

GLOBAL TAXATION & CROSS BORDER CHALLENGES FOR THE MULTI-NATIONAL HNW CLIENTS

- Cross Border Business Models
- Transparency and Exchange of Information

Tony Mahabir - Canadian View Point

Ian Stewart – Linnhe – Global Regulatory Policies & Capital Markets

Darlene Hart – US Transparency & Exchange of Information

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- Sharing information via tax treaties with Canada, FATCA, Etc.
- Opportunities in Canada for Foreign Nationals – The Canadian Tax Advantage
- Regulations – Existing and proposed new legislation
- Other Qualitative Factors that may influence Foreign Nationals in favour of Canada

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GLOBAL REGULATORY & CAPITAL MARKETS SPECIALIST

GROUP 2

- Transparency in the EU
 - Onshore vs offshore scenarios
 - Anti Money Laundering
 - Common Reporting Standards
 - Exchange of Information
- Inequities of EU rates between EU countries
- Role of OECD

DARLENE HART

CEO US TAX FINANCIAL SERVICES GROUP LTD – GROUP 3

- FATCA & What information is the US sharing
- Who are they sharing this information with
- Foreign Nationals Looking to hide assets in the USA
- New Legislation introduced by FIN CEN(Financial Information Crimes Unit)
- New US LLC filing requirements
- Trumps Proposed Tax reform