

An Introduction to Trusts Course Zurich

- DATES:** **Tuesday 22nd & Wednesday 23rd January 2013** in Zurich
(9.15 to 16.45 hrs. incl. lunch and coffee breaks)
- VENUE:** **Alakart Piazza (Restaurant), c/o Credit Suisse Uetlihof.**, Uetlibergstrasse 231, Zurich (Tram Number 13 from Zürich Main Station to Albisguetli Tram-Stop UETLIHOF)
- FEE:** CHF 1,500 per person (incl. VAT) for the complete course, including lunch and refreshments on both days. This will be reduced to CHF 1,250. where 3 or more applicants register together from the same company or institution. Invoices will be issued. We are pleased to accept MasterCard or VisaCard.
- CANCELLATIONS:** Cancellations must be received with 5 working days of the date of the Seminar and will be subject to a charge of CHF 150. It is regretted that cancellations received after this time and those not put in writing will not be accepted and the delegate will be liable for the full seminar fee. Substitutions may be made at any time provided that the organisers are notified prior to the commencement of the seminar.
- REGISTRATION:** Please register by Email to: admin@step-ch-fl.com with full contact details including postal address and telephone number.
- CERTIFICATE:** Participants who attend the whole course will receive a certificate of attendance.

The course is designed to provide practical instruction for persons working in the banking, financial, trust and fiduciary sectors in Switzerland. It will be of benefit to people with relatively little experience of trusts, who wish to gain a more comprehensive knowledge of the subject.

The lectures will be given by experienced STEP members who will concentrate on the practical aspects of trust formation and administration. Comprehensive documentation will be supplied and there will be plenty of opportunity for participants to interact with the lecturers and each other. The language of the course will be English but questions and answers may also be in German.

An Introduction to Trusts Course

Programme

Day one:	Tuesday, 22nd January 2013
09:15	Registration and Coffee
09:30	AN INTRODUCTION TO TRUSTS AND THEIR USES The origins of trust law Uses of trusts Settlor / Trustee / Protector – their roles Types of trusts and related issues including "letters of wishes" Trusts v. foundations, insurance etc. Forced heirship – the issues Asset protection – bankruptcy, professional risk, divorce Speaker: Stephanie Jarrett, Baker & McKenzie Geneva
11:00	Coffee
11:15	TAX AND ESTATE PLANNING How taxes apply to trusts Tax implications for settlors and beneficiaries Special consideration of the SSK circular letter on Tax examples Tax Liability of Trustees and Protectors Speaker: Heini Ruedisuehli, Lenz and Staehelin, Zurich
12:30	Lunch
14:00	HOW TO BE A GOOD TRUSTEE How to be a good trustee Avoiding the sham trust Exercising discretion The rights of beneficiaries Confidentiality Important court decisions/lessons to be learnt Dealing with conflicts between the trust deed and the law Speakers: Timothy Urquhart, Trust Consultant, Zurich
15:15	Coffee
15:30	CHOOSING JURISDICTIONS does 'onshore' and 'offshore' still have any meaning? What to look for in choosing your trust jurisdiction. Use of Switzerland, Singapore, New Zealand, Delaware, Cayman, Bahamas, Jersey, Liechtenstein and some other traditional trust jurisdictions. Speaker: Timothy Urquhart, Trust Consultant, Zurich
16:45	Close for the day

Zurich
Centre

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An Introduction to Trusts Course

Programme (continued)

