26th Annual International Conference

Transcontinental Trusts 2011

Universally acknowledged as the leading conference of its kind, TransTrusts is the prime event for shaping the offshore world.

Established TransTrusts Favourites:

His Honour Justice David Hayton
THE CARIBBEAN COURT OF JUSTICE

Richard Hay, Partner
STIKEMAN ELLIOTT

Dawn Goodman, Partner
WITHERS

Malcolm Couch
Assessor of Income Tax
ISLE OF MAN GOVERNMENT

Kenny Foo,
Managing Director,
JP MORGAN

New Speakers for 2011:

Elspeth Talbot-Rice QC, Barrister,
XXIV OLD BUILDINGS

Wendy Martin, Director of International Tax,
STATES OF JERSEY

Mary Duke, Head of Wealth Advisory Services,
HSBC Private Bank

Timothy Ridley, OBE,
Former Chairman,
CAYMAN ISLANDS MONETARY AUTHORITY

Lyndon Trott,
Chief Minister,
STATES OF GUERNSEY

Special Conference Features:

8 BRAND NEW, CUTTING-EDGE BREAKFAST BRIEFINGS:
• Your chance to tap directly into top level expertise while meeting delegates with matching interests

UNRIVALLED NETWORKING OPPORTUNITIES
• A fantastic opportunity to question industry leaders and get acquainted with other international private client professionals
• Join the annual Lake Geneva EVENING NETWORKING CRUISE

SUPERB NOTES
• TransTrusts is famous for its clear, comprehensive notes, providing a valuable reference source
(See the booking form if you want to purchase the notes separately)

5 Reasons to Attend TransTrusts 2011

30 International speakers - the greatest ever assembled at Transcontinental Trusts including representatives from Russia, Asia, Latin America, the Middle East and the USA

26 Years of experience with the programme written by practitioners and led by Richard Hay

3 High Profile Government Officials including:
  • Lyndon Trott, STATES OF GUERNSEY
  • Wendy Martin, STATES OF JERSEY
  • Malcolm Couch, ISLE OF MAN GOVERNMENT

2 Comprehensive action packed days including dedicated networking opportunities at:
  • The Annual Lake Geneva Boat Cruise
  • 8 Practical Breakfast Briefings
  • 5 Interactive Panel Sessions

1 Unmissable event for the trusts industry

Register by 15th April 2011 & SAVE £200

Hear from & Debate with the Leading Authorities in the Global Trust Industry
Chairred by: Richard Hay
International Expert Speakers:

Simon Taube QC, Barrister
TEN OLD SQUARE

John Cullinane, Partner
DELOITE

Rupert Ticehurst, Partner
BERWIN LEIGHTON PAISNER

Dawn Goodman, Partner
WITHERS

Robin Vo, Partner
MACFARLANES

Bruce Zagaris, Partner
BERLINER, CORCORAN & ROWE

Nicholas Malumian, Partner
MALUMIÁN & FOSSATI

Jonathan Burt, Head of Key Clients
BARCLAYS WEALTH

Nicola Palios, Managing Director
MP CORPORATE SOLUTIONS LIMITED

George Hodgson, Head of Policy
STEP

Nicholas Shaxson, Journalist & Author
Treasure Islands: Tax Havens and the Men who Stole the World

Zac Lucas, Partner
OGIER (BVI)

Bernard Vischer, Partner
SCHELLENBERG WITTMER

Paul Stibbard, Partner
BAKER & MCKENZIE

Richard Frimston, Partner
RUSSELL COOKE

Marcus Hinkley, Partner
COLLAS CRILL

"I loved networking with so many professionals from so many jurisdictions."
(Young, Bank of Scotland International)
About your Sponsors:

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The British Virgin Islands is one of the world’s premier centres for international business. In addition to its economic and political stability, it boasts a wealth of knowledgeable and innovative professionals, a modern, robust yet business-friendly regulatory regime; and an attractive commercial environment that is a one-stop-shop for knowledgeable and innovative professionals; a modern, robust yet business-friendly regulatory regime; and an attractive commercial environment that is a one-stop-shop for

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Financia, a non-profit public-private initiative, was formally set up to promote Malta’s international Business & Financial Centre, both within, as well as outside, Malta’s shores. It brings together, amongst others, the experts of the industry and government, to ensure that Malta maintains a modern and effective legal, regulatory and fiscal framework in which the financial services sector can continue to grow and prosper.

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Schenkell Wittmer is one of the leading Swiss business law firms in Switzerland. Over 100 specialized professionals in Zürich and Geneva advise domestic and international clients on all aspects of business law. Our clients are domestic and foreign companies as well as private individuals who look for high-quality, cost-effective, and innovative legal services.

