

29th Annual International Conference

# Transcontinental Trusts 2014

 17th-19th June 2014  
 Grand Kempinski Hotel, Geneva

## Shaping the global agenda of the offshore world

 Featuring **more expert speakers** than ever before and **new elements for 2014** including:

### SWITZERLAND UNDER ATTACK

- Govt. of Geneva address
- Resonance for the Global industry
- US perspective

### TRUSTEE SCRUTINY

- Investment powers, strategies & remedies for loss
- Acting as a trustee
- Hayton trust law overview
- Trust litigation:
  - o Mistake post Pitt
  - o Psychology of disputes
  - o Limitation of trust claims

### IFCs FOCUS

- Gibraltar
- Bermuda
- Latin America
- Middle East
- British Isles
- US

### TAXATION

- Prospects for a one off wealth tax in Europe
- Information exchange and privacy
- Tax morality
- Citizenship by investment
- Anonymous stores

**Brand new focus day:**  
**Industry defining debate:**

**Brand new networking events:**

*International Trust Litigation – Deliberations, Decisions, Disputes & Remedies*  
*Tax morality in 2014*

*Welcome World Cup drinks & United Nations Building Gala Dinner*

## Leading international trust experts and distinguished speakers include



Rt Hon the Lord Millett  
 Retired Lord of Appeal in  
 Ordinary and Arbitrator



Matthew Valencia  
 US Finance Editor  
**THE ECONOMIST**



Diane Abbott MP  
 Member of Parliament  
**UK PARLIAMENT**



Pierre Maudet  
 Conseil d'Etat  
**GENEVA**



The Honourable  
 Mr Justice David Hayton  
**THE CARIBBEAN COURT  
 OF JUSTICE**



Richard Hay  
 Partner  
**STIKEMAN ELLIOTT**



**Justice Anthony Smellie**  
 The Honourable Chief Justice  
**CAYMAN ISLANDS**



Justice Norris  
**UK HIGH COURT**

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# PROGRAMMES AT A GLANCE

## International Trust Litigation

- 08.30 Registration
- 09.00 **Chair's Introduction**
- 09.10 **Trustees' Investment Powers**
- 09.55 **Investment Strategies for Trustees**
- 10.40 Coffee
- 11.00 **Investment Losses: What's the remedy? Accounts and Equitable Compensation**
- 11.45 **Remedial Constructive Trusts: Do they Exist and How do they Work?**
- 12.30 Lunch
- 13.45 **An Application in the Matter of the Duke of Westfinchland's Settlement**
- 14.45 **Mistake post Pitt**
- 15.30 Tea
- 15.50 **The Psychology of Trust Disputes and How to Prevent them**
- 16.35 **Panel Session: Limitation of Trust Claims – Breach of Trust Against Trustees**
- 17.30 **Chair's Summation**

### WHAT'S NEW FOR 2014

- Switzerland under attack
- Investment losses: What's the remedy?
- Interview on tax morality
- Mistake post Pitt: the law impaired or improved?
- Anonymous stores: Analysing the use of free ports
- Trustees' investment powers
- Trustees' duties, pressures and pitfalls exposed
- Information Exchange and Privacy
- Brand New Networking Opportunities and Events

### BREAKFAST BRIEFINGS WITH THE EXPERTS

- Examining How International Financial Centres Adapt, Survive, And Thrive
- Successful Wealth Transition for Family Businesses
- "So, what's with Gibraltar?" The Rock's Legislative Response to an Ever-Changing World
- Insurance Related Planning

## Transcontinental Trusts Day 1

- 08.00 - 08.30 Registration
- 08.30 - 09.20 **Breakfast Briefings**
- 09.30 **Chair's Opening Remarks**
- 09.40 **The Hayton Trust Law Overview**
- 10.20 **Trust Litigation**
- 11.00 Coffee
- 11.20 **Acting as a Trustee – Scrutiny of a Trustee and Asset Performance**
- 12.00 **Citizenship by Investment and International Residence for Internationally Mobile HNWs**
- 12.40 Lunch
- 13.55 **Keynote Address: Welcome Statement from Government of Geneva**
- 14.25 **US View on Switzerland under Attack**
- 14.55 Coffee
- 15.15 **Panel Session: The Future Path for the Swiss and the Global Private Wealth Industry**
- 16.15 **Debate: Tax Morality**
- 17.15 End of Day One
- 17.30 **United Nations Building Drinks Reception & Dinner**

