

Association STEP Geneva - Office of the Secretary

Thursday, December 7th, 2023 – ONLINE EVENT

Our next and last in 2023 event will be held on **Thursday, December 7th, 2023** online: the link will be sent to those registered **one day before the event**. The Event starts **at 14:00** and will last for about an hour.

Ours speakers of the day will be:

Peter Cotorceanu - CEO and Founder GATCA & Trusts Compliance Associates LLC (G&TCA)
Jenny L. Longman - Counsel at Patterson Belknap

The Event will be in **English** on the topic:

**THE U.S. FEDERAL CORPORATE TRANSPARENCY ACT AND NEW YORK'S LLC
TRANSPARENCY BILL: PRACTICAL EFFECTS AND IMPLEMENTATION FOR YOU AND
YOUR CLIENTS**

Peter Cotorceanu advises financial institutions and individuals around the globe on the practical implementation of transparency regimes, including CRS, FATCA, and U.S. corporate transparency laws. Peter is the CEO and Founder of GATCA & Trusts Compliance Associates LLC (G&TCA) and creator of the website www.gatcaandtrusts.com. He is licensed to practice law in the United States (Virginia and Maryland) and New Zealand. Peter has practiced law in the U.S. and Zurich, was responsible for implementing UBS trust companies' FATCA and CRS compliance, and was also a law professor in the U.S. for a number of years. Peter has published extensively on transparency regimes and is a frequent speaker at conferences around the globe.

Jenny Longman Jenny Longman is Counsel in the Tax Department of Patterson Belknap Webb & Tyler LLP. She advises clients on international income tax and estate planning issues. In particular, she advises high net worth individuals, executors and trust companies on U.S. income and estate tax issues, including issues related to withholding, anti-deferral regimes, tax treaty claims and residency issues. Since 2022, she has served as the STEP NY Legislative Initiative Co-Chair, and has submitted two sets of comments on Corporate Transparency Act implementing regulations to the U.S. Treasury on behalf of STEP NY. She also leads the STEP NY Corporate Transparency Act focus group.

Registration:

To register please go to our website: <http://www.step-geneva.org> (click on “STEP events”, select the event and click “Register online” - this will redirect you to Infomaniak.com, where you can register and pay immediately either by credit card (except AMEX) or by bank transfer (click “invoice/facture”). Afterwards, you will receive a confirmation email including bank details if you choose to pay by bank transfer.

Price of the ONLINE event is **CHF 25** for STEP members (**CHF 35** for non-members and **CHF 15** for STEP Diploma Student) payable in advance by credit card or transfer to our UBS bank account:

*Association STEP Geneva
Bank: UBS S.A., Geneva,
Account n° 0240-615299,
IBAN CH19 0024 0240 6152 9901H
BIC UBSWCHZH80A).*

This event counts as “1 structured CPD hour”.

If you have any queries on registration, please send an email to Larisa Udalyagina (STEP Geneva Secretariat) at secretariat@step-geneva.org and she will help you with your registration.

For more on upcoming events in Switzerland, please visit below websites

Geneva: www.step-geneva.org

Lausanne: www.step-lausanne.org

Verein Branches and Basel: www.step-ch-fl.com