

2017 SPECIAL INTEREST SPOTLIGHT SESSIONS PRESENTS:

MORNING SESSION*

The International Client in the Age of Uncertainty

Presented by:



International Client
SPECIAL INTEREST GROUP

Thursday 30 November 2017

The Montcalm London Marble Arch,
2 Wallenberg Place, London W1H 7TN,
United Kingdom

The changing tide in how international standards and supranational policy are emerging and the opportunities and issues for international clients

Event Focus

The environment that advisors and our clients live and work within is changing faster than it ever has. Governments are short of cash and are finding new and inventive ways of raising funds from taxpayers. Governments are approaching this with a carrot and stick approach. On the one hand offering incentives to attract individuals and their money to their jurisdictions, and on the other are introducing information gathering provisions and penalty regimes on the taxpayers and their advisers.

The UK's system of taxing UK resident but non domiciled individuals is relatively well known and understood, but there are many other countries that offer competing regimes that are less well known. Certain countries have also established special arrangements for taxation of holding companies with a view to attracting capital and revenue.

STEP's International Client Special Interest Group will bring together specialists from around the world who will explain developments in many jurisdictions and provide attendees with an understanding of some of the different opportunities available to their clients, as well as the advantages on offer and the pitfalls.

Why attend?

Opportunities exist to advise clients who are internationally mobile as to how to manage their tax residence and where to invest their assets to manage their tax exposure. This conference will provide delegates with an understanding of those opportunities as well as of some of the measures being developed to ensure compliance with the often highly complicated systems of taxation.

Fiduciary service providers will gain an understanding of the taxation systems available to clients in various jurisdictions that may be competing with the jurisdictions in which they operate, and help inform strategic decisions about future business developments. They will also gain valuable information about operational issues relating to automatic exchange of information.

The topics to be covered will include:

- Regimes developed by various countries to attract rich migrants
- Corporate tax systems designed to attract client capital
- Attacks by governments on clients and their advisers
- Practical issues relating to the Common Reporting Standard
- Developments in Anti-Money Laundering legislation in the EU

Delegate Fees: (For this session only*)

STEP International Client SIG Member:	£80
STEP Member:	£100
Non-member:	£120

Kindly sponsored by:



Agenda

9.00am - 9.30am
Arrival, Registration and Tea/Coffee
9.30am - 9.35am
Welcome
<i>David Russell QC TEP, Barrister, Outer Temple Chambers</i>
9.35am - 9.50am
KEYNOTE: The Changing Landscape for International Clients
<i>Joseph Field TEP, Special Counsel, Withers Bergman LLP</i>
9.50am - 11.10am
Tax Regimes for Individuals and their Businesses
Moderator: <i>Tony Pitcher TEP, Director, LGL Trustees Limited</i>
Jurisdictions in focus:
• <i>Louise Benjamin TEP, Founder, Avocat and Solicitor, Benjamin Law Firm -Luxembourg</i>
• <i>Ioannis Demetriades TEP, Managing Director, Horwath DSP Limited - Cyprus</i>
• <i>Joseph Field TEP, Withers Bergman LLP - USA</i>
• <i>Yann Mrazek TEP, Managing Partner, M/HQ Dubai - UAE</i>
• <i>Nicola Saccardo TEP, Partner, Maisto e Associati - Italy</i>
• <i>David Wallace Wilson TEP, Partner - Private Client, Schellenberg Wittmer Ltd - Switzerland</i>
11.10am - 11.35am
Refreshment Break
11.35am - 12.50pm
Attacks on Intermediaries and CRS Practical Issues
• <i>William Ahern TEP, Principal, Ahern Lawyers</i>
• <i>Wendy Martin, Partner and Head-Tax, EY - Channel Islands</i>
• <i>David Russell QC TEP, Barrister, Outer Temple Chambers</i>
12.50pm - 1.00pm
Chairman's Closing Remarks
Opportunity for audience feedback as to how the SIG can continue to best serve you
1.00pm
Conference Close
1.00pm - 2.00pm
Networking Buffet Lunch

Qualifies for 3 hours of structured training under STEP and other self-certified CPD schemes

*This conference forms part of a full day of special interest sessions comprising seven options. You can choose from breakfast, morning or afternoon sessions - or if you stay the whole day you receive **15% off your total booking**, plus free attendance to a networking lunch!

Event code: 5479

WWW.STEP.ORG/SIGSPOTLIGHT #SIGSPOTLIGHT