## Transcontinental Trusts Day 2

- 08:00 - 08:30 Registration
- 0830 - 09.10 **Breakfast Briefings**
- 09.15 **Chair's Welcome**
- 09.25 **Public Registers**
- 09.55 **Estate Planning in Light of Recent US Developments**
- 10.35 **Latin America**
- 11.05 Coffee
- 11.20 **Middle East**
- 12.05 **A Birds Eye View of the British Isles**
- 12.45 Lunch
- 13.50 **Prospects for a One-Off Wealth Tax in Europe**
- 14.20 **Anonymous Stores: Analysing the Use of Free Ports**
- 15.00 Coffee
- 15.00 **Information Exchange and Privacy**
- 16.20 **Farewell from Chairman**
- 16.30 Close of Conference

# INTERNATIONAL TRUST LITIGATION

*Deliberations, Decisions, Disputes and Remedies*

17th June 2014  
Grand Kempinski Hotel,  
Geneva

08.30 Registration

## 09.00 Chair's Introduction



**Elspeth Talbot-Rice QC**  
Barrister  
XXIV OLD BUILDINGS

## 09.10 Trustees' Investment Powers

*Duties, pressures and pitfalls exposed, and what of yachts, aircraft; cars and antiques?*



**Rupert Ticehurst**  
Partner  
BERWIN LEIGHTON PAISNER



**Anthony Poulton**  
Partner  
BAKER MCKENZIE



**Keith Robinson**  
Counsel  
APPLEBY Bermuda



**Joe Donohoe**  
Director  
ASSET RISK CONSULTANTS

## 09.55 Investment Strategies for Trustees

*Moderated by:*



**Daniel Martineau**  
Executive Chairman  
SUMMIT TRUST INTERNATIONAL



**Daniel Pinto**  
Chief Executive & Co-Founder  
STANHOPE CAPITAL



**Khaled Said**  
Managing Director  
CAPITAL GENERATION PARTNERS



**Nicholas Hochstatter**  
INVESTMENT BY OBJECTIVES



**Sanna-Liisa Valtanen**  
Director  
ASSET RISK CONSULTANTS

10.40 Coffee

## 11.00 Investment Losses: What's the remedy?

### Accounts



**Justice Norris**  
UK HIGH COURT



### Equitable Compensation



**Justice Anthony Smellie**  
The Honourable Chief Justice  
CAYMAN ISLANDS



*"High quality of presentations with top speakers"*  
Amicorp Switzerland

## 11.45 Remedial Constructive Trusts: Do they Exist and How do they Work?



**Bruce Collins QC**  
Barrister  
XXIV OLD BUILDINGS (Australia)



**Gurbachan Singh**  
Solicitor & Tax Specialist



**The Honourable Mr Justice David Hayton**  
THE CARIBBEAN COURT OF JUSTICE



12.30 Lunch

## 13.45 An Application in the Matter of the Duke of Westfinchland's Settlement

*An application by Prudence, the first wife of the third Duke, against the trustees of the Duke of Westfinchland's Settlement, for information concerning her recent exclusion as a beneficiary of the Settlement and the addition of the third Duke's second wife, Dolly Frippery, the trustees having refused to provide Prudence with any information on the grounds that she is no longer a beneficiary of the Settlement.*

Mock Application

*Counsel*



**Nigel Sanders**  
Partner  
OGIER JERSEY



**Rachael Reynolds**  
Partner  
OGIER CAYMAN

*Before:*



**Acting Justice Elspeth Talbot-Rice QC**  
Barrister  
XXIV OLD BUILDINGS

## 14.45 Mistake post Pitt

*The death of the effect/consequences distinction – the law impaired or improved?*



