9th Annual International Trusts Congress 2010

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(Steven Kempster, TAYLOR WESSING)

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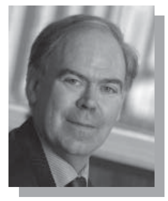
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John Rhodes
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STONEHAGE LAW LIMITED


Stella Mitchell Voisin
Client Director
CLOSE SUMMIT TRUST COMPANY

Why You Should Attend?

- **30** Leading Speakers
- **3** Interactive Discussion Sessions
- **PLUS** the hottest topics including:
  - PANEL- **Trusts Congress Crystal Ball for 2011 & Beyond –** *Featuring 4 QCs!*
  - **Planning Strategies for UK Inbound Remittance**
  - **Residence & Citizenship – Structuring Strategies for Migrating HNWIs**
  - **Reviews of Alternative Structures** such as:
    - Family Limited Partnerships
    - Foundations
    - Offshore Life Products
  - **Building Transparent Offshore Financial Centres: The Changing face of Regulation**
  - PANEL - **Risk Mitigation in Trusts**
  - **Jurisdictional Anaysis of Trusts in:**
    - Continental Europe & Switzerland
    - US & Latin America
    - The Middle East
    - India, China & Hong Kong

Pre-conference Workshop:
Understanding Onshore & Offshore Trusts
Tuesday 30th November 2010
Led by: **BERKELEY LAW**

Featuring Practical Analysis on Both Onshore & Offshore Issues Including:

- The Impact of the 50% Income Tax Rate
- Perpetuities & Accumulations Act 2009
- A Second Chance? The Rule in *Hastings-Bass*
- Trust & Tax Considerations moving into and away from the UK
- Practical Points when Taking Over an Existing Trust
- Asset Protection

EVEN MORE SPEAKERS FOR 2010

- **Giles Clarke,** Author **OFFSHORE TAX PLANNING**
- **Elizabeth Jones QC,** Barrister **SERLE COURT**
- **Filippo Noseda,** Partner **WITHERS**
- **Ashley Crossley,** Partner **BAKER & MCKENZIE**
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- **John Riches,** Partner **WITHERS**
- **Jonathan Conder,** Partner **MACFARLANES**
- **Caroline Garnham,** Partner **LAWRENCE GRAHAM**
- **Guy Paterson,** Partner, Client Advisory **STANHOPE CAPITAL**
- **Edward Buckland,** Partner **BEDELL GROUP**
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WHERE: Le Meridien Piccadilly Hotel, London

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International Trusts Congress 2010

1st & 2nd December 2010, Le Meridien Piccadilly, London

Good Morning,

I am once again delighted to invite you to our 9th annual 'International Trust Congress' – the leading trusts conference in the UK. This year we have many leading trusts experts providing us with the latest information and planning.

5 Key Reasons to Attend:
- Learn and share knowledge on current issues affecting the private client sector
- World-class conference programme delivered by leading practitioners
- Participate in an interactive workshop and three panel debates
- Network with leading private client lawyers from around the world
- Gain 13 CPD points

Plus Great Networking Opportunities
With over 200 companies who have attended on mass to the International Trusts Congress, the Congress has cemented its place in the diaries of trusts and private client professionals across Europe and is one of the best places to network with your peers and make business contacts and offers the best range of speakers and topics for the industry.

The speakers and I look forward to meeting you in December.

Kind regards,

Stella Mitchell-Voisin
Client Services Director
CLOSE SUMMIT TRUST COMPANY LTD

PRE CONFERENCE WORKSHOP:
Understanding Onshore & Offshore Trusts

Tuesday 30th November 2010

Led By: BERKELEY LAW

09.00 Conference Registration & Coffee

Onshore - "Hot Topics"
09.00 – 13.00

Use of pilot (discretionary) trusts
- Multiple nil-rate bands?

