



GUEST LIST

Panel Discussion and Networking Dinner

EAST, Miami

788 Brickell Plaza, Miami, FL 33131, United States


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Thursday, 24 October 2019

Name	Position	Company	Country
Host:			
David Bell	Founder	PCD Club	United Kingdom
Guest List:			
Adriana Hanff	Director	Citibank	United States
Alexandre Denault	Managing Director	KPMG	United States
Alfredo Di Lucente	Head of Wealth Planning	Santander	United States
Alicea Castellanos	CEO & Founder	Global Taxes LLC	United States
Alison Dyer-Fagundo	Managing Director	Estera	Bermuda
Anabella Murillo Whaite	Associate Director Business Development	Zedra	United States
Andrea Darling de Cortes	Partner	Holland & Knight	United States
Andrew Whitaker	Executive Director	JP Morgan	United States
Angella Williams-Myers	Senior Manager	SMP Partners	Cayman Islands
Art Giacosa	Tax Principal	RSM US LLP	United States
Arthur Dichter	Director	Berkowitz Pollack Brant	United States
Astrid Clausen	Regulatory Compliance, Legal Affairs and Risk Manager	JTC Group	United States
Beatriz Pacheco	Senior Vice President, International Personal Banker	City National Bank	United States
Ben Moscowicz	Principal	Bernstein Private Wealth Management	United States
Bernadette Carey	Partner	Carey Olsen	Cayman Islands
Bryson Macchione	Vice President	Guardian Wealth Management	United States
Camila Saraiva	Wealth Planner	Santander	United States
Carlos de Serpa Pimentel	Partner	Appleby	Cayman Islands
Carlos Santos	Director	Dixcart Trust Corporation Limited	Portugal
Carlos Soto Raynal	Head of Wealth Planning, U.S.	EFG Asset Management	United States
Castino Sands	Partner	Lennox Paton	Bahamas
Ceci Hassan	Partner	Baker & McKenzie LLP	United States
Charles Moore	Senior Associate	Harneys	Cayman Islands
Charlotte Bailey	Managing Director	TMF	Virgin Islands, British
Chris Duncan	Counsel	Carey Olsen	Cayman Islands
Chris McKenzie	Partner	O'Neal Webster	Virgin Islands, British
Christopher Gregory	Chief Investment Officer	FigTree Financial	Barbados
Cintia Jasminoy	Wealth Planner	UBS	United States
Conrad Proud	Client Director - Trust Services	Estera	Cayman Islands
Cristane de Matos	Manager	Trident	Virgin Islands, British
Cristina Teixeira	Founder and Managing Partner	2A International Tax Advisors	United States
Daniel Puente	Vice President, Trust Officer	City National Bank	United States
David Stewart	Managing Director	Coriats Trust Company Limited	Turks and Caicos Islands
Diedree Bain	Director	SMP Partners Ltd	Bahamas
Don. A. Stubbs	Director and Group Lead	Scotia Wealth Management	United States
Ed Rogers	CEO	OCSL Group	Isle of Man
Eduardo Carrillo	Managing Partner	H&CO	United States
Elena Galan	Tax Attorney on Spanish BAR	Baker & McKenzie LLP	Spain
Emma Parker	Owner	SIDEKICK	Cayman Islands
Enrique Travieso	Director	Corpag	United States
Eric Glinsky	Partner	Lopez Levi Lowenstein Glinsky PA	United States
Ernesto Mairhofer	Head of Business Development - Private Client Services	Citco Corporate Services	United States
Fatima Hasan	Attorney at Law	Saul, Ewing, Arnstein & Lehr LLP	United States
Felicity Fang	Managing Partner	Felicity HC Fang CPA PA	United States
Gareth Thomas	Managing Director	Estera	Virgin Islands, British
George Croutier	Operations Manager / Business Development Executive	Fairwinds International Bank LLC	Puerto Rico
Giovanna Brandonisio	Client Relations Manager	H&Co	United States
Gonzalo Jalles	Head of Fiduciary	Harneys	Cayman Islands
Griffin Smith	Global Head of Sales	Bulldog Miami Corp	United States
Hal. J Webb	Partner, Head of International Private Client	Bilzin Sumberg Baena Price & Axelrod LLP	United States
Heidi A. Maharaj	Associate General Counsel	Diamonds International	United States
Helmer W. Arizmendy	Senior Vice President-Wealth Strategist-Wealth Management	Northern Trust	United States
Henry Mander	Partner	Harneys	Cayman Islands
Horacio Woycik	Director	Harneys	Uruguay