**Rt Hon the Lord Millett**  
Retired Lord of Appeal in Ordinary and Arbitrator



15.30 Tea

## 15.50 The Psychology of Trust Disputes and How to Prevent them



**Paul Randolph**  
Mediator  
FIELD COURT CHAMBERS

## 16.35 Limitation of Trust Claims – Breach of Trust Against Trustees



**Robert Macrae**  
Partner  
CAREY OLSEN



**Jeffrey Elkinson**  
Director  
CONYERS DILL & PEARMAN Bermuda

## 17.30 Chair's Summation and Close of Conference

17.40 World Cup Welcome Drinks Reception



# Transcontinen

## Networking & Interactivity at Trans Trusts 2014

### Gala Dinner



Enjoy a fabulous networking evening at the picturesque and inspiring United Nations building with a drinks reception on the terrace overlooking Lake Geneva followed by a 3 course dinner, the evening of the 18th June. Transport, entry, drinks and dinner included in your conference attendance.

### World Cup Welcome Drinks



Attend the World Cup welcome drinks reception at the Grand Kempinski Hotel. Delegates just attending on the 18th & 19th June are welcome to attend this reception along with those delegates attending the International Trust Litigation conference.

### Interactive Voting



Have your say at Trans Trusts. For the first time every delegate will have their own, wireless voting device. Delegates will be able to vote on key questions and issues during the event with live results immediately available on screen.

08.00 - 08.30 Registration

08.30 - 09.20 **Breakfast Briefings** (choose 1 of 2)

**Briefing 1** **Examining How International Financial Centres Adapt, Survive, And Thrive**

**Briefing 2** **Successful Wealth Transition for Family Businesses**

09.30 **Chair's Opening Remarks**



**Richard Hay**

*Partner*

**STIKEMAN ELLIOTT**

09.40

**The Hayton Trust Law Overview**

**The Honourable Mr Justice David Hayton**

**THE CARIBBEAN COURT OF JUSTICE**



10.20

**Trust Litigation**

*Moderated by:*

**Elsbeth Talbot-Rice QC**

*Barrister*

**XXIV OLD BUILDINGS**



*Panel Members:*



**Simon Davies**

*Head of Litigation, Guernsey*

**OGIER**



**Edward Cumming**

*Barrister*

**XXIV OLD BUILDINGS**

11.00

Coffee

11.20

**Acting as a Trustee – Scrutiny of a Trustee and Asset Performance**



**Stella Mitchell-Voisin**

*Managing Director, Geneva*

**SUMMIT TRUST INTERNATIONAL**



**Joe Donohoe**

*Director*

**ASSET RISK CONSULTANTS**

# tal Trusts 2014

18th June 2014 – Day One

12.00 **Citizenship by Investment and International Residence for Internationally Mobile HNWs**



**Micha Rose-Emmett**  
Managing Director  
**CS GLOBAL PARTNERS**



**Valmiki Kempadoo**  
Managing Director  
**KITTITIAN HILL**

12.40 Lunch

13.55 **Statement from Government of Geneva**



**Pierre Maudet**  
Conseil d'Etat  
**GENEVA**  
& Formerly Mayor of Geneva

14.25 **US View on Switzerland under Attack**



**Mark Matthews**  
Formerly Deputy Commissioner  
& Chief of Criminal Investigations  
**IRS**  
& Member  
**CAPLIN & DRYSDALE**

14.55 Coffee

15.15 **The Future Path for the Swiss and the Global Private Wealth Industry**



**Richard Hay**  
Partner  
**STIKEMAN ELLIOTT**



**Xavier Oberson**  
Managing Partner  
**OBERSON AVOCATS**  
& Professor of Swiss & International Tax Law  
**UNIVERSITY OF GENEVA**



**Mark Matthews**  
Formerly Deputy Commissioner & Chief of Criminal Investigations  
**IRS**  
& Member  
**CAPLIN & DRYSDALE**



**Gary Hales**  
Head of Business Development  
**JERSEY FINANCE**



16.15 **Tax Morality**



**Michael McKay**  
Independent Advisor **MCKAY'S CONSULTING &**  
Former Chair Geneva  
**British-Swiss Chamber of Commerce**



**Diane Abbott MP**  
Member of Parliament  
**UK PARLIAMENT**



**Stephanie Jarrett**  
Head of Wealth Management, Geneva  
**BAKER MCKENZIE**

17.15 End of Day One

18.30 **United Nations Building Drinks Reception & Dinner**



"Excellent focus on major issues affecting trust industry"  
**Virtus Trust**

# Transcontinent

## Breakfast Briefings with the Experts

08.30 - 09.20

Enjoy informal briefings and conversation over coffee and croissants with the experts of your choice.

