



The Graduate Tax Program

LUNCHTIME LECTURE: IS THE U.S. A TAX HAVEN FOR FOREIGN NATIONALS?

Date: Tuesday, February 21, 2017

Time: 12:30 p.m.–2:00p.m. (A light lunch will be served at 12:15 p.m.)

Location: New York Law School
Events Center, Second Floor
185 West Broadway, New York, NY 10013

Cost: Free

CLE: 1.5 credits in Professional Practice, transitional and non-transitional

RSVP: www.nyls.edu/TaxCLE

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SPEAKERS:

Professor Alan I. Appel, Director, International Tax Program, NYLS

Leonard Schneidman, Esq., Managing Director, Andersen Tax,
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Unlike many other countries, the U.S. does not generally require disclosure of beneficial ownership of corporations and other entities. The dramatic influx of foreign investment into Wyoming, Nevada, and Delaware strongly suggests that foreign nationals are creating entities there in which to hide the ownership of investment assets, including the proceeds of illegal activities, from their home taxing authorities. Tax lawyers and others who advise non-U.S. clients need to be aware of their increasing moral, ethical, and legal obligations, as well as the risk of criminal prosecution in connection with facilitating such arrangements.