

Converge:  
Empowering Tax  
Practitioners and  
International  
Finance Centers

**2023**  
*TAX*  
**ANNUAL**  
*SUMMIT*

Miami | United States

16<sup>th</sup> November

THE  
**I841**  
FOUNDATION



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**We are The 1841 Foundation and we believe in the future.**

Our foundation serves as a catalyst for change, advocating for policies that promote innovation, investment, and entrepreneurship while safeguarding the interests of all stakeholders.

Through the Summit, we promote active engagement in public discourse, influencing policymakers, and fostering meaningful collaborations, we aim to unite the tax profession and finance centers in a powerful alliance.

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**Diamond**



## UNTITLED

STRATEGIC LEGAL CONSULTING

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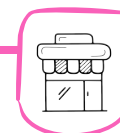
**Lunch**



**Coffee break**



**Exhibit booth**



# SPEAKERS



**Mariano Federici**  
Senior Managing Director  
at K2 Integrity



**Daniel Hadad**  
CEO of Infobae



**Peter Cotorceanu**  
CEO and Founder at GATCA



**Anthony Travers**  
Senior Partner at  
Travers Thorp Alberga



**Pablo De Corral**  
Industrial Engineer



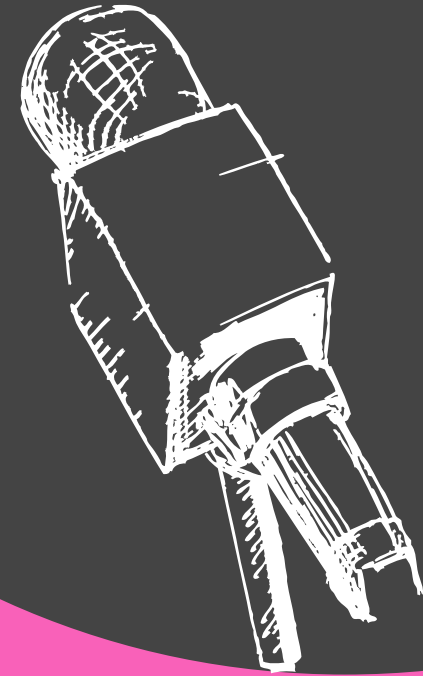
**Martín Litwak**  
Founder The 1841 Founding



**Dan Mitchell**  
President of Center for  
Freedom and Prosperity



**Elise Donovan**  
CEO of BVI Finance



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Discover more about our speakers.

# AGENDA



**8.30**

**9.00**

## **Registration**

**9.00**

## **Conference opening remarks**

**9.15**

A year in review in the fields of privacy, tax competition and property rights.

**Martín Litwak, Founder and Chairman of The 1841 Foundation.**

**9.15**

## **Where do we go from here?**

**9.55**

How do public finances and the basic economic principles of fiscal policies determine the fate of a nation?

**Dan Mitchell, President of Center for Freedom and Prosperity.**

**9.55**

## **The popular myth of the Tax Haven and the hypocrisy of the EU, the OECD and the FATF**

**10.20**

This engaging talk will delve into the multifaceted dynamics between the European Union (EU) and offshore financial centers, shedding light on the profound impact this ongoing struggle has on international finance, taxation policies, and global economic stability.

**Anthony Travers, Senior Partner at Travers Thorp Alberga.**

**10.20**

**Uncertain times require rule of law, political stability, flexible and modern legislation, and experienced practitioners and regulators**

**10.45**

The British Virgin Islands' contribution to global prosperity, the economic and fiscal impact of investment mediated by BVI business companies.

**Elise Donovan, CEO of BVI Finance.**

**10.45**

**Coffee break**

**11.15**



**11.15**

**Inefficiencies and disproportionalities in the use of the AML/CFT regimes to fight tax evasion**

**11.55**

The fight against money laundering and the financing of terrorism protects different interests and pursues different goals than the fight against tax evasion. Although, in some cases, there is a relationship between both types of crimes, creating an absolute identification between them is a mistake and actually harms investigations of the first type, which are much more relevant to Economic Financial Integrity and National Security.

**Mariano Federici, Senior Managing Director at K2 Integrity.**

**11.55**

**The on-going race to tax the rich**

**12.35**

After the pandemic, we're seeing an alarming resurgence of wealth tax globally. A closer look at what's happening in Latin America and the world.

**Martin Litwak, Founder and Chairman of The 1841 Foundation.**



**12.35**  
**14.00**

### **Networking lunch**

**14.00**  
**14.25**

### **Presentation of the Tax Hell Index 2023**

What countries made up the list, and which ones have risen in it?

**Pablo De Corral, Industrial Engineer.**

**14.25**  
**15.05**

### **The regulators are at it again**

An update and recent news on CRS and FATCA. An in-depth review of recent years and some future casting around what may come next. Doing nothing is not an option.

**Peter Cotorceanu, CEO and Founder at GATCA.**

**15.05**  
**15.45**

### **'Bidenomics' Producing Disaster in Argentina**

A discussion of the inescapable cost of bad public policy.

**Dan Mitchell, President of Center for Freedom and Prosperity.**

**15.45**  
**16.15**

### **Coffee break**



16.15

**Are we definitively moving towards a world with public information on ultimate beneficiaries?**

16.40

The controversial fixation of regulators in high-tax countries on registries of ultimate beneficial owners accessible by the general public.

Martin Litwak, Founder and Chairman of The 1841 Foundation.

16.40

**Closing by our Keynote Speaker Daniel Hadad, lawyer, journalist, founder, and CEO of Infobae.**

17.20



17.20

**Final words**

17.30

Martin Litwak, Founder and Chairman of The 1841 Foundation.



Let's get in touch