(choose 1 of 2)



### Breakfast Briefings Day 1

#### Briefing 1

##### Examining How International Financial Centres Adapt, Survive, And Thrive

The world of trust is in a constant state of flux and no jurisdiction remains untouched; some may not survive. So how do International Financial Centres adapt, survive, and thrive? View our panellists in their Bermuda shorts answering to the challenges we are all facing:

- Interesting cases and developments from the Bermuda Courts
- How TIEA's are being treated in Bermuda
- Adapting to what clients want: new Bermuda trust legislation
- Why Bermuda works, and will continue to work for your clients

**Vanessa Schrum**, Partner, **APPLEBY**

**Randall Krebs**, General Counsel, **MERITUS TRUST COMPANY**

**Jonathan Dunlop**, Director Wealth Planning, **HSBC PRIVATE BANK**

**Peter Pearman**, Director, **CONYERS DILL & PEARMAN**

#### Briefing 2

##### Successful Wealth Transition for Family Businesses

- Integrating the planning of the involvement of the next generation into wealth planning
- Best practice approaches to education, learning and development
- Effectively using a family governance system
- Efficiently managing the practical implications of perception gaps between generations

### Breakfast Briefings Day 2

#### Briefing 1

##### "So, what's with Gibraltar? The Rock's Legislative Response to an Ever-Changing World"

It will focus on Gibraltar's unique status as the only Common Law jurisdiction in continental Europe and its features as a base from which to conduct business.

- New Companies Act
- New Insolvency Act
- New Private Foundations Act
- New Private Trust Company legislation
- FATCA, Mutual Assistance Directive and other disclosure regimes

**Ian Felice**, Partner, **HASSANS**

& Chief Executive, **LINE GROUP LIMITED**

#### Briefing 2

##### Insurance Related Planning

- Traditional use of life insurance in the HNWI space
- Traditional Universal Life versus Private Placement Life Insurance
- Offering choice to clients
- Addressing planning needs beyond liquidity provision with life insurance
- Asset protection and tax planning

08.00 – 08.30 Registration

08.30 – 09.10 **Breakfast Briefings** (choose 1 of 2)

**Briefing 1** **So, What's with Gibraltar? The Rock's Legislative Response to an Ever-Changing World**

**Briefing 2** **Insurance Related Planning**

09.15 **Chair's Welcome**



**Richard Hay**

Partner

**STIKEMAN ELLIOTT**

09.25 **Public Registers**



**Edward Buckland**

Global Vice-Chair

**STEP**

& Global Head of Fiduciary

**BARCLAYS**

09.55 **Estate Planning in Light of Recent US Developments**

- Ownership and reporting obligations of passive foreign investment companies
- Life after ATRA: What has changed?
- What Windsor means for same-sex couples
- President Obama's "Green book" proposals for 2015
- To move or not to move: how states without gift taxes are closing the estate tax loophole
- State taxation of trusts
- Preparing for FATCA: timeline, key compliance points, latest IGA developments



**Basil Zirinis**

Partner

**SULLIVAN & CROMWELL**

10.35 **Latin America**

- What do families want?
- Tax system design – moving beyond blacklists?
- International information exchange - how much privacy is at peril?
- Local legal environments
- How well do foreign solutions fit?
- Wealth structuring, asset protection and succession planning
- Still representing the core needs?



