



Now They See You: **Recent Developments in Ownership Transparency Around the World** CLE webinar session



AMERICANBARASSOCIATION

International Law Section
International Tax Committee

Thursday
February 18, 2025
12:00 - 1:30 PM ET

CLE Live Webinar
1.5 credit hours

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Countries around the world are strengthening their beneficial ownership reporting and corporate transparency laws. You will learn why astute management of beneficial ownership reporting of entities is fundamental to serving your client.

This panel of experts will provide updates on reporting requirements and legal developments in **Brazil, China, European Union, United Kingdom, and the United States.**

Visit the website for more information.



Moderator:

Robert J. Misey, Jr., Shareholder, Reinhart Boerner Van Deuren, Milwaukee, WI; Senior Advisor, ABA International Tax Committee.

Panelists:

Heath Martin, Partner, Tax Department, Chapman and Cutler LLP, New York City.

Paul Millen, Founder and Principal, Millen Tax & Legal GmbH, Switzerland.

Paolo Panico, Scottish Solicitor and Notary Public; Director, Private Trustees SA, Cyprus.

Marcio Sperling, Partner, Sperling Advogados, Brazil.

Yanping Wang, Principal, Miller Canfield, Cleveland, Ohio.