

Events

US, UK and EU FATCA, Investment Sanctions and Their Impact on Retirement Funds

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SERVICES

On May 18, 2015 at the International Pension and Employee Benefits Lawyers Association biennial meeting in Brussels, David Powell gave a presentation on the application of FATCA to non-US retirement plans, together with Sheena McCaffrey of Fried Frank in London and Koen Van Duyse of Tiberghien in Brussels, who spoke on the application of new UK FATCA and upcoming EU Common Reporting Standards to retirement plans. They then reviewed the implications for pension investment of the investment sanctions regimes of both the US under the Office of Foreign Asset Control (OFAC) and the EU.

Please see the attached for a copy of the presentation.

[US, UK and EU FATCA, Investment Sanctions and Their Impact on Retirement Funds](#)