Chairman’s welcome and opening remarks
09:00 - 09:05
Participants
Edward Cumming QC - Barrister, XXIV Old Buildings

Going Gently into that Good Night?
09:05 - 09:50
Participants
Peter Steen - Partner, Mishcon de Reya

Through the Looking Glass
09:50 - 10:35
Participants
Andreas Kistler - Partner, Carey Olsen

All is Well that Ends Well
10:35 - 11:30
Participants
Simon Davies - Partner, Ogier
Emma Holland - Senior Associate, Stewarts
Roberta Harvey - Partner, Head of Contentious Trusts and Estates, Forsters
Robert Gardner - Partner, Bedell Cristin

What do you Want? Information
11:30 - 12:10
Participants
Sandrine Giroud - Partner, LALIVE
Nicholas Holland - Partner, McDermott Will & Emery
Olga Boltenko - Managing Partner, Boltenko Law

We Are Family...
12:10 - 12:55
Participants
Henrietta Mason - Partner, Penningtons Manches Cooper
Richard Dew - Barrister, Ten Old Square
Stephen Richards - Partner, Withers Worldwide

Luncheon
12:55 - 14:10

Breaking up is never easy
14:10 - 14:55
Participants
Jessica Henson - Partner, Payne Hicks Beach

Insolvent Trusts
14:55 - 15:35
Participants
Daniel Martineau - Executive Chairman, Summit Trust

Remains of the Day: Massively Discretionary Trusts
15:50 - 16:35
Participants
Rupert Morris - Partner, Walkers
How to Deal with PR Issues that Might Arise
16:35 - 17:35

- Safeguarding your privacy and reputation
- Threats to reputation and privacy that emanate from:
  - media sources
  - non-media sources
  - those with an axe to grind
- Practical legal and extra-legal measures that:
  - manage the risks to your reputation
  - manage your response in the midst of a crisis

Participants
Michael Farrant - Partner, Project Associates

Chairman's summary and close of Litigation day
17:35 - 17:45

Participants
Edward Cumming QC - Barrister, XXIV Old Buildings

Drinks reception
17:45 - 19:15
<table>
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Registration
09:00 - 09:30

Welcome from the Co-Chairs
09:30 - 09:40
Stella & Ed will set the scene for the next two days, highlighting key themes and topics which will be discussed over the course of the conference.

Participants
Edward Buckland - Senior Client Partner, LGL Trustees
Stella Mitchell-Voisin - Managing Director, Summit Trust International SA

The Keynote address: Money Launderer: Psychology of lying
09:40 - 10:10
- Meet Ken Rijock
- Twice decorated Vietnam veteran
- High flying lawyer
- And one of the world's biggest money launderers

Discover:
- how he got 'sucked in'
- how bad it got
- whether he thinks today's transparency/AML measures would have stopped the criminal fraternity that he knew
- what he thinks the issues are today

- And how that affects you!

Participants

Morning Expresso: A Shot in the Arm - What happened yesterday?
10:10 - 11:00
- Distilling the key issues arising out of yesterday's litigation day
- Highlighting issues likely to dominate the next 12 months in the arena of trust litigation

Participants
Edward Cumming QC - Barrister, XXIV Old Buildings

Lunch
12:45 - 13:45

A Day in the Life of a Family Trust: Part 1
13:45 - 14:35
- The Omar Akhbar family, are a wealthy entrepreneurial family with:
  - roots in the Middle East
  - business enterprises in various parts of the world
  - an extensive property portfolio in Switzerland, the UK and the Far East
- The family are undertaking a complete health-check on their structures
- Various industry experts:
  - look at different trust and tax issues as pertains to the various asset classes
  - point out the common issues and pitfalls from their own unique perspectives

Participants
MIDDLE EAST:: Marianne Kafena - Partner, Harbottle & Lewis
SWITZERLAND:: Fouad G. Sayegh - Partner, Walder Wyss Ltd.
MONACO:: Speaker to be decided, TBD
MALTA:: Speaker to be decided, TBD
ITALY:: Marco Cerrato - Partner, Maisto e Associati

The Omar Akhbar Trust: What are the Key Issues to Look for from a Tax Perspective...?
13:50 - 14:35
- Omar Akhbar, the Settlor, who is a Middle Eastern entrepreneur, was detained (and later released without charge) at the Ritz in Riyadh
- His son, Karim is 22 and has been studying in London, and now looks set to settle there
- His daughter, Amina, is 20 and is considering taking up a position with a bank in Geneva
- Mr Akhbar is keen to consider his options as to residence and is particularly drawn to either the UK or Switzerland, but is also considering other options
- Mr Akhbar and his children all receive distributions from the trust from time to time.

