

UPDATE ON IRS FOREIGN INFORMATION REPORTING AND TAX PROSECUTIONS

Seminar

The Harvard Club NYC 35 W. 44th Street, New York, NY
October 30, 2019
8:30 a.m. to 10:30 a.m. EST

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The IRS continues to aggressively pursue both civil and criminal penalties for the failure to timely file correct and complete information returns of foreign accounts, assets, and activities. Join us at this upcoming seminar to discuss numerous topics relating to this area, including:

- Various foreign information reporting requirements
- The avenues available for rectifying past noncompliance
- How to request the abatement of imposed penalties
- The IRS's current criminal investigation landscape
- Ways to reduce the likelihood of an IRS civil examination turning into a criminal investigation
- Steps for dealing with the IRS's CID when a criminal referral is made

Speakers: James Bandoblu, Michelle Merola

CPE, CFP and CLE credit requested.

Please use the below button to register.

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