

FACTA Regulations Roundtable

Speaking Engagement
June 19, 2013 | 7 - 10
Garvey Schubert Barer, Second and Seneca Building

Final FATCA Regulations: Are You Ready For Chapter 4?

Final FATCA regulations were issued in January 2013. The final FATCA regulations implement Chapter 4's goal of accessing and collecting information about U.S. account holders of foreign institutions or associated foreign vendors and suppliers. Nondisclosure results in a 30% withholding on payments to "high risk" foreign parties. U.S. businesses (and their advisors) must address the administrative requirements of the FATCA regulations before remitting funds to foreign vendors or suppliers as well as foreign financial institutions. Failing to do so, they risk substantial penalties and interest under FATCA. It is imperative that an appropriate FATCA compliance strategy be put in place by U.S. businesses as well as foreign financial institutions. Join our presentation and gain an understanding of the Chapter 4 requirements, key implementation dates and new tax reporting forms. We look forward to a lively discussion about FATCA withholding.

Please feel free to invite other members of your firm.

Schedule

- 7:00 - 7:30 a.m. - Registration
- 7:30 - 10:00 a.m. - Program

Faculty

Gary P. Tober

Gary P. Tober has been practicing law for over thirty-five years. His practice encompasses business transactions and international tax advice. Mr. Tober advises U.S. and foreign corporations, partnerships and individuals in tax and business planning matters. He regularly consults with clients on the potential tax implications for cross-border operations and investment transactions for a variety of companies ranging from fruit growers, durable goods manufacturers to foreign-based technology companies.

Ada Ko

Ada Ko, with over 28 years of legal experience, counsels domestic and international clients on the tax aspects of corporate transactions, including mergers and acquisitions, financing, joint ventures and other business operations. Her practice emphasizes the tax implications of cross-border business operations and investment transactions. Ms. Ko was formerly Tax Counsel to the city of Seattle in the state of Washington. She has successfully tried tax cases before administrative and judicial tribunals.

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