Participants
Moderator:: Rupert Ticehurst - Partner, Maurice Turnor Gardner
Emma Jordan - Partner, Taylor Wessing
Mark Lindley - Partner, Boodle Hatfield
Bernadette Carey - Partner, Carey Olsen

Afternoon Refreshment Break hosted by
15:20 - 15:40

SESSIONS
TRANS TRUSTS MAIN CONFERENCE, DAY 1 - 27/10/2020

Transcontinental Trusts: Geneva Forum 2020
26 - 28 October 2020
Fairmont Grand Hotel Geneva (formerly Grand Hotel Kempinski Geneva)
Geneva, Switzerland

In Loco Parentis: Dealing with Younger or More Vulnerable Beneficiaries
11:25 - 12:05
- When to introduce the financial conversation
- Navigating substance abuse problems
- Access to funds
- When is that appropriate?
- How do you know if someone is lying to you?

Participants
Ahi Wheeler - Psychotherapist & Counsellor, UKCP

Substance, Regulation and other initiatives
12:05 - 12:45
An update from around the offshore world...

Participants
James Quarmby - Partner, Stephenson Harwood

The Omar Akhbar Trust: Contentious Issues
14:35 - 15:20
- The trust owns operating businesses:
  - two of which are healthy, profit making operations
  - and one of which is struggling financially
- Cover off insolvency within trust
- Loans between entities
- How much overview trustees need
- Anti bartletts etc
- Glenalla/Z Trusts/DBS

Participants
Moderator:: Rupert Ticehurst - Partner, Maurice Turnor Gardner

The Omar Akhbar Trust: What are the Key Issues to Look for from a Tax Perspective...?
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Bernadette Carey - Partner, Carey Olsen

Afternoon Refreshment Break hosted by
15:20 - 15:40

+44 (0) 20 7017 7790 informaconnect.com/transcontinental-trusts/ financeteam@informaconnect.com
Set out Your Pitch – Where Should I Set Up My New Trust Structure?
15:40 - 16:20
• Panellists pitch for a piece of new business...

Participants
What the Client is Looking for: Christopher Potter - Senior Counsel, Societe d’Etudes Techniques et Economiques SA
Cayman: Andrew Miller - Partner, Bedell Cristin Singapore: Jill Carpenter - Partner, Rawlinson & Hunter Singapore Isle of Man: John Hunter - Head of Banking and Fiduciaries, Finance Isle of Man
Guernsey: Speaker to be decided, TBD
Hong Kong: Speaker to be decided, TBD
USA: Speaker to be decided, TBD
Jersey: Speaker to be decided, TBD

Philanthropy & Giving: War Stories and Making a Difference
16:20 - 17:00
Part 1 - The International Committee of the Red Cross:
• The ICRC’s work to protect and assist people affected by armed conflict and other situations of violence including:
  ◦ Congo, Ethiopia, Ivory Coast
  ◦ Afghanistan, Gaza, Iraq, Libya, Yemen

• ICRC field operations worldwide:
  ◦ crisis and security management
  ◦ engagement with non-State armed groups
  ◦ implementation of the ICRC field budget

Part II: - Trusts:
• Facilitating philanthropic giving through trusts
• Why many wealthy people do not give to institutions like the red cross but set up their own foundations etc.
• What can go wrong if they do
• Regulatory framework

Participants
Antoine Grand - Deputy Director of Operations, International Committee of the Red Cross (ICRC)
Matthew Smith - Barrister, Maitland Chambers

Chairs’ Closing Remarks & End of Day One
17:00 - 18:00
Participants
Stella Mitchell-Voisin - Managing Director, Summit Trust International SA
Edward Buckland - Senior Client Partner, LGL Trustees

Tour of the Red Cross Building, Geneva (Limited Spaces Available)
18:00 - 19:00
Tour of the museum 6.15 to 7.15.
Drinks 7.15 to 8.30.

