TRUSTS AND TRANSPARENCY
26 November 2015, Hotel de la Paix, Geneva

14.00 - 14.45
Trusts in a transparent world
- Is there a role for trusts in a transparent world?
- Treatment of trusts under FATCA and the OECD's Common Reporting Standard
- Distinguishing «beneficial ownership» for tax matters and anti-money laundering rules
- The importance of identifying beneficiaries and tax domiciles
- Case studies

Stephanie Jarrett, Partner, Baker & McKenzie, Geneva

14.45 - 15.30
Trusts and reporting obligations - a new era
- What are the reporting obligations related to trusts and the rules implementing such obligations?
- Which information must be reported, and to whom?
- Who shall report the information?
- What are the procedural and practical steps that must be taken by trustees, banks and other financial intermediaries?

Grégoire Wuest, Partner, Schellenberg Wittmer, Geneva

15.30 - 15.50
Coffee break

15.50 - 16.35
Trust litigation in Switzerland
- Trust’s standing in civil and criminal proceedings
- Disclosure and gathering of evidence
- Trust & Divorce
- Trust & Inheritance
- Is Switzerland a favourable jurisdiction for trust protection?

Andrew Garbarski, Partner, Bär & Karrer, Geneva
Aurélie Conrad Hari, Senior Associate, Bär & Karrer, Geneva

16.35 - 17.20
When is a trust not a trust – limiting the risks of sham accusations for offshore trusts
- What is a sham?
- Key cases
- Direct vs indirect control
- Too much control?
- Alternative structures

Matthew Shayle, Senior Associate, Charles Russell Speechlys, Geneva
Anna Steward, Senior Counsel, Charles Russell Speechlys, Geneva

17.20
End of the conference

REGISTRATION FORM
TRUSTS AND TRANSPARENCY
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PARTICIPATION FEE: 660 CHF

You may register by phone: +33 982 440 575
By fax: +33 483 076 487
By e-mail: contact@finixevevents.com
By Registration Form:

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Discount policy
- 2nd participant from the same institution: 10%
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There will be no penalty for cancellations received before 30 days prior to the first day of the conference. No refund will be issued for cancellations received less than 29 days before the first day of the conference. In that case registrants are enable either to replace their attendance or to obtain a one year valid conference ticket to be used for one of our forthcoming events (therefore, for the second option, calculations will be done according to the original price of a declined conference ticket). All cancellations must be sent in writing by fax: +33 483 076 487 or by e-mail to contact@finixevevents.com