

# Civil and Criminal International Tax Enforcement Update

The **International Tax Controversy Update** is an annual event where private and government tax professionals to discuss current events and best practices relating to International Tax Enforcement and Voluntary Disclosures. The event will be Wednesday, June 22, 8:30 a.m. to noon, in Paramus, NJ.

Topics will include:

- \*Current Events in Civil and Criminal Tax Enforcement
- \*Defending against the IRS assessment of “Continuation Penalties” for failure to file information returns.
- \*Gotchas: The unanticipated consequences of late filing, amended return filings and quiet voluntary disclosures and best practices for penalty mitigation
- \*Voluntary Disclosure Updates
- \*When and why does the IRS/DOJ impose penalties against banks, financial advisors and return preparers for their client’s failure to file FinCen Form 114 and other information returns?

**Register for the event.**