**Klemens Zeller**

Executive Director, Wealth Advisory

**J P MORGAN**



**Robert Reymond**

Partner

**STIKEMAN ELLIOTT**

# tal Trusts 2014

19th June 2014 – Day Two

11.05 Coffee

11.20 **Choice of Sessions**

## Room 1 - Middle East



**Shaykh Haytham Tamim**  
*Shari'a Scholar*  
**SHARIA SOLUTIONS**



**Murray North**  
*Partner*  
**BERWIN LEIGHTON PAISNER**



**Reshmi Manekporia**  
*Associate Director*  
**BERWIN LEIGHTON PAISNER**

## Room 2 – Asia

- Singapore: what is the effect of recent “all crimes” legislation?
- Hong Kong: the new trust law and prospects for a trustee licensing regime
- beneficial ownership issues in the Asian context
- Impact of trustee register pressures on Asia.
- Malaysia and Indonesia: Sharia issues
- The impact of Exchange Controls and Chinese asset disclosure rules



**Nick Jacob**  
*Partner*  
**LAWRENCE GRAHAM**

12.05 **A Birds Eye View of the British Isles**

- Inter-relationships between constituent parts - Scotland peeling off?
- Is there a new super jurisdiction?
- Overview of key regulatory and tax developments
- Impact of the courts
- New and strange legislation



**Filippo Nosedà**  
*Partner*  
**WITHERS**



**Dawn Goodman**  
*Partner*  
**WITHERS**

12.45 Lunch

13.50 **Prospects for a One-Off Wealth Tax in Europe**

- Growing inequality- calls for a redistribution of assets
- OECD common reporting standard: a net worth snapshot for international private clients
- Public registers

- Cross-border tax border enforcement under the Multilateral Convention on Tax Assistance
- Will these tools be used to implement IMF and Bundesbank proposals for a one-off wealth tax in Europe?



**Richard Hay**  
*Partner*  
**STIKEMAN ELLIOTT**

14.20 **Anonymous Stores: Analysing the Use of Free Ports**

- A booming Swiss export: the rise of self-storage for the super-rich as investment grows in physical assets
- A revolution in the art world; a headache for art insurers
- Tax treatment: a parallel fiscal universe
- Are money-laundering concerns overblown?



**Matthew Valencia**  
*US Finance Editor*  
**THE ECONOMIST**

15.00 Coffee

15.20 **Information Exchange and Privacy**

- Regional Winners & Losers: Where will the Money Move as the Regulated World Closes in?

*Moderated by:*



**Richard Hay**  
*Partner*  
**STIKEMAN ELLIOTT**

*Panel members:*



**Matthew Valencia**  
*US Finance Editor*  
**THE ECONOMIST**



**Mark Matthews**  
*Formerly Deputy Commissioner & Chief of Criminal Investigations, IRS, & Member*  
**CAPLIN & DRYSDALE**



**Filippo Nosedà**  
*Partner*  
**WITHERS**

16.20 **Farewell from Chairman**

16.30 Close of Conference

# NEW PERSPECTIVES FROM U



**Rt Hon the Lord Millett**  
Retired Lord of Appeal in Ordinary and Arbitrator

Lord Millett was appointed a Judge of the Chancery Division of the High Court in 1986 a member of the Court of Appeal in 1994 and a Lord of Appeal in Ordinary in 1998. As such he sat on the Appellate Committee of the House of Lords. Lord Millett retired from his full time judicial duties in the House of Lords in January 2004, but continues to sit in the Court of Final Appeal of Hong Kong. He now sits as an arbitrator and provides expert advice on English law to foreign courts.



**Justice Norris**  
UK HIGH COURT

The Honourable Mr Justice Norris is a judge of the Chancery Division of the High Court and has also been appointed by the Lord Chancellor (pursuant to section 12(2)(b) of the Enterprise Act 2002) as a chairman of the Competition Appeal Tribunal.



**The Honourable Mr Justice David Hayton**  
THE CARIBBEAN COURT OF JUSTICE

The Hon Mr Justice David Hayton LL.D (Cantab & Newcastle Univ) TEP (Hon) has been a Judge of the Caribbean Court of Justice since its inception in 2005, having formerly been a part-time judge in London and in Nassau, a Professor of Law at King's College London, a Fellow of Jesus College Cambridge and a barrister. He headed the UK delegation to the Hague Conference on Private International Law for the Trusts Convention and for the Succession Convention.



