Developing Profitable Wealth Through Effective Trust Management

Includes Key Contributions from:

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WITHERS

John Rhodes
Consultant
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 HWIs
  - 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

Features 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
- Patrick O’Hagan, Director UBS
- Valimiki Kempadoo, Managing Director KITTITIAN HILL
- John O’Sullivan, Partner WEIRFOULDS
- Richard Wilson, Barrister 3 STONE BUILDINGS
- Robin Vos, Partner MACFARLANES
- Mimi Hutton, Partner WITHERS
- Christian H Kalin, Partner HENLEY & PARTNERS
- John Riches, Partner WITHERS
- Jonathan Conder, Partner MACFARLANES
- Caroline Garnham, Partner LAWRENCE GRAHAM
- Guy Paterson, Partner STANHOPE CAPITAL
- Edward Buckland, Partner BEDELL GROUP
- Kerry Lawrence, Partner, Head of Commercial Litigation OGIER

Gold Sponsor:
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 up-to-date 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 kindred 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, Aijtis v Anor v Low & Anor)
50% income tax rate
• Effect on trusts
• Mitigation
Resulting constructive trusts
• Recent cases (Recoc 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 settlers 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, settlors 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

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.”
(Deeven Durante, Senior Trust Administrator, MARRACHE & CO)

12.20 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 purchase via the purchase of Real-estate
• Kittitian Hill, a sustainable investment for the purchase of St. Kitts and Nevis citizenship
Christian H Kallin, 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 Crosseley, 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

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Thursday 2nd December 2010

09.00 Conference Registration & Coffee

09.30 Chair’s Opening Remarks

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?

Speaker to be confirmed

11.00 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 & Italian & Maltese rules

Filippo Noseda, Partner, WITHERS

11.30 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 Steinfield QC, Barrister, XXIV OLD BUILDINGS
Elizabeth Jones QC, Barrister, SERLE COURT

13.10 Lunch

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, KATTACH MUCN 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 Stubbard, 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 Indian taxation code

Sanjeev Shah, Partner, SPEECHLY BIRCHAM

17.00 End of Conference

Who Attended 2009’s Trusts Congress?
- Allgemeine Treuunternehmen
- Babbe
- Barclays Wealth Advisory
- Barclays Wealth Trustees Guernsey Ltd
- Bedell Cristin
- Belmont Resorts Ltd
- Bircham Dyson Bell
- Caledonian Trust IOM Ltd
- Camilla Baldwin Solicitors
- Capital Guidance SA
- Clariden Leu Trust Switzerland Ltd
- Cornish Trust Co Ltd
- David Vogt & Partners
- Dougherty Quinn Advocates
- Edrak Inti Commercial Services
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- Ganado & Associates Advocates
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- ISOLAS
- Kendris Private Ltd
- Landmark Management SAM
- Lawrence Graham LLP
- Lutea Trustees Ltd
- Maples & Calder
- Marcuard Family Office
- Microgen Plc
- Moores Rowland
- NSF Services Trust
- Ogier Fiduciary Services Jersey Ltd
- Oxford University Press
- Pictet Funds
- Project Associates
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- RBC Wealth Management
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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

WHEN & WHERE

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9th November 2010

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