Wealth planning in a compliant world

> Understand the new compliant world
> Learn how to design compliant strategies for your private clients

Zurich, The Dolder Grand, 11-12-13 May 2011
STEP Swiss European Annual Conference

WITH THE EXCEPTIONAL PARTICIPATION OF:

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STEP members: 24 hours of CPD
Wednesday 11 May 2011

13.30 | Registration
13.50 | Welcome from the Verein STEP Switzerland Chairman
     | Welcome from the STEP Zurich Centre Chairman

PRE-CONFERENCE SEMINAR

Wealth planning and relocation solutions for hedge funds managers in Europe
Relocation of management companies
  - Tax considerations
  - Regulatory considerations
  - Jurisdictional review (incl. Switzerland and Luxembourg)
  - Practical considerations
Relocation of hedge funds
  - Methods of relocation
  - Legal procedure
  - Jurisdictional review (incl. Ireland and Luxembourg)
  - Implications for investors and service providers

End of the first day

Thursday 12 May 2011

8.30 | Registration
8.50 | Welcome from the Verein STEP Switzerland Chairman
     | Welcome from the STEP Zurich Centre Chairman

PRE-CONFERENCE SEMINAR

Understanding the new compliant world and reinventing wealth planning
Government pressures for a transparent world: what next?
OECD peer review project on tax information exchange: progress report
Will FATCA mean a loss of US interest in international programs for tax information exchange?
Information exchange on request: will it go automatic?
What happened to plans to amend the EU savings tax directive?
Swiss/UK negotiations on tax enforcement for bank accounts
Should governments regulate corporate and trust service providers?
Legal risks of offering cross-border services and products
Risks deriving from prudential and tax regulation
Expectations of FINMA with regard to supervised institutions

Coffee break
How to structure the wealth planning vehicles of common law and civil law: trust, foundation, holding company, life insurance...?

Regulatory authorities recent approach towards foreign companies, trusts and wealth planning structures

Trusts: impact of governance on wealth planning

Holding Companies: Judicial Trends on residence and beneficial ownership

Insurance Policies: misuse of legal features and planning ramifications

Exchange of information, EU Directives: impact on wealth planning structures

New and proposed anti-money laundering requirements and their impact on Trusts Foundations and Life Insurance Policies

Compliant wealth planning strategies for German clients

Recent developments in Germany:

The new German gift and inheritance tax regime - opportunities for wealthy clients.

The new exit tax rules.

Avoiding the exit tax: the revival of family foundations in Germany.

Compliant wealth planning strategies for UK clients

Pre-arrival planning for non-UK domiciliaries

UK property ownership structures

Use of the LDF

Exit planning for UK domiciliaries

Compliant wealth planning strategies for French clients

Tax optimization / tax planning with respect to wealth transfer technique and use of assets

Real property / Asset protection: management; means of ownership; use of vehicles/Split of ownership; tax regime upon purchase, use, transfer

Beneficial owners / Legal owners from a French viewpoint / tax impacts

Use of vehicles within a French context: Trust, Fiducie, Foundation, general partnerships

Life insurance engineering

The bilateral context within France: DTA – TEIA / Exchange of information / practice; experience

The French measures on tax evasion and fraud: new rules – scope – implementation of these French rules (practical aspects)

The practical process of investigations from a French viewpoint (domestic - administrative assistance - European Law - Treaty Law)

Statute of limitation

Compliant wealth planning strategies for Latin American clients

Form and substance - tax authorities view on the economic purpose

Filling the blanks - how far can both taxpayers and tax authorities go?

Braziliana Revenue Service - how far they may go?

After all, what is safe to do?

Estate planning and use of trusts for wealthy Russians

Current Russian wealth management issues and instruments used by Russian clients

International tax structuring for Russian wealthy families and successful entrepreneurs

Do you speak “trust”? Russian law and practice

My wealth management tools are working now, but what about tomorrow? Expected developments in Russian tax law

End of the second day of the conference
Friday 13 May 2011

Registration
Welcome

Post-conference seminar

How to use the Trusts in a compliant world
- Baby-boomers’ needs for estate planning
- Asset protection in a distressed world
- Business trusts
- The family business - planning to avoid disputes

How to use the Partnerships and Foundations in a compliant world
- The use of Partnerships, Foundations and other Civil law structures for wealth planning
- The use of these structures from the US and European points of view
- Do they work from the point of view of compliance, flexibility, and protection of wealth?
- What is the attitude of various tax authorities towards such structures?

