



US Tax: Internal Revenue Service (IRS) Investigations and Voluntary Disclosures

Programme Code: S100210AS

Speaker	Mr. Richard Weisman Mr. Weisman is a US tax partner based in the Hong Kong office of Baker & McKenzie. A graduate of Yale College and Harvard Law School, Mr. Weisman is currently the head of Baker & McKenzie's Global Tax Practice Group. He has been based in Hong Kong, on and off, since 1988.
Date	Wednesday, 10 February 2010
Time	6:30 p.m. – 8:00 p.m.
Venue	Hong Kong Institute of CPAs Training Centre, 27/F., Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong
Enrolment fee	HK\$190 for HKICPA member or student; and IA/HKIAAT's member or student HK\$180 for online enrolment HK\$330 for non-member
Language	English
Format	Seminar, including case study
Competency	Taxation*
Rating	Foundation / Intermediate Level* - General awareness of the competency. Apply the knowledge in a limited range of situations. / Sound understanding of the knowledge area. The ability to apply knowledge and skills to a range of situations and able to deal with new situations.
Target audience	Accountants who provide services to US citizens, residents, or green card holders or are otherwise interested in these US tax developments
CPD credit	1.5 hours

About the programme

During this past year, following the US government's investigation of UBS (a major financial institution, headquartered in Switzerland) and other financial institutions, the IRS has been aggressively pursuing US residents, citizens and green card holders who have undeclared income or funds. Because the US imposes worldwide taxation on US citizens and green card holders wherever they live, many persons living in Hong Kong and elsewhere in Asia are affected by these rules. The IRS has a so-called "voluntary disclosure" program under which US persons can settle potential criminal and civil tax exposures. This seminar will explain the relevant US tax rules and the voluntary disclosure process.

* Please refer [here](#) for descriptions of other competencies and ratings.

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Course Information Enquiry: 2287 7386
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Deadline: 7 working days before the date of the programme

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 - All applications are on a first-come-first-served basis. In the event of over-subscription, priority will be given to members and students of HKICPA.
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 - Successful applicants will receive admission ticket or confirmation notice (for those who opt for Computerised Ticketing System) at least 3 working days before the event. Unsuccessful applicants will also be notified around the same time. If you have not heard from the Institute regarding your registration 2 days before the event and if you have other enquiries related to the programme, please make enquiry at 2287 7386 or 2287 7253.
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