Guernsey was named "International Finance Centre of the Year" at the STEP Private Client Residential Awards and the Guernsey Enterprise Board of Governors, together with the founding associations, four expert groups, its corporate members, and staff, are committed to promote Guernsey as a centre of excellence in financial services and international business.

Guernsey’s regulatory authorities as an international finance centre have been further enhanced by the introduction of modern, forward looking trust legislation, including:

- Amendments to the Trustee Act providing for a 100 year perpetuity period and enhanced trustee powers.
- The Virgin Islands Special Trusts Act - VISTA, which has attracted interest from around the world and has been adopted by trust and estate practitioners as a grant-based structure in the trust industry.
- Modernised Private Trust Company regulations, which afford greater clarity and certainty to family trusts and private trusts in recognising the roles and responsibilities of different parties. Visit our website www.bvi.gov.vg to see a list of service providers.

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**Technical trust presentations with heavyweight personalities** (Ingrassia, Trustee Equities Ltd)

**Speaker Biographies**

**Nicholas Shaxson, Journalist & Author**

**On Tax Havens**

Shaxson is a journalist and writer, an Associate Fellow of Chatham House (the Royal Institute of International Affairs) and a Visiting Fellow at the Tax Justice Network, a high-level expert group researching the effects of tax havens. He is the author of the book [Dirty Rotten Scruffy](https://www.britishbookshop.org/dirty-rotten-scruffy/), and the acknowledged leader in that field.

**Zac Lucas, Partner, STAKEHOLDER INVESTMENTS**

**Black Money**

Zac Lucas is the head of the London Private Office, a specialist in developing strategies to manage high net worth individuals and families with complex cross border tax, trust and succession issues, particularly concerning the validity of existing offshore trust structures.

**Olga Bolotnikova, Partner, MURPHY & MYERS**

**Market Watch**

Olga’s practice focuses on UK, Russian and international tax, trust matters and reputation management. She specializes in structuring for nominees and acquisitions, cross-border insolvency, wealth structuring, insurance and other risk management, leasing and project financing. She has significant experience in a variety of debt and equity offerings.

**Paul Shibuld, Partner, RUSSELL COOKE**

**The Person to Know**

Paul Shibuld is the head of the London Private Office for the British Banking Department of Baker & McKenzie LLP, and editor of the Private Banking and Trust & Estates Law Journal. He focuses on advising high net worth individuals and families on cross complex cross border tax, trust and succession issues, particularly concerning the validity of existing offshore trust structures.

**Marcus Blinkley, Head of Fiduciary Business**

Marcus has extensive experience in advising clients whose wealth is generated from a wide variety of professional and commercial trust structures, including the repatriation of assets from tax havens to real estate, asset structuring and other structured finance arrangements. He has recently worked with the Department of Home Affairs in Australia on the classical and Cold War regimes and has also added a particularly commercial approach to his advice.

**Kenney Faney, Managing Director, STERLING TRUST COMPANY**

**Fiduciary and Trusts in UK and Latin America**

Kenney Faney is a Managing Director at STERLING TRUST COMPANY and the head of the Wealth Advisory for Asia Pacific at J.P. Morgan. He is responsible for managing the international tax, trust, succession, governance and philanthropy related business in the Asia Pacific region, with particular focus on the2008 and 2013, Kenney has also worked with the Cayman Islands Monetary Authority (2002-2004). He has also served on various other board committees, particularly the Cayman Islands Government on matters relating to the international tax, trust, succession, governance and philanthropy related business. He has served as a Chancery barrister and sitting part-time as a judge in the London Chancery Court.

**Elspeth Talbot Rice QC, Barrister, FORDHAM & LEE**

**Caymanian Judges in Europe**

Elspeth Talbot Rice QC has a broad commercial practice. She is an extremely loyal client base. She is a member of the Bar of England and Wales and has a strong presence in the Cayman Islands. She is a past Chairman of the Cayman Islands Rules Committee and is a member of the European Economic Interest Grouping. She is a member of the International Bar Association, the Law Society and the Royal Institute of International Affairs. She is also a member of the Board of the Cayman Islands Monetary Authority (2002-2008, Chairman 2004-2008). She has extensive experience, having served on the Boards of the Cayman Islands Health Authority, the Cayman Islands Monetary Authority (2002-2008) and the Cayman Islands Monetary Authority (2002-2008). She has also served on various other board committees, particularly the Cayman Islands Government on matters relating to the international tax, trust, succession, governance and philanthropy related business. She has also served as a Chancery barrister and sitting part-time as a judge in the London Chancery Court.