Coffee break

Lunch sponsored by microgen

End of the conference

Gala Dinner at the hotel Uto Kulm****, Uetliberg

The majestic view over the rooftops of Zurich does not disappoint on Uetliberg (871 metres above sea level). We are delighted to present the Gala Dinner at the UTO KULM Hotel and restaurant a place full of tradition. UTO KULM is a favourite restaurant for excursions from Zurich.

IMPORTANT NOTICE (particularly for ladies in our party): The UTO KULM is located at the top of the UETLIBERG one of the two Mountains dominating Zurich. From the car park it is an easy walk (not more than 10 minutes) on a woodland track to the Restaurant. Please ensure that you bring suitable footwear.

The gala dinner is included in the two-day and three-day conferences packages. Accompanying persons to the gala dinner: + CHF 190. This price does not include the Swiss VAT (8%).
STEP Swiss European Annual Conference

Practical Information

Venue
The Dolder Grand Hotel
Kurhausstrasse 65, Zurich
Tel. +41 44 456 60 00

How to register
by phone: +41 (0) 22 849 01 11
by fax: +41 (0) 22 849 01 10
by e-mail: info@academyfinance.ch
by post: Academy & Finance SA,
PO Box 6069, CH-1211 Geneva 6
www.academyfinance.ch

Fees
If you are a member of STEP or of the BSCC, the following reduced fees apply:
> for the whole event: CHF 2290
> for 11 & 12 May only: CHF 1690
> for 12 & 13 May only: CHF 1690

If you are NOT a member of STEP or of the BSCC, the following fees apply:
> for the whole event: CHF 2590
> for 11 & 12 May only: CHF 1890
> for 12 & 13 May only: CHF 1890

The gala dinner is included in these prices. Accompanying persons to the gala dinner: + CHF 190.
Hotel rooms are not included.
These prices do not include the Swiss VAT (8%).

Discount
If there are two or more attendees from the same institution, a 10% reduction of the fees may be claimed for the second and the third registration.

Accreditation
The Seminar is accredited for 24 hours of CPD (Continuing Professional Development) STEP, Law Society (England and Wales), Bar Council (England and Wales).

Registration and Payment
Upon reception of your registration, Academy & Finance will send you an invoice. Payment can be made by credit card, bank transfer or cheque. Your registration will be binding on the organisers only after payment has been received in full by Academy & Finance SA.

• Credit card payments will be debited immediately upon receipt of card details. Credit card payments will be subject to a surcharge of 4% (incl. VAT) to cover commission charges.

• Bank transfers should be made to Academy & Finance SA; the bank details will be indicated on the invoice.

Substitution & Cancellation policy
Substitutions from the same company are accepted at any time. Cancellation requests must be received in writing, by fax or by post, by the following dates end of business (Geneva):

• 12 April 2011 refund of 80%
• 27 April 2011 included: refund of 40%
• after 27 April 2011 no refund will be made for cancellation.
Zurich - 11, 12 & 13 May 2011

REGISTRATION FORM
You can also register by telephone: + 41 (0)22 849 01 11

CONFERENCE & GALA DINNER
I register for the STEP Swiss European Annual Conference and I choose:

☐ Whole conference  ☐ 11 & 12 May  ☐ 12 & 13 May
☐ YES, I will be accompanied by ___ person(s) at the Gala Dinner on 12 May

ACCOMMODATION
☐ Please send me the Hotel Booking Form with preferential rates

☐ Yes, I am a member of STEP: membership N°
☐ Yes, I am a member of the BSCC: membership N°

Full name

Position

Company

Address

Postcode  City  Country

Tel  Fax

Mobile  E-mail

Special dietary requirements (if any)

PAYMENT
I wish to pay by:  Credit card ☐  Bank Transfer ☐  Cheque ☐

Credit card payments will be debited immediately upon receipt of card details. Credit card payments will be subject to a surcharge of 4% (inc. VAT) to cover commission charge.

Mastercard ☐  VISA ☐  AMEX ☐  Business card ☐  Personal card ☐

Card No:  /  /  /  Expiry Date:  /  /

Name of card holder

Address of AMEX card holder

Date  Signature

The organisers reserve the right to change the programme if, despite their best efforts, circumstances oblige them to do so.