Client Alert: FinCEN 114 (the “FBAR”): New Filing Date of April 15 Each Year

Be advised that the due date for the FBAR (FinCEN Form 114, Report of Foreign Bank and Financial Accounts) has been changed to April 15 to coincide with U.S. Federal Income Tax Filing and allows filers a maximum extension of six months, ending on October 15, to submit their FBARs. This new deadline will first affect FBARs due in 2017 for calendar

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Client Alert: “The Federal Communications Commission opens radio and television broadcasting to foreign entities”

For more than 80 years, Section 310(b) of the Communications Act 1934 has been interpreted as prohibiting direct foreign ownership of more than 20% and indirect ownership of 25% or more of US radio and television broadcast stations. Effective January 31 2017, this will change as the Federal Communications Commission (FCC) has

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Recent Developments in Anti-Corruption Law and Enforcement - CLE Webinar Recording

Presentation provided by Rimon’s Corporate and International Trade Attorney Jill M. Williamson along with Corporate Governance and Compliance Attorney Ignacio Alvarez. This Webinar provided different highlights of cases in the last year, new regulation, and lessons that companies can take to guide their compliance programs and

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Changes in U.S. Sanctions, Opportunities and Risks - CLE Webinar Recording

Presentation provided by Rimon’s Corporate and International Trade Attorney Jill M. Williamson along with Trial and Appellate Attorney Carlos F. Gonzalez The US has significantly loosened restrictions on transactions in both Cuba and Iran. This session overviewed the changes, discussed how companies can take advantage of

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US/EU Data Privacy Update - CLE Webinar Recording

Presentation provided by Rimon’s Corporate and International Trade Attorney Jill M. Williamson together with Claire Walsh of Cannings Connolly, London. The webinar covered recent developments in data privacy, in both the US and EU, giving special attention to the new EU Data Protection Regulation and the effect of

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Social Media: Legal Ethics and Records Considerations - CLE Webinar Recording

Presentation provided by Rimon’s Head of the Information Governance & Records Management practice John Isaza Esq. FAI Social Media presents a host of challenges for organizations, not the least of which include its impact on legal ethics and records retention considerations. In this course, John Isaza presented from excerpts in

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What’s New Pussycat? A Hot Update on IRS Disclosure Issues for 2017 - CLE Webinar Recording

Presentation provided by Rimon’s Federal, State and International Tax Partner Melinda Fellner Bramwit It has now been seven years since the launch of the first of the IRS offshore voluntary disclosure programs allowing taxpayers to come forward voluntarily to fix their unreported income issues and un-filed FinCen 114 (formerly “FBAR”)

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2016 Ethics Review - CLE Webinar Recording
Presentation provided by Rimon's Founding Partner and COO, Yaacov Silverman in this webinar, Mr. Silverman took a look back at the ethics opinions relevant to business lawyers issued by the states of New York, California, Texas, Illinois and Florida, as well as the ABA, in 2016. Topics covered included confidentiality, conflicts of

"Must Rhodes fall?" - Times Higher Education

Rimon Partner Stephen Trachtenberg states, "More important than erasing the past is to confront it, teach it, improve the present and set the stage for the future." In the article published by Times Higher Education, Stephen Trachtenberg shares his thoughts on morally compromised historical figures and their contributions that

The College President Millionaires Club

"Turnover suggests that the pressure of the job is as bad as ever." Rimon Partner Stephen Trachtenberg is mentioned in the Bloomberg news article discussing college presidents' compensation and the pressures associated with the position. To read the article click here.