



GUEST LIST

Networking Dinner, Miami

EAST Miami

788 Brickell Plaza, Miami, FL 33131

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Thursday, 20 October 2022

Name	Position	Company	Country
Host:			
David Bell	Founder	PCD Club	United Kingdom
Guest List:			
Aaron Drucker	Senior Director	Milo	United States
Adam Constantine	Founder & CEO	Ace Creatives	United States
Adriana Hanff	Director	Citi Private Bank	United Kingdom
Adriana Oliveira	Project Leader – Accounting & Taxation US	Drummond	United States
Afshin Sajedi	CEO	Holiday Luxury Inc.	United States
Alejandro Gil Rivero	Managing Partner	Sophós Advisors	United States
Alexandra Kenna	Private Clients	Integritas Group	Malta
Allan Dunlavy	Partner	Schillings International LLP	United States
Anabella Murillo	Managing Director	IQEQ	United States
Ander Lopez	Sales Director	M & G Investments	United States
Andres Garganta	Senior Vice President, Wealth Management	Amerant Investments, Inc.	United States
Andrew Miller	Partner	Bedell Cristin	Cayman Islands
Andrew Peedom	Counsel	Collas Crill	Cayman Islands
Andy Murphy	Managing Director of Structured Finance	Waystone	United Kingdom
Angella Williams-Myers	Head of private wealth	Suntera Global	Cayman Islands
Armando Gutierrez	Commercial Director – Head of Private Wealth	Intertrust Group Americas	United States
Ayana Hull	Head of BVI Private Wealth and Regulatory	Harneys	British Virgin Islands
Beatriz Pacheco	Senior Vice President, International Personal Banker	City National Bank	United States
Bernice Rodriguez	Senior Client Services Manager	Advantage Insurance Services	Puerto Rico
Betzabel Puig	Tax Attorney	Rubio International Law PLLC	United States
Carlos Soto Raynal	Corporate Vice President	New York Life Insurance Company	United States
Carly Miller	Executive Director	JPMorgan Chase & Co.	United States
Cesar Ramos	Financial Advisor	Morgan Stanley	United States
Chad Cormier	Partner	RSW Capital	United States
Charles Moore	Partner	Harneys	Cayman Islands
Colin McMahon	Loan Consultant Team Lead	Milo	United States
Cristina Teixeira	Founder and Managing Partner	2A International Tax Advisors	United States
Cristobal Gomez	GTO Senior Manager	BDO	United States
Dan Hechtkopf	Director of Luxury Sales	Douglas Elliman	United States
Daniel Altneu	Managing Associate	Bedell Cristin	Cayman Islands
Daniel Amorim	Head of Itau Fiduciary Services	Itau	United States
Deidree Bain	Managing Director of Suntera Bahamas	Suntera Global	Bahamas
Drake Jackman	Managing Director of International Wealth Advisory Services	Northern Trust	United States
Eduardo Colón	President	Advantage Insurance Services	Puerto Rico
Emma Santiago	Director, Family Office Services	Crestbridge Cayman Limited	Cayman Islands
Evelyn Sheehan	Partner, Litigation	Kobre & Kim	United States
Fabio Concesi	Managing Director	Merrill Lynch	United States
Fernando Valsechi	Wealth Planner	UBS	United States
Georgia Gebler	Mortgage Associate	Millionplus.com	United Kingdom
Grant Smith	Attorney	Aballi Milne & Kalil, P.A.	United States
Guilherme Aragão	Vice President	Morgan Stanley	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 Arizmendy	President	Bridgeford International	United Kingdom
Henry Mander	Partner	Harneys	Cayman Islands
Horacio Woycik	Consultant	Harneys	Uruguay
Hugo Casilla	Portfolio Analyst	BNY Mellon Wealth Management	United States
Hugo Cordova	Head of Business Development	Advantage Insurance Services	Puerto Rico
Ignacio Rodriguez	Head of Distribution	M & G Investments	United States
Ignacio Terrera	Associate Director	JTC	United States
Ivanni Patino	Int. Wealth Planner	Coral Gables Trust Company	United States
James Cahill	Founder & MD	FASAD Consulting Limited	United Kingdom
James O'Brien	Sales & Investment Consultant	International Realty Group Limited	Cayman Islands
Jeff Sullivan	Executive Director	Bellecapital International AG	Switzerland