Day two:	Wednesday 23rd January 2013
09:15	Registration and Coffee
09:30	The Trust and Civil Law Influence of matrimonial property and inheritance law Liability of a Swiss trustee Insolvency of a Swiss trust Creditors' rights Information of rights of beneficiaries, settlors' heirs, etc. Speaker: Jacqueline Burckhardt Bertossa, Burckhardt AG
10:45	Coffee
11:00	MANAGING TRUSTS IN SWITZERLAND Dealing with litigation – going to court in Switzerland or elsewhere First hint of trouble Where? Managing the process Sources of information and further qualifications Speaker: Mark Barmes, Lenz & Staehelin, Geneva
12:30	Lunch
14:00	BOOKS AND RECORDS The importance for banks and trustees of proper records and accounting How to set up proper trust records Minutes and resolutions Basic trust accounting Providing information for submission to tax authorities Speaker: Chris Couzens, Barclay Trust (Suisse), Geneva
15:15	Coffee
15:30	TRUSTS AND INVESTMENTS Right or Duty to invest the trust fund? The trustee's duty of care Delegation of investment powers Monitoring trust investments Investing in tangibles and real estate Speaker: Markus Heeb, Consularis AG, Zurich
16:30	Closing remarks

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Tuesday 22nd & Wednesday 23rd January 2013 in Zurich

Please register by email to admin@step-ch-fl.com (please click) or by fax to 041 727 05 21

This is to confirm that I/we wish to attend this course.

.....
Name:

.....
Name:

.....
Company Name and Address (full address please):

Telephone number: Fax:.....

Email address: Signature:

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I will pay upon receipt of the invoice

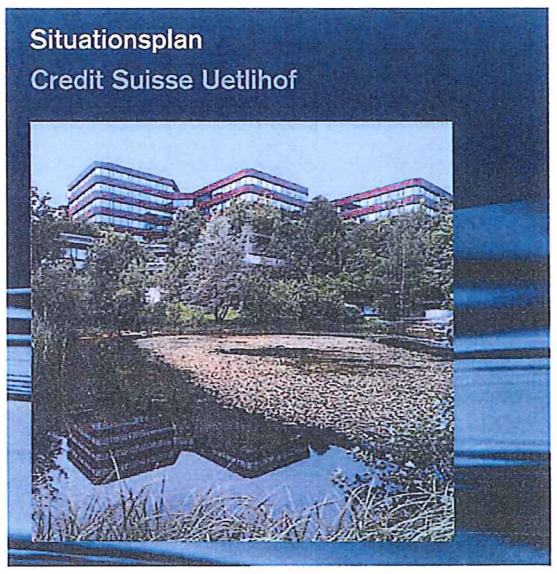
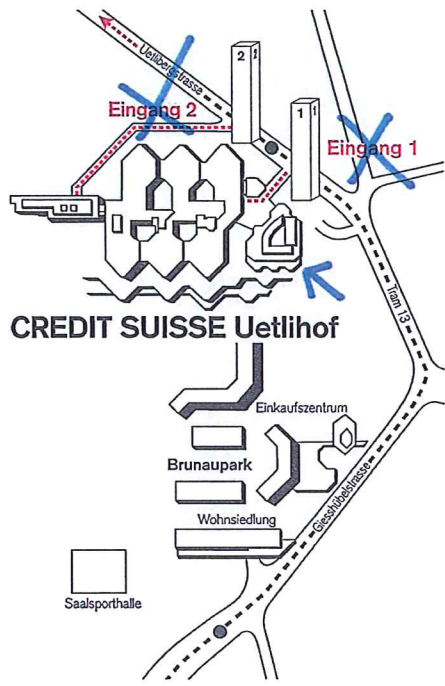
Please charge my: MasterCard VisaCard and send me a confirmation / invoice

Card Holder's Name:Exp. Date:

Credit Card Number:

Clearing Number (last 3 digits on the reverse of the credit card):