Name	Position	Company	Country
Ilaria Pezzatini	Senior Personal Trust Relationship Manager	Northern Trust	United States
Ivan M. Mendoza	Managing Principal	Mendoza Private Wealth	United States
Ivanni Patino	Director, HNWI Division LATAM	Global Trust Management	United States
James Maitland	Head of Americas & Caribbean	Estera	Bermuda
James O'Brien	Sales & Investment Consultant	International Realty Group Limited	Cayman Islands
James Stewart	Partner	Clairmont Trust Company Limited	Bahamas
Janeen Al-Jadir	Associate	Harneys	Cayman Islands
Janice Cayon	Director	H&Co	United States
Jennifer J. Wioncek	Partner	Bilzin Sumberg Baena Price & Axelrod LLP	United States
Jessica Williams	Partner	Harneys	Cayman Islands
John Jephson	Partner	Clairmont Trust Company Limited	Bahamas
Jose Gomez	Associate Director	Scotia Wealth Management	Canada
Juan Carlos De Sousa	Advisor	1847Financial	United States
K.Kelly Nottage	Partner	Sovereign Advisors	Bahamas
Kathryn Procter	Business Development Manager	Harneys	Cayman Islands
Kerry Anderson	Partner	O'Neal Webster	United States
Kevin Packman	Partner	Holland & Knight LLP	United States
Kimika Roberts	Director	Intertrust Bahamas	Bahamas
Leah Scott	Legal Counsel/Corporate Secretary	Harbour Fiduciary Services Limited	Bermuda
Lidia Navines	Executive Director	J.P. Morgan Private Bank	United States
Marcela Albuquerque Rodriguez	Lawyer	Choaib, Paiva e Justo	Brazil
Marcus Parker	Director	Genesis Trust & Corporate Services Ltd.	Cayman Islands
Maria Pia Buchi	Managing Director	Harneys	United States
Mariano Marco	Senior Director	JTC	United States
Martin Litwak	CEO	Untitled	United States
Mauricio Carmagnani	Managing Director	Intertrust Brazil	Brazil
Michael Blank	Managing Director	Holdun Family Office LLC	United States
Michael Schiff	Managing Director	Fiduciary Trust Company	United States
Michael Silva	Partner	DLA Piper LLP (US)	United States
Myriam Soto	Managing Director	J.P. Morgan Private Bank	United States
Olga Vodolazschi	Partner	Lopez Levi Lowenstein Glinsky PA	United States
Oliver Ranft	Business Development Director	Charities Aid Foundation of America	United States
Olivier Monard	Founder	Orbis Aviation	United States
Oscar Guerra	Director, International Wealth Structuring	The Bank of Nova Scotia	United States
Otavio Carneiro	Partner	Akerman	United States
Patrick Milot-Daignault	Managing Director - Wealth Management	Sterling Global Ltd	Cayman Islands
Paul Smith	Partner	Harneys	Cayman Islands
Paula Vasquez	Business Relationship Manager	OMC Group	United Kingdom
Pedro Olmo	Client Services Manager	Maitland Group	United States
Peggy M Hollander	Managing Partner	The Succession Group	United States
Peter Daniel	Partner	Collyer Bristow LLP	United Kingdom
Raimundo Lopez Lima Levi	Partner	Lopez Lowenstein Glinsky PA	United States
Randall Krebs	Director	Harbour International Trust Company Limited	Bermuda
Raul Markos	Senior Manager Business Development	Vistra UK	United Kingdom
Rosangela De Morais	Senior Client Relations Executive	Lopez Levi Lowenstein Glinsky PA	United States
Ruben Gotlieb	Shareholder	Gray Robinson	United States
Ryan Coyle	Associate	DLA Piper LLP (US)	United States
Sam Hassan	Executive Director	Liwa Capital Advisors	United States
Samantha Powell	Senior Trust Officer	Estera	Cayman Islands
Sean Tevel	Associate	Holland & Knight LLP	United States
Sheena Thompson	Director	Intertrust Group	Cayman Islands
Simon Gray	Head of Business Development	BVI Finance	Virgin Islands, British
Sonal Patel	Managing Director, Head of Sales - Americas, Bermuda, and Caribbean	Estera	United States
Stewart L. Kasner	Partner	Holland & Knight LLP	United States
Sue Nickason	Vice President Real Estate Marketing, Sales and Leasing	Dart Real Estate	Cayman Islands
Tomas Alonso	Managing Director	Zedra	United States
Yolanda Perez	Managing Director/Wealth Director	Fiduciary Trust Company International	United States

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