New key roundtables for 2013
INFORMATION EXCHANGE: WHICH MODEL WILL DOMINATE THE GLOBAL LANDSCAPE?
Son of FATCA
Multilateral conventions
Competitive pros & cons

HOW CAN WE MAKE SURE THAT REGULATION IS BALANCED AND PROPORTIONATE?
Richard Geisenberger, John Harris & Jason Sharman

DON'T MISS THE LAKE GENEVA BOAT CRUISE
### DAY ONE 19th June 2013

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Panel Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>08:00</td>
<td>Registration</td>
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<tr>
<td>08:30</td>
<td><strong>Breakfast Briefings</strong> (choose 1 of 3)</td>
<td><strong>Briefing 1 - FATCA</strong></td>
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<td><strong>Briefing 2 - Africa / Mauritius</strong></td>
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<td><strong>Briefing 3 - Changes to VISTA and Other BVI Trust Laws</strong></td>
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<tr>
<td>09:30</td>
<td><strong>Chair’s Opening Remarks</strong></td>
<td>Richard Hay, Partner, STIKEMAN ELLIOTT</td>
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<td>09:40</td>
<td><strong>Keynote Address</strong></td>
<td>Chief Justice Anthony Smellie, CAYMAN ISLANDS</td>
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<tr>
<td>10:10</td>
<td><strong>The Hayton Trust Law Overview</strong></td>
<td>The Honourable Mr Justice David Hayton, THE CARIBBEAN COURT OF JUSTICE</td>
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<tr>
<td>10:50</td>
<td>Coffee hosted by</td>
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<tr>
<td>11:10</td>
<td><strong>Litigation</strong></td>
<td>Gilead Cooper QC, 3 STONE BUILDINGS</td>
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<td>Shan Warnock-Smith QC, 5 STONE BUILDINGS</td>
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<td>Jonathan Speck, Partner, MOURANT OZANNES</td>
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<tr>
<td>11:50</td>
<td><strong>Practical Insight into Family Governance and Succession Key Issues</strong></td>
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<td>Moderated by Sandy Loder, Chief Executive, AHLODER ADVISORS &amp; Member, FLEMING FAMILY</td>
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<td>Panel members: Hans Nowak, Partner, BORDEN LADNER GERVAIS</td>
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<td>Joe Field, Of Counsel, WITHERS</td>
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<td>12:30</td>
<td>Lunch</td>
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<tr>
<td>13:40</td>
<td><strong>Conflicts and Litigation in Switzerland</strong></td>
<td>Moderated by Cecile Vuillier, Managing Director, ALPADIS</td>
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<tr>
<td>14.20</td>
<td><strong>US FATCA &amp; Information Exchange Models: Lessons for the UK</strong></td>
<td>Dario Zanni, Public Prosecutor, COURTS OF GENEVA</td>
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<td>David Wallace-Wilson, Partner, SCHELLENBERG WITTMER</td>
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<td><strong>Moderated by:</strong> Richard Hay, Partner, STIKEMAN ELLIOTT</td>
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<td>15:40</td>
<td><strong>Conflicts of Interests for Trustees</strong></td>
<td>Roddy Balfour, Director, VIRTUS TRUST GROUP</td>
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<td>David Sussman, Managing Director, CODAN TRUST COMPANY</td>
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<td>16:20</td>
<td><strong>Foundations vs. Trusts</strong></td>
<td>Philip Baker QC, Barrister, GRAYS INN TAX CHAMBERS</td>
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<td>Dr Anthony Cremona, Partner, GANADO &amp; ASSOCIATES</td>
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<tr>
<td>19.30</td>
<td><strong>Lake Geneva Boat Cruise</strong></td>
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Register Today: Tel: +44 (0)20 7017 7790 • Fax: +44 (0)20 7017 7824 • Email: kmregistration
08:00 - 08:30 Registration
08:30 - 09:20 Breakfast Briefings (choose 1 of 3)
  Briefing 1 - IFCs and the EU
  Briefing 2 - Russia
  Briefing 3 - Bahamas

09:30 Chair’s Welcome
  Richard Hay
  Partner
  STIKEMAN ELLIOTT

MORNING THEME – Jurisdictional Overview

09:40 US
  • Recent developments: the new tax on investment income and other recent U.S. tax changes
  • Looking ahead: tax reform proposals for President Obama’s second term
  • The new normal: increased information exchange
  • Getting started: FATCA implementation
  • FATCA and trusts: special considerations
  Richard Fava
  Partner
  KOZUSKO HARRIS DUNCAN

10:20 Asia (Singapore / Hong Kong)
  • Understanding business succession in Asia
  • Philanthropy & governance for Asian HNWIs
  • Tax & wealth planning
  • Asset protection & divorce
  • Asian trust companies
  Simon Phelps
  Partner – Head of Private Client Asia
  BERWIN LEIGHTON PAISNER

11:00 Coffee hosted by

11:20 Choice of 2 Break Out Sessions
  (Room 1) Middle East
  • Planning for family businesses in the UAE
  • Family business governance strategies
  • Forced heirship
  Moderated by:
  Andrew de la Rosa
  Barrister
  ICT CHAMBERS

