

## Date: June 24, 2014 8:00 a.m. - 9:15 a.m.



Place: Greenberg & Schulman 90 Woodbridge Center Drive Suite 200 Woodbridge, NJ

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## Cost:

\$5 - YLC Members \$10 - MCBA Members

\$10 - All Others

(Cost includes program materials and a light breakfast.)

To RSVP online go to: www.mcbalaw.com

## Tax Committee CLE Seminar Tuesday, June 24, 2014

## The 2012 Offshore Voluntary Disclosure Initiative: The Gift That Keeps Giving

<u>Speakers</u>





Lawrence S. Horn, Esq. Sills Cummis & Gross P.C.

Richard J. Sapinski, Esq. Sills Cummis & Gross P.C.

On December 31, 2013, 106 Swiss Banks Accepted the 2013 Department of Justice Offer to Confess Their Sins and Secure Non Prosecution Agreements (NPAs)

What this means to US Depositors of those banks?

- Letters to Depositors
- Who Gets to IRS First the US Depositor or the Bank?
  - Ramifications
- Opting Out Benefits and Risks
- Other Topics of Interest
  - Cash Structuring
  - o CTRs and SARS
  - o Criminal Prosecutions
  - Civil Seizures of Structured Transactions and Attempts to Recover Seized Funds
  - FATCA

This program has been approved by the Board on Continuing Legal Education of the Supreme Court of New Jersey for 1.5 hours of total CLE credit.

Γax Committee CLE Sem	inar - 6/24/2014	Method of Payment
Name(s):		Check EnclosedAME
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