

CBIT Education Inc.

The Committee consists of National and State Banks, Trust Companies, Private Banking Institutions and Institutional Banks. The members of its executive committee and its officers are selected from representatives of these institutions. Its objectives are (a) to cooperate in assisting in the administration of tax laws; (b) to disseminate among its members information pertaining thereto; and (c) to act as a clearing house for communications to or instructions from Federal and State tax Authorities.

John Gallagher, Chairman
Andrew Barkin, Vice-Chairman
June Goettert, Secretary
Ariel Assa, Treasurer

Federal ID # 80-0574679
Tax Exempt
Website: www.cbit-usa.org

Address all communications to:
Mr. John J. Gallagher
Unicredit Bank AG, N.Y Branch
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***44th Annual Fall Tax Day
Credit Suisse Securities (USA) LLC
1 Madison Avenue (23rd Street & Madison Ave.)
New York, NY
November 21, 2013***

FIDUCIARY AGENDA

<u>Time</u>	<u>Topic</u>	<u>Speakers</u>
8:00 – 8:55	<i>Registration – Sponsors – Coffee</i>	<i>James R Housman Chairman, CBIT Andrew Barkin Vice Chairman, CBIT Henry Lievre Fiduciary Chairman, CBIT</i>
9:00 – 10:45	<i>FATCA Session</i> <i>IGAs vs. FATCA: Implementation issues, with a focus on the UK regulations and guidance notes – Denise Hintzke</i> <i>OECD FATCA: An update on status of global FATCA project – Danielle Nishida</i> <i>New guidance and thorny implementation issues – Faye Polayes</i>	<i>Denise Hintzke Deloitte</i> <i>Danielle Nishida KPMG</i> <i>Faye Polayes EY</i>
10:45 – 11:00	<i>Morning Break</i>	
11:00 – 12:00	<i>Passive Activity Rules for Trust and New Impacts</i>	<i>Laura Howell-Smith Deloitte Tax LLP</i>

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12:00 – 2:00*

***Lunch**

Luncheon Speaker
(Former Deputy Chief of Staff & Policy
Director-Sen. Mitch McConnell)

Rohit Kumar
PWC

The John Rozsa Memorial Scholarship Award

Scholarship Recipient
Representing Fordham University

Prof. Matthew J. Brodie

Scholarship Recipient
Representing Pace University

Prof. Walter G. Antognini

2:00 – 3:00

Year End Fiduciary Income Tax Planning

Michael F Macero
KPMG LLP

3:00 – 3:15

Afternoon Break

3:15 – 4:10

GST Primer

Albert J Vernacchio
PWC

J. Scott Crafton
US Trust, Bank Of America
Private Wealth
Management

4:10 - 5:00

Developments Inside Washington

Phoebe A. Papageorgiou
Senior Counsel II
American Bankers
Association

5:00 – 7:00

Cocktail Reception