



Hong Kong Association of Southern California

Presents:

Tax Seminar

For Business with Foreign Bank and Financial Accounts

Expert Advice on:

Foreign Account Tax Compliance Act (FATCA)
Foreign Bank and Financial Accounts (FBAR)
Offshore Voluntary Disclosure Program (OVDP)



Date: October 19, 2017 (Thursday)
Time: 4:00pm – 6:00pm
Location: 16 N. Second Street, Alhambra, CA 91801
(Conference room of New Century Insurance)
Target: Business with Foreign Bank
& Financial Accounts
Admission:
Member : Complimentary but must be registered.
Non-member: \$15
RSVP Link: <http://bit.ly/1019taxseminar>

Refreshments will be served.

Inquiries: 213-622-9446 / info@hkasc.org

Venue Sponsor: New Century Insurance Services Inc.

✓ Foreign Bank Account Reporting and Compliance

Evaluating Your Options When You Discover You Are In Delinquent Compliance

- ❖ Examination of the requirements to disclose foreign bank accounts
- ❖ Discussion of potential civil and criminal penalties for failure to comply
- ❖ Exploration of various options to address and remedy delinquent compliance

✓ Other Foreign Account Tax Compliance Act (“FATCA”) Forms

- ❖ Form 3520, Annual Return To Report Transactions With Foreign Trusts & Receipt of Certain Foreign Gifts
- ❖ Form 5471, Information Return of U.S. Persons With Respect To Certain Foreign Corporations
- ❖ Form 8865, Return of U.S. Persons With Respect to Certain Foreign Partnerships
- ❖ Form 8938, Statement of Specified Foreign Financial Assets

Honorable Speakers:

- **William Buck**, Senior Tax Partner of Leech Tishman Fuscaldo & Lampl, LLP
- **Dennis Lee**, Managing Director of Dennis M. Lee & Associates

Biography of William A. Buck

William A. Buck is a Corporate and Tax Partner with Leech Tishman Fuscaldo & Lampl, LLC. Bill represents clients in tax planning and tax compliance matters, including tax audits, tax appeals and collection proceedings. Bill gained significant experience during the IRS Offshore Voluntary Disclosure Program assisting US clients with offshore accounts and investments in responding to inquiries from US and Swiss tax authorities following required account disclosures by Swiss banks as well as other European banks.

Bill served on a panel of US tax lawyers assisting US and non-US taxpayers in tax compliance matters upon referral by Swiss tax counsel. Bill also provides outside general counsel services to middle market clients assisting in their business operations, mergers and acquisitions, strategic business transactions, and intellectual property matters.

Biography of Dennis M. Lee

Dennis is the managing director of Dennis M. Lee & Associates, in Irvine, California. He specializes in the U.S. and international accounting and taxation areas. He has over twenty-seven years of experience in public accounting and has extensive experience in various types of corporate, partnership, LLC and individual accounting and taxation matters in a variety of industries including but not limited to manufacturing, retail, wholesale, distribution, professional services, construction, financial institutions, e-commerce and technology.

In addition, he has high-level experience in international accounting and tax compliance and planning areas and foreign corporate mergers and acquisitions. His previous experience includes McGladrey & Pullen/RSM McGladrey, Ernst & Young LLP, Deloitte & Touche LLP, in Los Angeles and PricewaterhouseCoopers in Hong Kong. Dennis devotes and provides his undivided professional and personal attention with domestic and international resources to his clients.