Dinner at the Red Cross Building, Geneva - hosted by:
19:00 - 21:00
Dinner 8.30 to 10.30
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Pre-Conference Coffee
09:00 - 09:30

Opening Remarks from the Co-Chairs
09:30 - 09:40

Participants
Edward Buckland - Senior Client Partner, LGL Trustees
Stella Mitchell-Voisin - Managing Director, Summit Trust International SA

Case Round Up: What has happened in the last 12 months?
09:40 - 10:20

Participants
Andrew De La Rosa - Barrister, ICT Chambers
Shân Warnock-Smith QC - Barrister, 5 Stone Buildings

The Great Debate: Are Swiss Trusts a Good Thing or a Distraction?
10:20 - 11:00

Participants
Luc Thevenoz - Director of the Centre for Banking and Financial Law, Professor of Law, Geneva University
Werner Jahnel - Partner, LALIVE

Morning Refreshment Break hosted by
11:00 - 11:20

What the Crypto?!
11:20 - 12:00

- Younger benefs are asking trustees to consider ‘investing’ in things like:
  - CRYPTO
  - CANNABIS
  - SUSTAINABLE INVESTMENT
- Can you possibly make a trustees decision that these are appropriate investments for a trust fund?
- What are the pitfalls?
- Does it matter anyway?

Participants
Moderator: Joe Donohoe - Director - Jersey, Asset Risk Consultants
John-Maximillian de Salis - Executive Director and member of the Group Investment Committee, PWM Division, Mirabaud
Bharat Basra - Partner, Hassium
Esmund Brown - Senior Associate, Appleby
Niklas Schmidt - Partner, Wolf Theiss

Jurisdiction Update
12:00 - 12:50

- Jurisdiction updates: What’s new in the zoo?
  - what’s in the pipeline?
  - where jurisdictions are seeing growth
  - what keeps jurisdictions awake at night
- Comparing different trust regimes:
  - which is better, which is best?
  - what we have that others don’t
  - Jurisdiction’s record and approach to:
    - comparing various jurisdictions’ trust regimes and court processes
    - responding to information requests from foreign governments
    - the court using firewall legislation to protect from divorce / forced heir ship proceedings
    - beneficiary rights to information

Participants
Nigel Sanders - Partner, Walkers

Lunch
12:50 - 13:50

The Asset Afternoon – Part 2
13:50 - 14:00

- Continuing the theme of yesterday afternoon
- The Omar Akhbar Trust:
  - owns 2 yachts (one in construction and one berthed in Antibes)
  - is building a seriously valuable art collection
- Mr Akhbar would like to ensure that the yachts are held in a tax efficient manner
- He has decided that he would like to display some of the art currently in Port Franc on his walls
- Our experts look at the issues for the trustee to grapple with e.g.
  - VAT issues
  - paying crew
  - charter arrangements
  - no kids, no pop stars and no Russians!
  - art on yacht walls?

Participants
Moderator: Joe Donohoe - Director - Jersey, Asset Risk Consultants
John-Maximillian de Salis - Executive Director and member of the Group Investment Committee, PWM Division, Mirabaud
Bharat Basra - Partner, Hassium
Esmund Brown - Senior Associate, Appleby
Niklas Schmidt - Partner, Wolf Theiss

The Omar Akhbar Trust: The Economics of Marriage
14:00 - 14:40

- An excited Mr Akhbar calls to update you on the family
- His daughter has fallen in love with a French man who has swept her off her feet
- The wedding is taking place in Paris on 30th June
- His son meanwhile has been dating an American TV star
- His son is proposing a move to the US at the beginning of 2021
- What headaches will the trustee encounter here?
- Can we divorce proof for the future?

Participants
Joshua Rubenstein - Partner, Katten Muchin Rosenman
Suzanne Kingston - Consultant, Mills & Reeve
Tetiana Bersheda - Founder, Bersheda Law
Marine Dupas - Partner, Arkwood SCP
Transparency at Any Cost? The Fallacy of Privacy

14:40 - 15:20

- Where do we stop with the transparency agenda?
- How does it play into the need to preserve privacy?
- A look at global information sharing in today’s world by various tax authorities
- Most clients and advisors underestimate the amount of data sharing and the use of data
- Switzerland has become the only country to stop exchanging under CRS
- Reciprocal security arrangements are needed between all exchanging countries
- Problems in holding operating businesses as trust assets

Participants
Dawn Register - Partner, BDO

Afternoon Refreshment Break hosted by
15:20 - 15:40

Self-critique of the offshore industry

15:40 - 16:20

- Self critique of the offshore industry?
- Summary of the OR case
- What have we learnt?

Participants
Moderator: Edward Buckland - Senior Client Partner, LGL Trustees
Chris Moorcroft - Partner, Harbottle & Lewis
Naomi Rive - Group Director, Highvern
Jonathan Riley - Partner, Fladgate LLP

Chairpersons Summation
16:20 - 16:30

Participants
Stella Mitchell-Voisin - Managing Director, Summit Trust International SA
Edward Buckland - Senior Client Partner, LGL Trustees
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