



Follow NCR

Register Now For NCR's Free Cross-Border Transactions CLE Seminar!

THURSDAY, SEPTEMBER 13, 2012

10 AM TO 12 Noon

(Continental breakfast at 9:30 AM)

Executive Conference Center

1601 Broadway, 8th Floor

New York, NY

[Cross-Border Transactions Involving Off-Shore and Delaware Entities: Regulatory and Drafting Considerations, Including an Update on Delaware Law](#)

Attend this FREE CLE seminar presented by **National Corporate Research, Ltd.** for newly admitted and experienced attorneys, paralegals and banking professionals.

As practitioners see an increase in the use of off-shore entities and the continued use of Delaware alternative business entities in cross-border transactions, the need to understand the differences between these types of entities and the associated regulatory issues becomes more important.

This program will provide a general overview of the various off-shore entities and a review of Delaware alternative business entities, including the widely used Limited Liability Company (LLC). In addition, attendees will hear the latest on the 2012 legislative updates on Delaware corporate and alternative business entity law from a leading Delaware lawyer who is involved in the legislative committee that drafted the amendments.

The seminar will be presented by an experienced panel of speakers:

- **Mario Novello**, President, Trident Corporate Services
- **Ellisa Opstbaum Habbart**, Partner, The Delaware Counsel Group LLP
- **Colleen DeVries**, Senior Vice President, Process Agent Services, National Corporate Research, Ltd.
- **Teri Mayor**, Vice President, International Services, National Corporate Research, Ltd.

The topics that will be covered include:

- Considerations in selecting an international domicile
- Report of Foreign Bank and Financial Accounts (FBAR) regulations and the potential impact on your clients
- An update on Delaware law, including drafting considerations for cross-border deals
- Due diligence issues, including the differences between UCC/lien searches in the U.S. vs. international jurisdictions
- Good Standing Certificates and their international counterparts
- Other regulatory schemes; Process Agent, U.S. Duly Authorized Representative, U.S. Patriot Act
- **AND MUCH MORE!**

**Application for accreditation
of this course for 2 hours of
CLE Credit in New York
is currently pending**

Advance registration is REQUIRED

For more information, contact Tommy Tan:

(800)221-0102

ttan@nationalcorp.com

**NCR NATIONAL
CORPORATE
RESEARCH, LTD.**
The Right Response at the Right Time, Every Time.