**Lyndon Trent, Chief Minister, STATES OF GUERNSEY**

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**Rupesh Talbot-Rice QC, Barrister, FORDHAM & LEE**

**Caymanian Judges in Europe**

Rupesh Talbot-Rice QC has a broad commercial practice. He is an extremely loyal client base. He is a member of the Bar of England and Wales and has a strong presence in the Cayman Islands. He is a past Chairman of the Cayman Islands Rules Committee and is a member of the European Economic Interest Grouping. He is a member of the International Bar Association, the Law Society and the Royal Institute of International Affairs. He is also a member of the Board of the Cayman Islands Monetary Authority (2002-2008, Chairman 2004-2008). He has extensive experience, having served on the Boards of the Cayman Islands Health Authority, the Cayman Islands Monetary Authority (2002-2008) and the Cayman Islands Monetary Authority (2002-2008). He has also served on various other board committees, particularly the Cayman Islands Government on matters relating to the international tax, trust, succession, governance and philanthropy related business. He has also served as a Chancery barrister and sitting part-time as a judge in the London Chancery Court.

**Mary Duke, Head of Wealth Advisory Services, RUSSELL COOKE**

**Caymanian Judges in Europe**

Mary Duke joined HSBC Private Bank in 2003 to lead their wealth advisory team. In 2005, she was promoted to head Wealth Advisory for Asia Pacific at J.P. Morgan. She has extensive experience in advising clients whose wealth is generated from a wide variety of professional and commercial trust structures, including the repatriation of assets from tax havens to real estate, asset structuring and other structured finance arrangements. She has recently worked with the Department of Home Affairs in Australia on the classical and Cold War regimes and has also added a particularly commercial approach to his advice.

**Cyril Shephard, Partner, AMARCHAND & MANGALDAS & SURESHA**

**Caymanian Judges in Europe**

Cyril Shephard is a managing partner at AMARCHAND & MANGALDAS & SURESHA. He is a member of the Bar of England and Wales and has a strong presence in the Cayman Islands. He is a past Chairman of the Cayman Islands Rules Committee and is a member of the European Economic Interest Grouping. He is a member of the International Bar Association, the Law Society and the Royal Institute of International Affairs. He is also a member of the Board of the Cayman Islands Monetary Authority (2002-2008, Chairman 2004-2008). He has extensive experience, having served on the Boards of the Cayman Islands Health Authority, the Cayman Islands Monetary Authority (2002-2008) and the Cayman Islands Monetary Authority (2002-2008). He has also served on various other board committees, particularly the Cayman Islands Government on matters relating to the international tax, trust, succession, governance and philanthropy related business. He has also served as a Chancery barrister and sitting part-time as a judge in the London Chancery Court.

**Sukh Obad, Partner, MP CORPORATE SOLUTIONS LIMITED**

**Caymanian Judges in Europe**

Sukh Obad is a Partner at MP CORPORATE SOLUTIONS LIMITED which works with a number of international law firms to provide complex cross border tax, trust and succession issues, particularly concerning the validity of existing offshore trust structures.

**True International Audience**

With over 40 jurisdictions being represented by speakers and attendees over recent years – the conference itself provides a unique opportunity for you to network with colleagues and experts of the highest level and on a truly international scale.

Gibraltar, Singapore, Latvia, Switzerland, Isle of Man, Jersey, Norway, Hong Kong, Malta, Liechtenstein, Canada, Guernsey, Germany, Monaco, New Zealand, British Virgin Islands, Cayman Islands and United Kingdom.

**"It was fantastic to have the opportunity to hear presentations, and to discuss with delegates, issues of current concern."**

—Journalist & Author, Nicholas Shaxson, 2010

**Get your Questions Answered @ TransTrusts**

Email in questions in advance and we will seek to integrate them into the conference.

These questions will be given to the speakers-chairing each of the 4 themes and can be sent to: Jonathan.Oliver@informa.com

** Truly International Audience**

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WHEN AND WHERE

KWS181  
22 - 23 June 2011  
Grand Hotel Kempinski Geneva  
Quai du Mont-Blanc 19  
1201 Geneva, Switzerland  
Tel: 022 908 9081  
Web: www.kempinski.com/en/geneva

Delegates are responsible for the arrangement and payment of their own travel and accommodation. IIR has arranged a special room rate at a number of hotels. If you wish to book a room, please call [Venue Search](#) stating that you are an IIR delegate.

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