



GGI ITPG Meeting San Francisco, USA – 09 May 2013

Agenda

2pm to 2:20pm	Welcome, General ITPG update from various regions	Brian Rowbotham <i>Rowbotham & Co.</i>
2:20 to 2:50pm	Banking Regulation & Updates, Royal Bank of Canada	Stephen Foster <i>Royal Bank of Canada</i>
2:50 to 3:20pm	ITIN update, W-8 series, withholdings 1042 series	Arthur Dichter <i>Cantor & Webb</i>
3:20 to 3:35pm	Coffee break	
3:35 to 4:05pm	OVDI Update, Compliance related 8938, 5471	Peter Trieu Cindy Hsieh <i>Rowbotham & Co.</i>
4:05 to 5:25pm	Panel presentation and discussion on corporate inbound strategies & compliance – Speakers from: USA Doug Dickey, DRDA, PLLC (Houston) UK Graham Busch, Lawrence Grant (London) Canada Kim Moody, Moodys Tax Advisory (Calgary) India Ashish Bairagra, M.L. Bhuwania & Co. (Mumbai)	
5:25 to 5:30pm	Suggestions, other admin issues	Brian Rowbotham <i>Rowbotham & Co.</i>
5:30pm	Meeting adjourned	

Be sure to attend: Joseph Fazioli, U.S. Department of Justice, will discuss white collar criminal activities and procedures, domestic and international, during lunch on Friday, May 10th.