

VOLUNTARY DISCLOSURE PROGRAM BRAZIL

ZURICH CONFERENCE

27TH JULY 2016

Speakers

DAVID ROBERTO R. SOARES DA SILVA, BATTELLA, LASMAR & SILVA

Brazilian lawyer and tax advisor since 1994, founding partner of Battella, Lasmar & Silva Advogados (Brazil), specialized in Brazilian and crossborder taxation, personal income tax, Brazilian VDP and estate and succession planning. Author of Brazil's Tax Guide for Foreigners.

CAROLINE MÜLLER, BAUMGARTNER & PARTNER

Graduate Economist, German tax advisor since 2010, working for Baumgartner & Partner since 2007, specialized in the fields of the taxation of investment income, tax reporting, voluntary disclosures and the automatic exchange of information (AEOI/CRS), partner since 2013.

BRUCE PHILIPS, OURINVEST FINANCIAL GROUP

BS degree in business administration and finance from Rider University (USA), director of the Ourinvest financial group (Brazil) since 1996 and Ourinvest's responsible officer for Brazil's VDP currency transactions.

TIME

Wednesday, 27th July 2016
12:45 to 16:30

PLACE

Zunfthaus zur Saffran
Limmatquai 54
8001 Zurich
Switzerland

ENTRANCE FREE OF CHARGE

Schedule

| | |
|--------------|---|
| 12:45 | GET-TOGETHER COFFEE |
| 13:15 | DAVID ROBERTO R. SOARES DA SILVA <i>Brazil's Voluntary Disclosure Program (VDP): main features, controversial issues and causes of exclusion from the program (the importance of appropriate documentation)</i> CAROLINE MÜLLER <i>The Baumgartner & Partner experience in multi-jurisdiction VDPs and services available for banks and clients during and after the Brazilian VDP</i> |
| 14:30 | COFFEE BREAK |
| 15:00 | DAVID ROBERTO R. SOARES DA SILVA <i>Swiss banks in Brazil's VDP: practical issues, risks and opportunities</i> BRUCE PHILIPS <i>The role of Brazilian banks: SWIFT confirmation, appropriate documentation and VDP-related currency transactions</i> |
| 16:00 | Q & A SESSION |
| 16:30 | END OF THE CONFERENCE |

REGISTER FORM

I register for the conference „Voluntary Disclosure Program Brazil“ in Zurich on 27th July 2016.

HOW TO REGISTER

By phone: +41 44 205 93 30

By fax: +41 44 205 93 40

By e-mail: sekretariat.zuerich@baumgartnerpartner.com

Online: <http://baumgartnerpartner.com/en/category/events/>

Full name

E-Mail.....

Company..... Position.....