Perpetuities and Accumulations Act 2009
- The new rules
- Drafting new trusts
- Varying existing trusts
- Pension lump sum death benefit trusts

A second chance? The rule in *Hastings-Bass*
- The rule
- Recent cases (*Pitt v Holt, Jiggins & Anor v Low & Anor*)

50% income tax rate
- Effect on trusts
- Mitigation

Resulting/constructive trusts
- Recent cases (*Tecof International v Town Castle Limited, Jones v Kernott, Knowles v Knowles, Levi v Levi*)

Entrepreneurs' relief
- Considering recent changes and how they affect trustees

Piercing the trust's veil on divorce
- Use of trusts for asset protection
- Recent cases - *Mubarak v Mubarak* revisited

Mental capacity
- The applicable test for lifetime gifts

Trust and tax considerations when beneficiaries and settlors of non-UK trusts move to the UK
- General practical overview
- Pre-immigration planning for existing trusts
- Are new trusts required?
- Creating new trusts – UK tax and drafting considerations
- Trustee and company residence

13.00 – 14.00 Lunch

Offshore Trusts - Moving On & Taking Over
14.00 – 16.30

Trust and tax considerations following a move to the UK
- Taxation of trustees, settlor and beneficiaries
- Practical measures to minimise UK taxation, including choice of investments
- Disclosure of information to HMRC
- Points to note in the treatment of particular nationalities, e.g. Indian and US

Sorting out UK tax and related problems when taking over existing trusts
- Initial points checklist
- Dealing with incomplete financial records
- Dealing with mixed income and capital

Asset protection and succession planning for offshore estates
- Checklist of topics for discussion with the client
- Overview of tools, including private trust companies, foundations and family constitutions
- Practical examples

16.30 Close of Workshop

DAY ONE:
Wednesday 1st December 2010

09.00 Conference Registration & Coffee

09.30 Chair's Opening Remarks

Morning Theme
Overview of the Trust World

Chair:
Stella Mitchell Voisin, *Client Services Director & Founder,*
CLOSE SUMMIT TRUST COMPANY LTD

PANEL SESSION

09.40 **Trust Congress Crystal Ball for 2011 & Beyond**

This panel session will be made up of 4 UK silks that will debate the key issues in the trust world and look at the following points:
- The new & the old jurisdictions for clients – what is best
- Understanding the EU Savings Directive
- Future of the Trust structure compared with FLPs and Foundations

Moderated by:
John Rhodes, *Director,*
STONEHAGE LAW LIMITED

Panel Members:
Robert Ham QC, *Barrister,*
WILBERFORCE CHAMBERS
Robert Pearce QC, *Barrister,*
RADCLIFFE CHAMBERS
Simon Taube QC, *Barrister,*
TEN OLD SQUARE*
Frank Hinks QC, *Barrister,*
SERLE COURT

10.40 **Report on Recent Trust Cases Around the World**

Trust law doesn't stand still.
Old issues remain, new ones arise, this session will indicate the most important international cases and the precedents connecting them.

Mark Bridges, *Partner,*
FARRER & CO

11.20 Coffee

11.40 **Understanding Planning Strategies for UK Inbound Remittance**
- Funding UK spending
- Offshore loans and structuring the purchase of real estate or other major assets
- Gifts, trusts and companies - avoiding third party remittances
- Pre 2008 income

Giles Clarke, *Author,*
OFFSHORE TAX PLANNING

"Very informative with very up-to-date information"

(Doreen Durante,
Senior Trust Administrator,
MARRACHE & CO)

12.20 **Trust Planning for Chinese HNWIs**

With the most billionaires outside of the US according to Forbes magazine this year - China is currently considered the most attractive wealth management market in Asia for international banks and private client advisors alike. Learn the tax and trust issues in this practical session.

Mimi Hutton, *Partner,*
WITHERS

13.00 Lunch

Afternoon Theme
The Best Structures to Use

Chair:
Jonathan Conder, *Partner,*
MACFARLANES

14.00 **Residence & Citizenship – Structuring Strategies for Migrating HNWIs**
- Background and legal basis
- Benefits for global clients
- The process of acquiring Citizenship-by investment via the purchase of Real-estate
- Kittitian Hill, a sustainable investment for the acquisition of St. Kitts and Nevis citizenship

Christian H Kalin, *Partner,*
HENLEY & PARTNERS

Valimiki Kempadoo,
Managing Director,
KITTITIAN HILL

14.40 **Family Limited Partnerships**
- The growth in FLP structuring
- An international perspective
- Tax treatment
- The UK context
- Shari'a
- Future development

Ashley Crossley, *Partner,*
BAKER & MCKENZIE

15.20 Coffee

15.40 **The Flexible Company**
- Family investment companies – with a UK dimension
- Guarantee companies
- Hybrid companies
- Protected cell companies
- Treaty companies
- Ownerless companies

Robin Vos, *Partner,*
MACFARLANES

16.20 **Offshore Life Products and Succession for HNWIs**
- Life assurance policies and their functions
- Life assurance in estate planning
- Mitigation of IHT life products
- Business insurance protection - overview of business needs and available protection
- Partnership assurance - protection on partner's death/retirement

Speaker to be confirmed

17.00 End of Day One

DAY TWO:
Thursday 2nd December 2010

09.00 Conference Registration & Coffee

09.30 Chair's Opening Remarks

Morning Theme
An Analysis of Fiduciary Risk

Chair:
John Riches, *Partner,*
WITHERS

09.40 **Building Transparent Offshore Financial Centres: The Changing face of Regulation**

The world's major countries and political organisations have upped their assault on OFCs. This session will outline the global political initiatives against OFCs and the consequences of not being an acceptable international player.