**Chief Justice Anthony Smellie**  
CAYMAN ISLANDS

Appointed Chief Justice of the Cayman Islands since June 1998; Mutual Legal Assistance Authority (Cayman - United States MLAT) since 1993; Honorary Bencher, Gray's Inn, London, England; Member – Insolvency Practitioners International (Insol); Nominated as a member of the International Hague Network of Judges for the Convention of the Protection of Children: July 2011 to June 2013; Nominated by the Society of Trust and Estate Practitioners as a judicial member: April 2013.



**Diane Abbott MP**  
Member of Parliament  
UK PARLIAMENT

Diane has served on a number of parliamentary committees on social and international issues. She was also elected on to the National Executive of the Labour Party. For most of the 1990's she also served on the Treasury Select Committee of the House of Commons. This is the committee which deals with business and finance matters. She went on to serve on the Foreign Affairs Select Committee.



**Pierre Maudet**  
Conseil d'Etat  
GENEVA

Pierre Maudet is a member of FDP. The Liberals and the mayor of Geneva as of June 1, 2011 until May 31, 2012 On 17 June 2012. He was elected to the Conseil d'Etat, the executive council of the State and Canton of Geneva.



**Matthew Valencia**  
US Finance Editor  
THE ECONOMIST

Matthew Valencia joined The Economist in 1995 as banking correspondent, and in 1998 moved to Frankfurt to cover German business and finance. He returned to London in 2000 to edit the newspaper's business pages. In 2003 he took over the running of Global Agenda, the daily news and analysis section of The Economist online. He covered US finance from New York from 2006 to 2012. His current beat is features, investigations and other special assignments.



**Richard Hay**  
Partner  
STIKEMAN ELLIOTT

Richard is the tax partner and head of the Private Capital Group in the London office of Stikeman Elliott, Canadian and International lawyers. The Group advises on international estate planning structures for high net worth families, particularly those in Latin America, Canada and Europe. Richard is co-chairman of the STEP International Committee.



**Mark Matthews**  
Formerly Deputy Commissioner & Chief of Criminal Investigations, IRS  
& Member, CAPLIN & DRYSDALE

Mark is a member of the firm of Caplin & Drysdale, Chartered, and focuses his practice on criminal tax enforcement, broad-based civil tax compliance and white collar matters generally. From 2003 through 2006, Mark was IRS Deputy Commissioner for Services and Enforcement where he was responsible for all examination, collection and investigative activities. He was previously Chief of the IRS Criminal Investigation Division from 1999 through 2002.



**Edward Buckland**  
Deputy Worldwide Chair  
STEP  
& Global Head of Fiduciary  
BARCLAYS

Edward Buckland TEP, Global Head of Fiduciary at Barclays Wealth and Investment Management, and Deputy Chair of the Society of Trust and Estate Practitioners (STEP). Edward was first elected to the Board in 2012, has also served as the Chair of STEP's Jersey branch and on the Society's Council over the past several years. Mr Buckland is based in St Helier and has been a qualified solicitor for almost 24 years.



**Michael McKay**  
Independent Advisor  
& Former Chair  
Geneva British-Swiss Chamber of Commerce

Michael McKay spent twenty three years in the toughest of international businesses, tobacco, holding senior positions in marketing, corporate affairs and external relations. In the mid-1980's and early 90's he created his own management consulting firm in Zug, Switzerland, with a clientele of blue-chip companies including well-known Swiss banks and prominent firms in other sectors.



**Stella Mitchell-Voisin**  
Managing Director, Geneva,  
SUMMIT TRUST INTERNATIONAL

Stella began her career with NatWest Bank, as a graduate trainee in 1991. She quickly moved into the Coutts private banking and trust subsidiary in Jersey before moving to Geneva in 1996. She has a wide range of experience of trust and company management including fine art, bloodstock, commercial and residential property, private equity, family offices and private trust companies.



# UNMISSABLE GUEST SPEAKERS



**Gary Hales**  
*Head of Business Development*  
**JERSEY FINANCE**

Gary is Head of Business Development, Europe and Africa having joined Jersey Finance in May 2012. With over 20 years' experience in banking and financial services Gary has worked and gained exposure to markets in the UK, Europe, Sub-Saharan Africa, Middle East and Asia.



