

## **International Wire Transfers and IRS Passport Certification Featuring Steven Walker, Esq.**

This presentation will cover two hot topics: (1) International Wire Transfers; and (2) IRS Passport Certification.

### **Best Practices: Handling International Wire Transfers**

Has a client received an international wire transfer? What are the best practices when a client states that he or she has received one or more inbound wire transfer? This course is designed to walk you through the best practices in handling an international wire transfer. We live in a global community, and it is not uncommon for clients to received wire-transfers from foreign countries. However, as the tax professional, clients will rely upon you to tell them how to handle the wire transfer best. After this course, you will be ready to meet with your client and effectively deal with an inbound wire transfer case.

- What are the best practices in handling foreign wire transfers?
- What questions should you ask?
- What forms should be filed?
- What documents should you review from your clients?

### **IRS Passport Certification Program**

Is your client worried about losing a passport? Has the client received an IRS notice stating that the client's debt has been certified as seriously delinquent? How can you help? The course will teach you how to handle an IRS passport case effectively.

- When is an individual at risk of being denied a U.S. passport (or renewal of a U.S. passport), or having a U.S. passport revoked?
- What steps can be taken to prevent the IRS from notifying the State Department that an individual is certified as owing a seriously delinquent tax debt?
- Do any statutory or discretionary exclusions apply?

- Under what circumstances will the IRS reverse certification?
- Is there an administrative appeal process?
- What to expect in Tax Court or a District Court of the United States?

## **Register for our [May Luncheon](#) today!**

**Mission Society is pleased to offer quality continuing education to our membership and guests.**

**Please join us in welcoming Steven Walker!**

Mr. Walker is a tax attorney focusing on representing individuals and businesses in tax controversies including tax examinations, investigations, audits and litigation in U.S. Tax Court and federal district courts. He is a former IRS Trial attorney at the Office of Chief Counsel, IRS and is an adjunct professor at the University of San Francisco School of Law in the LLM (Taxation) program.



### **Agenda: May 21, 2019**

10:00a - 11:30a Board Meeting - Everyone is invited  
11:30a - 12:00p Mingle & Network  
12:00p - 12:30p Lunch / Announcements  
12:30p - 02:10p Speaker\*

### **CE Credit**

IRS: 2 Hours Federal Tax Topics  
CTEC: 2 Hours

### **Fees:**

#### CSEA Chapter Member

Online: \$40 through May 16th, \$45 thereafter  
At the door: \$50

#### Non-CSEA Member

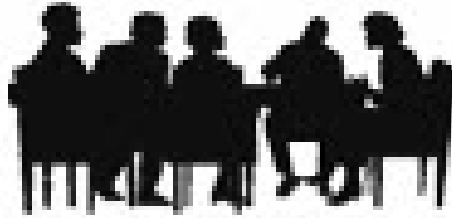
Online: \$50 through May 16th, \$55 thereafter  
At the door: \$60

### **Location:**

\*The Flames *E*Atery and Bar  
88 S. 4th Street  
San Jose, CA 95112

\*The Flames will validate up to two hours for those parked in the

adjacent parking structure. Entrances are on 4th Street and San Fernando Street.



**MSEA Board Meeting 10am**  
**All welcome, and ENCOURAGED, to attend**

[www.MissionEAs.org](http://www.MissionEAs.org)