Speaker to be confirmed

PANEL SESSION

10.30 **Risk Mitigation in Trusts**

- Investment risk – post UBS & HSBC
- Structural damage & counterparty risk
- Implementation risk & avoiding blow ups and frauds
- Legal risk & fiduciary duties
- Taxation Issues – What should trustees be concerned about?

Moderated by:
John Riches, *Partner,*
WITHERS

Panel Members:
Edward Buckland, *Partner,*
BEDELL GROUP
Guy Patterson, *Partner, Client Advisory,*
STANHOPE CAPITAL
Patrick O'Hagan, *Executive Director,*
UBS

11.10 Coffee

11.30 **Uses of Trusts in Continental Europe**

- Recognition of trusts in Europe: where are we?
- Increased recognition - increased competition? New challenges ahead for the traditional trust jurisdictions
- Increased recognition - increased taxation? A comparison between the Swiss, French and Italian & Maltese rules

Filippo Noseda, *Partner,*
WITHERS

PANEL SESSION

12.10 **Trust & Estate Litigation Round Up**

Throughout 2010 there have been number of big trust and estate cases have recently concluded with many lessons to be learnt. A panel of experts from around the globe will offer views on some of the most noteworthy cases, both reported and unreported, and how they will impact on future cases of similar nature.

Moderated by:
Rupert Ticehurst, *Partner,*
HERBERT SMITH

Panel Members:
Richard Wilson, *Barrister,*
3 STONE BUILDINGS*
Alan Steinfeld QC, *Barrister,*
XXIV OLD BUILDINGS
Elizabeth Jones QC, *Barrister*
SERLE COURT
John O'Sullivan, *Partner,*
WEIRFOULDS
Kerry Lawrence,
Partner & Head of Commercial Litigation
OGIER

13.10 Lunch

Afternoon Theme
Where Should We Go: Practical Jurisdictional Analysis

Chair:
Caroline Garnham, *Partner,*
LAWRENCE GRAHAM

14.10 **Trust Planning for International US & Latin American HNWIs**

- Overview of world-wide U.S. income, gift, estate and generation-skipping transfer taxation
- Avoiding or embracing foreign trust status
- Information reporting requirements
- Expatriation
- Offshore trust considerations

Josh Rubenstein, *Partner,*
KATTAN MUCHIN ROSENMAN

14.50 **Trusts in the Caribbean: Latest Trust Law Update in the Bahamas**

- Overview of current cases from the Caribbean
- Tax challenges and structures in the region
- Understanding family governance

Caroline Garnham, *Partner*
LAWRENCE GRAHAM

15.30 Coffee

15.50 **Estate Planning Issues For Shari'a Law Clients**

- Impact of inheritance laws
- Conflict law issues
- How far can planning with trusts avoid inheritance law pitfalls
- Potential problems with joint property succession
- *Talib v Talib*
- Problem issues for family business succession in Shari'a law jurisdictions
- Planning for political risk

Paul Stibbard, *Partner,*
BAKER & MCKENZIE

16.30 **Trust Planning for Indian HNWIs**

- The effects of the phenomenal economic growth on wealth creation
- Growth of the middle class
- Modernism amidst rich tradition and cultures
- The challenges to managing wealth – within and outside India
- Profound changes to the Indian taxes code

Sanjvee Shah, *Partner,*
SPEECHLY BIRCHAM

17.00 End of Conference

* Speakers to be confirmed

Who Attended 2009's Trusts Congress?

- Allgemeines Treuunternehmen
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International Trusts Congress

Wednesday 1st & Thursday 2nd December 2010, Le Meridien Piccadilly Hotel, London

Understanding Onshore & Offshore Trusts

Tuesday 30th November 2010, Le Meridien Piccadilly Hotel, London

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1st & 2nd December 2010
KW5154W
30th November 2010

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