**Basil Zirinis**  
*Partner*  
**SULLIVAN & CROMWELL**

Basil Zirinis is a partner of Sullivan & Cromwell and leads its international private client practice from London and New York. He represents individuals, fiduciaries and family controlled businesses throughout the world in a broad range of matters, including estate and trust planning, family business governance and transition, estate and trust administration and litigation.



**Anthony Poulton**  
*Partner*  
**BAKER MCKENZIE**

Anthony Poulton is the head of the Firm's Trust Disputes Group in London. He has significant experience handling international trust-based disputes, often involving fraud and asset tracing. Chambers UK and Citiwealth rank him among the leading lawyers for contentious trusts and fraud cases. Anthony focuses his practice on litigation related to trust and private banking.



**Daniel Pinto**  
*Chief Executive*  
**STANHOPE CAPITAL**

Daniel Pinto is Chief Executive and co-founder of Stanhope Capital and has over 20 years' experience in wealth management and merchant banking. Formerly Senior Banker at UBS Warburg in London and Paris concentrating on mergers and acquisitions, he was a member of the firm's executive committee in France. He was also Chief Executive of a private equity fund backed by CVC Capital Partners.



**Micha Rose-Emmett**  
*Managing Director*  
**CS GLOBAL PARTNERS**

Micha-Rose Emmett is the Managing Director of CS Global Partners, an international legal consultancy that specialises in citizenship and residence solutions for international businesspeople and global citizens. She specialises in providing citizenship planning services to HNWI clients. In advising governments, Micha has led professional teams and coordinated the development, delivery and on-going management of citizenship programs and projects.



**Dawn Goodman**  
*Partner*  
**WITHERS**

Dawn is a partner in the Contentious Trust & Succession Group awarded the Contentious Trusts & Estates Team of the Year – STEP Private Client Awards 2007/08 and 2009/10 and consistently top rated in directories. She is listed as a 'Top 5 leading lawyer' for Contentious Trusts by Citywealth Leaders List 2012, in the 'Top 100 Lawyers' List by Legal Week International Trusts.



**Nigel Sanders**  
*Partner*  
**OGIER JERSEY**

Nigel Sanders is a litigation partner at Ogier in Jersey and a Jersey Advocate. He has a broad contentious trust practice covering local and multi-jurisdictional disputes which spans the full range of offshore trust issues, as well as advising on fraud and asset tracing, contentious probate, regulatory and insolvency cases.



**Elsbeth Talbot-Rice QC**  
*Barrister*  
**XXIV OLD BUILDINGS**

Chambers & Partners, Chambers Global and Legal 500 as well as Citywealth Leaders all recommend her as a leading silk. She is also listed as a top barrister in Legal Week's International Trusts and Private Client Elite. "The silk of choice for a number of offshore solicitors" with a "wonderfully astute legal brain", she is seen by Chambers & Partners as "responsive", "thorough" and "tremendous with clients" as well as "an admirably tenacious advocate and seasoned litigator".



**Xavier Oberson**  
*Managing Partner*  
**OBERSON AVOCATS**  
& Professor of Swiss & International Tax Law  
**UNIVERSITY OF GENEVA**

Xavier is a Professor in Swiss and International Tax Law at the University of Geneva. Admitted to the Geneva bar in 1987 and is also partner of Oberson Avocats, a law firm specialized in Tax matters. He advises private clients as well as corporations in all Tax matters.



**Sanna-Liisa Valtanen**  
*Director*  
**ASSET RISK CONSULTANTS**

Sanna-Liisa Valtanen joined ARC in January 2000 and has developed an expert knowledge of the opportunities and challenges faced by private client investors. She has a degree in Business Economics and is a member of the Association of Corporate Treasurers. In February 2010, Sanna-Liisa was selected from a short list of eighty nominees to be awarded the PAM Top 40 Under 40 accolade and in August 2013 she was nominated on the IFC Power Women Top 100 list.



