

**2018 Tax Reporting & Withholding Conference
Final Program – Schedule of Events**

Monday, April 23

7:30 a.m. – 5:30 p.m.

Registration

8:30 a.m. – 11:30 a.m.

**U.S./Domestic Form 1099 Reporting, Backup Withholding, B Notices, and
Form 972CG Penalties**

Aureon Herron-Hinds, RSM US LLP

Cheryl Riedlinger, The Tax Reporting Group

8:30 a.m. – 11:30 a.m.

Fundamentals of Brokerage Tax Operations Tutorial

Michael Goering, Broadridge Financial Solutions, Inc.

Ben Thurman, Broadridge Financial Solutions, Inc.

12:30 p.m. – 5:30 p.m.

NRA and FATCA Form 1042-S Reporting Bootcamp

Cyrus Daftary, KPMG LLP

Kelli Wooten, IHS Markit / CTI Tax Solutions

Tuesday, April 24

7:30 a.m. – 5:00 p.m.

Registration

7:30 a.m. – 8:30 a.m.

Continental Breakfast – Sponsored by Ernst & Young LLP

8:30 a.m. – 8:40 a.m.

Welcome and Introductions

Susan Nakano, Discover Financial Services

Cheryl Riedlinger, The Tax Reporting Group

8:40 a.m. – 9:45 a.m.

Tax Reform Latest and Greatest in IRS Reporting for 2018 and IRPAC Update

John Kinsella, American Bankers Association

Deborah Pflieger, Ernst & Young LLP

Clark Sells, Sovos Compliance

9:45 a.m. – 10:30 a.m.

Client/Vendor Onboarding and Account Opening for Banks and Brokers

Aureon Herron-Hinds, RSM US LLP

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10:30 a.m. – 10:45 a.m.

Refreshment Break – *Sponsored by Ernst & Young LLP*

10:45 a.m. – 12:30 p.m.

Broker Reporting – All the Latest on Form 1099-B Cost Basis, Form 1099-INT and OID, §871(m), §305(c) and Cryptocurrency

Stevie Conlon, Wolters Kluwer

Neal Ruskin, Silver Cost Basis

Jean Saladino, Scivantage, Inc.

Nelson Suit, IHS Markit / CTI Tax Solutions

12:30 p.m. – 1:30 p.m.

Lunch – *Sponsored by Thomson Reuters*

1:30 p.m. – 2:30 p.m.

Pensions, IRA and HSA Reporting

Susan Diehl, PenServ Plan Services, Inc.

2:30 p.m. – 2:45 p.m.

Refreshment Break

2:45 p.m. – 4:15 p.m.

Concurrent Sessions:

Pensions, IRA and HSA Reporting Continued

Susan Diehl, PenServ Plan Services, Inc.

Reporting for Lending on Forms 1098, 1099-A and C

Cheryl Riedlinger, The Tax Reporting Group

Best Practices for Broker Dealers – Panel Discussion

Moderator: Michael Goering, Broadridge Financial Solutions, Inc.

*Panelist: Patricia Neil, E*Trade*

Panelist: Scott Southard, Wells Fargo Clearing Services, LLC

Wednesday, April 25

7:30 a.m. – 8:30 a.m.

Continental Breakfast – *Sponsored by Deloitte Tax LLP*

8:30 a.m. – 8:35 a.m.

Welcome and Introductions

Susan Nakano, Discover Financial Services

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8:35 a.m. – 9:15 a.m.

Information Reporting Penalties, Mitigation and IRS Practices

Martin Bentsen, FIS / Wall Street Concepts

Brent Currence, BB&T Corporation

9:15 a.m. – 10:00 a.m.

State Reporting – It's Not Just IRS Anymore!

Adam Evanoff, Sovos Compliance

10:00 a.m. – 10:15 a.m.

Refreshment Break

10:15 a.m. – 11:30 a.m.

**NRA Basics and Form 1042-S – Even If You Don't Have FATCA Reporting, Every
Financial Institution Has NRAs**

Cyrus Daftary, KPMG LLP

Kelli Wooten, IHS Markit / CTI Tax Solutions

11:30 a.m. – 12:30 p.m.

Lunch – Sponsored by Sovos Compliance

12:30 p.m. – 1:00 p.m.

The Common Reporting Standard

Denise Hintzke, Deloitte Tax LLP

1:00 p.m. – 2:30 p.m.

**Advanced NRA and FATCA with IRS – Latest on Foreign TINs, Validation Standard for
LOB Certifications and New Requirements for QDDs**

Chip Collins, UBS AG

Philip Garlett, Ernst & Young LLP

Laurie Hatten-Boyd, KPMG LLP

Nancy Lee, Internal Revenue Service

John Sweeney, Internal Revenue Service

2:30 p.m. – 3:00 p.m.

Conference Wrap Up

Susan Nakano, Discover Financial Services

3:00 p.m.

Conference Adjourns