Name	Position	Company	Country
Jennifer J. Wioncek	Partner	Bilzin Sumberg Baena Price & Axelrod LLP	United States
Jessica McLellan	Tax Risk and Dispute Resolution Partner	Wilson Wright	United Kingdom
Jessica Williams	Partner	Harneys	Cayman Islands
Jim Meyer	Partner	Harper Meyer	United States
Johanna Gianni	International Wealth Strategist	Merrill Lynch	United States
Jonathan Bain	Director	Crestbridge Cayman Limited	Cayman Islands
Jorge Carstensen	Managing Partner	Sophós Advisors	United States
Joseph Kellogg	Head of Wealth Planning	WE Family Offices	United States
Josip Rupena	CEO / Founder	Milo	United States
Juan C Mayol	SVP	Morgan Stanley	United States
Kathryn Procter	Senior Business Development Manager	Harneys	Cayman Islands
Kevin Murphy	Chief Investment Officer	RSW Capital	United States
Leah Alexander	Aircraft Sales & Acquisitions	Duncan Aviation	United States
Logan Taylor	Director	First Rate	United States
Lorena Medeiros	Senior Executive Assistant	Moto Capital	United States
Lowry Brescia	Client Relationship Manager	Stonehage Fleming Group	United States
Madelayne Cordero	Senior Vice President	Amerant	United States
Majdi Beji	Associate	Harneys	Cayman Islands
Marcelo Aagesen	Managing Director	ITAU	United States
Marci DeClarís	Director of Luxury Sales	Douglas Elliman	United States
Marcos Lima	Chief Operating Officer	Moto Capital	United States
Maria del Carmen Diez	International Wealth Strategist	Merrill Lynch	United States
Maria del Pilar Rubio	Owner	Rubio International Law PLLC	United States
Maria Pia Buchi	Managing Director	Harneys	United States
Mariano Marco	Managing Director	Trident Trust	United States
Martin Litwak	Founder	Untitled SLC	United States
Martin Zavalia	Director, Investment Advisory. Head of non - financial department	Alvarium Investments	United States
Michel Murier	Fiduciary Funds Supervisor	Itaú Private Bank	United States
Miriam Wall	Executive Director	Waystone	United States
Nadine Ritter	Head of Corporate and Fiduciary Services	Dynamic Fiduciary Services Ltd.	Cayman Islands
Nick Hoffman	Partner	Harneys	Cayman Islands
Oliver Ranft	Business Development Director	CAF	United States
Patricia de Castro Gray		Guest of BVI Finance	United States
Paul Welch	CEO	Millionplus.com	United Kingdom
Paul J. D'Alessandro, Jr.	Partner	Bilzin Sumberg Baena Price & Axelrod LLP	United States
Philip Gobble	Director	First Rate	United States
Pierre duPont	Partner	Cerity Partners, LLC	United States
Rafael Alvarez	Private Wealth Management Division	PWS - Private Wealth Solutions	United States
Rafael Bello	Managing Partner	Euvista Capital LLC	United States
Ram Shastri	Tax Attorney	Cole Schotz P.C	United States
Raul Markos	Private Wealth Advisor	Independent	United States
Reuben Anstock	Managing Director Corporate and Private Wealth	Vistra	Virgin Islands, British
Richard Gordon	Managing Director of Harneys Fiduciary Cayman	Harneys	Cayman Islands
Roberto Ayala	Senior Consultant	International Planning Group	United States
Robin Pineiro	Senior Vice President	Northern Trust	United States
Roman Feldman	Portfolio Manager	Point72	United States
Romulo Venutra Fanni	Project Leader	Drummond	United States
Rosa Restrepo	Partner	ARIFA	Panama
Roshan Abeyweera	Partner	Broadstreet Global Fund	United States
Ryan Coyle	Counsel	McDermott Will & Emery LLP	United Kingdom
Sally Peedom	Senior Associate	Collas Crill	Cayman Islands
Saulo Pereira	Small Business Banker	Bank of America	United States
Sean Tevel	Associate	Holland & Knight LLP	United States
Shanel Fikret	Executive Assistant	Millionplus.com	United Kingdom
Simon Gray	Head of Business Development	BVI Finance	Virgin Islands, British
Stephen McCloskey	Attorney	Aballi Milne & Kalil, P.A.	United States
Susu Cheung	SVP	Morgan Stanley	United States
Thomas Saville	Portfolio Manager	Waverton Investment Management Limited	United Kingdom
Tia Healy	Director, Fiduciary Services	FFP	Cayman Islands
Tomas Alonso	Managing Director	Zedra	United States
Toni Bonzon	Director, Private Clients	Trident Trust	United States
Tony Valdes	Managing Director, Business Development	Trident Trust	United States

Name

Position

Company

Country

Victoria Pastore

Senior Manager

JTC

United States

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