**Rupert Ticehurst**  
*Partner*  
**BERWIN LEIGHTON PAISNER**

Rupert joined BLP in 2011 from Herbert Smith. His practice includes tax, trusts and succession planning, litigation and charities. Rupert is also a Protector and a Trustee of a number of trusts and has a particular interest in trust protectors. Rupert was voted one of City Wire's 'Top 10 Lawyers wealth managers need to know 2010', 'Lawyer of the Year 2008' by Citywealth and 'Best Private Client Legal Tax & Trusts Advisory' by Spear's Wealth Management in 2007.



**Valmiki Kempadoo**  
*Managing Director*  
**KITTITIAN HILL**

Valmiki Kempadoo is the founder of Kittitian Hill, a luxury resort that is dedicated to the principles of sustainable development and is seeking to redefine the Caribbean resort model. As a social entrepreneur, he has been responsible for a number of initiatives including, founding Terra Forma Developments and is passionate about the role of art and culture in sustainable development.

# About your Partners:

## Gold Partners



**Ogier** is one of the world's leading providers of offshore dispute resolution services. We provide advice on technical, strategic and procedural aspects across the spectrum of contentious issues and disputes that arise in an offshore environment. Our team is able to

provide specialist local and multi-jurisdictional advice on a broad range of areas including commercial litigation (encompassing corporate disputes as well as cross border fraud and asset tracing and enforcement) and contentious local and cross-border trust, insolvency and regulatory issues. Our dispute resolution team advises on the laws of BVI, Cayman, Guernsey and Jersey. For more information please visit [www.ogier.com](http://www.ogier.com).



**KITTITIAN HILL** - is a unique 160 hectare/400 acre sustainable development, it is a master planned community, managed by award winning Sedona Resorts, offering a five star

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# WHAT'S NEW FOR 2014?

## Switzerland under attack: Resonance for the global industry

Benefit from a joint opening keynote giving the US and Swiss view plus an interactive debate on the impact on the global industry:

- **Mark Matthews**, Formerly Deputy Commissioner & Chief of Criminal Investigations, IRS & Member, **CAPLIN & DRYSDALE**
- **Richard Hay**, Partner, **STIKEMAN ELLIOTT**
- **Xavier Oberson**, Managing Partner, **OBERSON AVOCATS** & Professor of Swiss & International Tax Law, **UNIVERSITY OF GENEVA**

## Investment losses: What's the remedy? Accounts and equitable compensation

- **The Honourable Justice Norris**, **UK HIGH COURT**
- **Chief Justice Anthony Smellie**, **CAYMAN ISLANDS**

## Interview on tax morality

- Interviewer: Michael McKay, Independent Advisor, MCKAY'S CONSULTING & Former Chair Geneva British-Swiss Chamber of Commerce
- Interviewing:
  - **Diane Abbott MP**, Member of Parliament, **UK PARLIAMENT**
  - **Stephanie Jarrett**, Head of Wealth Management, Geneva, **BAKER MCKENZIE**

## Mistake post Pitt

The death of the effect / consequences distinction – the law impaired or improved?

- **Rt Hon the Lord Millett**, Retired Lord of Appeal in Ordinary and Arbitrator

## Anonymous stores: Analysing the use of free ports

- **Matthew Valencia**, US Finance Editor, **THE ECONOMIST**

## Trustees' investment powers

Duties, pressures and pitfalls exposed, and what of yachts, aircraft; cars and antiques?

- **Rupert Ticehurst**, Partner, **BERWIN LEIGHTON PAISNER**
- **Anthony Poulton**, Partner, **BAKER MCKENZIE**
- **Keith Robinson**, Counsel, **APPLEBY**

## Information Exchange and Privacy


- **Richard Hay**, Partner, **STIKEMAN ELLIOTT**
- **Matthew Valencia**, US Finance Editor, **THE ECONOMIST**
- **Dario Zanni**, Public Prosecutor, **COURTS OF GENEVA**


## Brand New Networking Opportunities, Interactivity and Events

- 17th June – World Cup Welcome Drinks, Grand Kempinski Hotel
- 18th June – Main Drinks Reception & Dinner, United Nations Building
- Interactive voting throughout Trans Trust. Each delegate will have their own voting pad to keep you involved in the debate throughout.



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