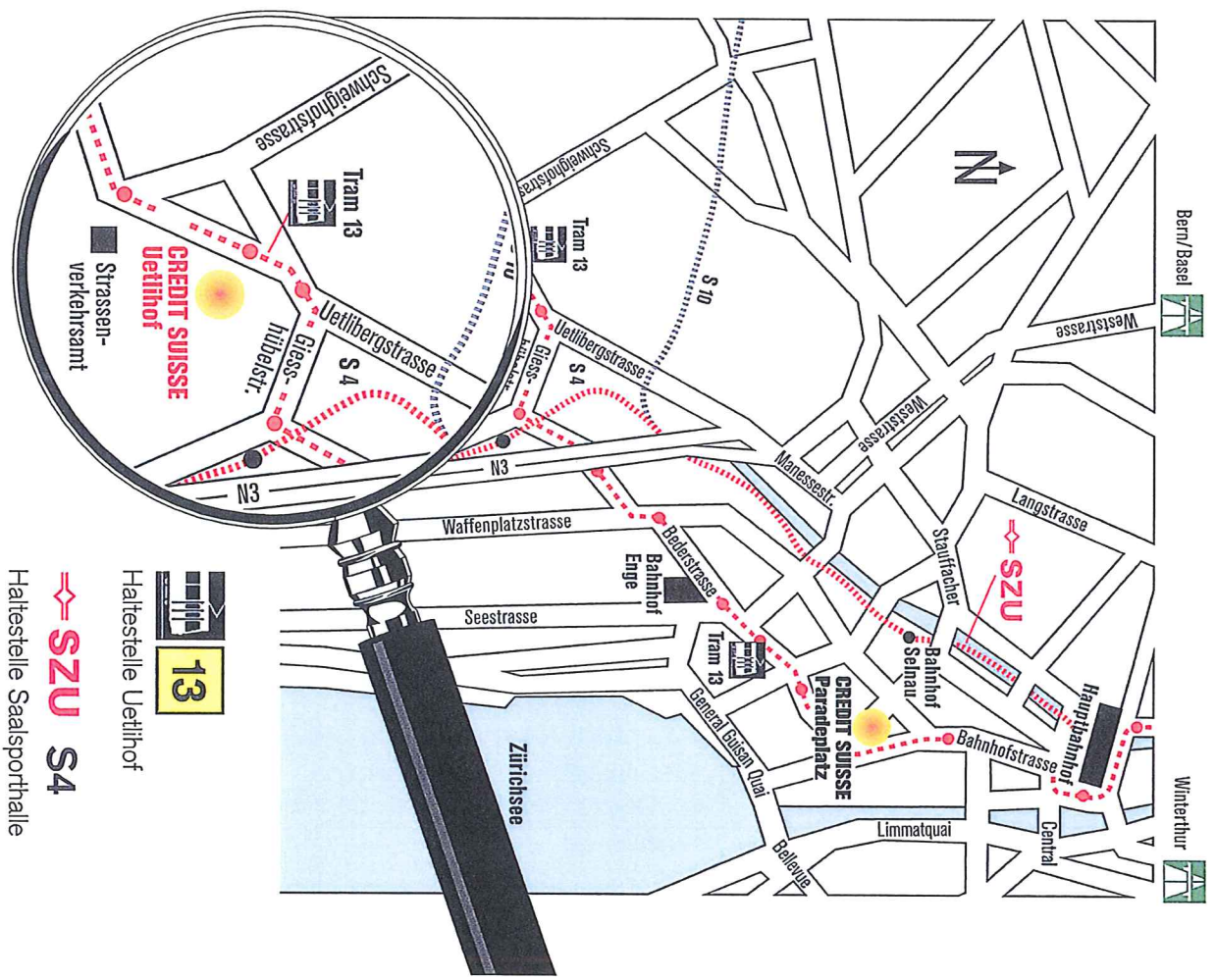
Please note that the participant and the organisation will have joint and several liability for payment.



CREDIT SUISSE
Uetlibergstrasse 231
8045 Zürich
Telefon 044 333 11 11
www.credit-suisse.com



Please use the entrance via the restaurant on the left
The course will be held on the 1st Flr.
(We are **NOT** in the main building)
Please call Stuart Clement on 079 341 39 85 in case of problems



Haltestelle Uetlihof

Haltestelle Saalsporthalle

→ SZU S4

In der CREDIT SUISSE Uetlihof sind keine Parkplätze vorhanden