  Panel members:
  (Room 2) India
  • Indian estate planning, asset protection and succession planning considerations
  • International structuring for Indian non-doms, HNWIs & family businesses: what lies ahead?
  • Indian wealth tax planning: latest & upcoming essential developments
  • Setting up compliant and efficient tax planning solutions for Indian non-doms, HNWIs & family businesses
  Cyril Shroff
  Managing Partner
  AMARCHAND MANGALDAS

  Sunil Kakkad
  Partner
  LAWRENCE GRAHAM

12:00 Choice of 2 Break Out Sessions
  (Room 1) Latin America
  • Overview of the region and reform agenda for 2013
  • AML developments
  • Planning for LatAm family businesses and dynamics
  • Choosing trusts & jurisdiction
  Klemens Zeller, Executive Director, J P MORGAN
  (Room 2) Canada: A Forgotten Tax Haven
  • How new immigrants to Canada can access a five year or more tax holiday for their offshore income
  • How wealthy families may establish offshore trust structures to benefit Canadian persons without tax
  • How Canadian ex-pats can form offshore trust structures to benefit Canadian persons without tax
  • How foreign investors can invest in Canadian commercial real estate with little or no tax
  • How Canadian private equity and debt investments have become more attractive to foreign investors
  Peter Wong, Partner, BORDEN LADNER GERVAIS

12:40 Lunch

Afternoon Theme – Regulating for Growth

13:50 Attacking and Defending Trusts in Divorce
  • The attitude of the English Family Court - powers to vary and to regard trusts as a resource
  • The attitude of the offshore courts- following the same model?
  • Are the Swiss Courts following too?
  • Where does this leave inherited wealth?
  • Marriage contracts and pre nups- how effective are they?
  • What scope is there for:
    - Effective trust planning
    - Resistance to enforcement in Switzerland and offshore?
  Moderated by
  Dawn Goodman
  Partner
  WITHERS
  Panel Members:
  David Wallace-Wilson
  Partner
  SCHELLENBERG WITTMER

  Stewart Leech QC
  Barrister
  QUEEN ELIZABETH BUILDINGS

14:30 Will the Old World Sink Under the Weight of Regulation?
  • Seeking the right balance between regulatory burden and economic growth
  Richard J. Geisenberger
  Chief Deputy Secretary of State & Director of Corporations
  DELAWARE DEPARTMENT OF STATE

  Professor Jason Sharman
  Deputy Director Centre for Governance & Public Policy
  GRIFFITH UNIVERSITY

  John Harris
  Director General
  JERSEY FINANCIAL SERVICES COMMISSION

15:30 Farewell from Chairman

15:40 Coffee hosted by
Breakfast Briefings with the Experts
Enjoy informal briefings and conversation over coffee and croissants with the experts of your choice.

Breakfast Briefings Day 1

Briefing 1
FATCA
• Understanding the complexities and challenges of the Primary Legislation
• Examining Exemptions
• Tackling practical and operational challenges of FATCA including Audit Overview, Documentation and Client Profiling
• Implementing and managing an effective FATCA Compliance Project
• Meeting the obligations of Dividend Equivalents
• Practical implications for the US Market

Briefing 2
Africa / Mauritius
• Creating Wealth from opportunities in Africa’s largest markets
• Using trust structures for international planning
• Political stability
• Compliance and transparency strategy
• Investment protection strategies

Briefing 3
Changes to VISTA and Other BVI Trust Laws
The British Virgin Islands government has published draft legislation to amend the following:
• Virgin Islands Special Trusts Act- Trustee Act- Trust Corporation (Probate and Administration) Act- Banks and Trust Companies Act

Tony Pursall, Partner, MAPLES & CALDER

Breakfast Briefings Day 2

Briefing 1
IFCs and the EU
• Is it better to be inside or outside of the EU?
• Can an IFC survive and thrive inside Europe?
• Attacks from Europe
• Various versions of FATCA
• European tax harmonisation the impact on offshore centres

Briefing 2
Russia
• Double tax treaty structuring
• Permanent establishment and central management and control
• Alternative structures
• Structuring for personal assets

Briefing 3
British Virgin Islands
• The growth of the Bahamas as a IFC
• Key factors of the Executive Entity (EE):
  - There is no set minimum funding requirement;
  - An EE may only perform its functions in relation to a trust or other entity established in or regulated by the laws of a jurisdiction
  - The EE may have a flexible governance structure consisting of officers and / or a council.
• How it compares to other structures

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Conyers Dill & Pearman

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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 both corporate and personal wealth management. In 2005 the BVI Business Companies Act, an innovative, cutting edge law crafted with the changing needs and requirements of the international business community in mind, was introduced. The jurisdiction’s attractiveness as an international finance centre has 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 described by trust and estate practitioners as a ground breaking development in the area of settlor controlled private trustees in terms of licensing exemptions and related matters.
• Modernised Private Trust Company regulations, which afford greater clarity and certainty to family trusts and private trustees in terms of licensing exemptions and related matters.

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Transcontinental Trusts 2013
19th & 20th June 2013, Grand Hotel Kempinski Geneva (FKW52527)

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FKW52527
19th & 20th June 2013
Venue: Grand Hotel Kempinski Geneva
Quai du Mont-Blanc 19
1201 Geneva, Switzerland
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