonresidents with foreign bank and financial accounts, and even some U.S. residents who have not willfully failed to comply, have been swept up by the IRS's compliance initiatives, and the U.S. government continues to obtain information from foreign governments and financial institutions, and other sources. The IRS has indicated that it may end some of its voluntary disclosure programs in the near future. This seminar will discuss income tax and information reporting requirements with respect to foreign bank accounts, the IRS's current civil and criminal voluntary disclosure programs, the government's prosecution of foreign account matters, and dealing with subpoenas and other inquiries.

Please RSVP no later than Friday, October 28, 2016 by using the button above or clicking here.

CLE credit has been requested. Two hours of CPE will be available.

If you have any questions, please contact Carol Holland-Ess at cholland@hodgsonruss.com