

# US/UK Tax Planning: Digital Week

19-22 October 2020

Times are in BST

## DAY 1

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16:00 **Welcome Address**

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**Mark Summers**, Partne, **Charles Russell Speechlys**  
**Iain Younger**, Director, **Frank Hirth**

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16:15 **Residency Planning**

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- Introducing UK residency regime
- How the tax treaty works – how they work in conjunction/complications
- Statutory test overview

*Participants*

**Alex Jones**, Director, **Frank Hirth**  
**Debbie Pennington**, Partner, **Farrer & Co**

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17:00 **Interview: Traps and Solutions and Trust Issues**

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- UK pre-entry planning
- Practical immigration issues and guidance

*Participants*

**Laura Zwicker**, Chair - Private Client Services Group, **Greenberg Glusker**  
**Piers Master**, Partner, **Charles Russell Speechlys**

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17:45 **Networking & Exhibition Break**

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18:00 **Exploring Foundations & Trusts: Wyoming, South Dakota & Delaware**

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- Legislative update
- Case study: wealth management and succession planning vehicles – foundations versus trusts

*Participants*

**Thomas E. Simmons**, Professor of Law, **Knudson School of Law**  
**James Paladino**, Managing Director & President, **South Dakota Planning Company**  
**Katrina Robinson**, CEO and Executive Director, **Teton Trust Company**

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19:00 **End of Day 1**

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## DAY 2

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### 16:00 Welcome Address

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**Mark Summers**, Partner, **Charles Russell Speechlys**  
**Iain Younger**, Director, **Frank Hirth**

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### 16:05 US Expatriation (Tax & Immigration)

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- Case study on non-compliant US expatriates

*Participants*

**Dianne Mehany**, Member, **Caplin & Drysdale**  
**Scott Barber**, Partner, **Buzzacott**

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### 16:50 Transatlantic divorce and matrimonial regimes

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- Community property in the US/UK planning environment
- Pre-nuptial agreements
- Divorce
- International surrogacy and child law aspects

*Participants*

**Michael Wells-Greco**, Partner, **Charles Russell Speechlys**  
**Peter Walzer**, Founding Partner, **Walzer Melcher**

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### 17:35 Networking & Exhibition Break

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### 17:50 Trends in US and UK Philanthropy and Tax

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- Rise of Donor Advised Funds
- Impact of Covid-19 on charities
- How philanthropy has responded to the Covid-19 crisis
- Campaign for Gift Aid rate rise

*Participants*

**Joe Crome**, Senior Manager, **CAF American Donor Fund**  
**Lisa Gray**, Tax Manager, **Blick Rothenberg**

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### 18:35 End of Day 2

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## DAY 3

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### 16:00 Welcome Address

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**Mark Summers**, Partner, **Charles Russell Speechlys**  
**Iain Younger**, Director, **Frank Hirth**

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### 16:05 Business owner exits

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- Exit planning
- Lifecycle of an entrepreneur
- Investment and raising finance
- Private enforcement acquisitions

*Participants*

**Matthew Pannell**, Associate Director, **Frank Hirth**  
**Matt McKimm**, Partner, **Loeb & Loeb**

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### 16:50 Planning with Life Insurance

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- PPLI, DVA etc as pre-immigration planning tool for investments
- Holding structures and technical issues

*Participants*

**Riccardo Gambineri**, Senior Vice President, **Crown Global Insurance**  
**Laura Gambineri**, Senior Client Advisor, **Crown Global Insurance**

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### 17:35 Networking & Exhibition Break

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### 17:50 The Politics of Pandemics & Philanthropy

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- Reflecting on the lasting impact of the coronavirus in the US and UK – how has it pushed certain states into a ‘triple crisis’ re politics, economics and health
- Next generation challenges
- Impact Investment

*Participants*

**Matthew J Goodwin**, Professor of Political Science, **University of Kent**  
**John Canady**, CEO, National Philanthropic Trust UK

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### 18:35 Chair’s Close of Conference

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## DAY 4

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### 16:00 Welcome Address

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**Mark Summers**, Partner, **Charles Russell Speechlys**  
**Iain Younger**, Director, **Frank Hirth**

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### 16:05 Impact of EU regulation on tax and anti-money laundering

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- DAC 6
- 5AMLD
- UBO, trusts and other registers

*Participants*

**Gary Ashford**, Partner, **Harbottle & Lewis**  
**Bruce Zagaris**, Partner, **Corcoran & Rowe**

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### 16:50 Networking & Exhibition Break

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### 17:10 Cross-Border US/Europe Tax Planning

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- EU Succession Regulation
- Understanding tax systems – Germany, Spain, Italy and France
- Inheritance/Estate Law variations
- Compliance
- Managing tax residence

*Participants*

**Gerd Kostrzewa**, Partner, **Heuking Kühn Lüer Wojtek** (Germany)  
**Jérôme Assouline**, Partner, **Sekri Valentin Zerrouk** (France)  
**Nicola Saccardo**, Partner, **Maisto e Associati** (Italy)  
**Patricia García Mediero**, Partner, **Avantia Asesoramiento Fiscal y Legal** (Spain)

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### 18:00 Chairs Review and Virtual Drinks Reception

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