



Mastering Trusts

Blending the key factors of success for an efficient trust

9th & 10th October 2007
Crowne Plaza Zurich ★★★★★
Zürich, Switzerland

Outstanding panel
of Experts
sharing with you
their knowledge
and insights

Chairman

Jean Mandelbaum
President
Financial Events
International



Co-chairman

Mr Rupert Ticehurst
Partner
Herbert Smith
United Kingdom



Mr Piers Barclay (United Kingdom)
Partner; Macfarlanes

Mr Anthony Poulton (United Kingdom)
Partner; Baker & McKenzie

Mrs Elizabeth Bruwer (Switzerland)
Legal Counsel
Rothschild Trust

Mr Steven Kempster (United Kingdom)
Senior Associate; Herbert Smith

Mr Richard Moyse (United Kingdom)
Partner; Boodle Hatfield

Mr Rupert Ticehurst (United Kingdom)
Partner; Herbert Smith

Mr Paolo Panico (Switzerland)
Managing Director; **Private Trustees S.A**
(Luxembourg & Geneva)

Mrs Eva Abeles (United Kingdom)
Associate; Herbert Smith

Mrs Stella Mitchell-Voisin (Switzerland)
Director; Close Trustees (Switzerland) SA

Dr Ariel Sergio Goekmen (Switzerland)
Director; Credit Suisse, Head Office

Mrs Tina Wustemann (Switzerland)
Partner; Bär & Karrer

Mrs Britta Pfister (Switzerland)
Head of wealth planning; Rothschild Trust



Gold Sponsor
Ras AlKhaimah
Free Trade Zone

Silver Sponsor

TORBAY TOUMA
BARRISTERS & SOLICITORS
AL-JARBOU LLP

Media Partners

Rivista
TRUST & TRUSTEES
EDIZIONE ITALIANA
dodicesimo anno 1996-2007

media | partner
L'AGEFI
La couleur de l'économie.

Programme

To protect the wealthy family's assets, optimise the tax situation and ensure a secure passing of the baton, life insurance, foundations and trusts are amongst the most useful tools.

Those tools are located in various jurisdictions that have developed specific know-how to apply them to successful solutions.

The objective of the conference is to analyze in-depth the key factors that make for a successful Trust.

Hereunder are some of the complex issues that will be analyzed:

- The role of protectors: what are the new developments ?
- The role of trustees: dealing with mistakes and how to avoid them
- Sham trusts: what are the consequences ?
- Trusts litigation: what steps to take in case of divorce ?
- Trusts and beneficiaries: what rights to information ?
- Administration of trusts: good and bad practices
- Investing in unusual assets from the trustees "point of view"
- Trusts and alternative dispute resolution
- Forfeiture clauses and trusts
- The use of trusts for Middle Eastern Clients
- Future perspectives of the trusts industry



Day One October 9th, 2007

09:50 Welcome and introduction

Mr Rupert Ticehurst (United Kingdom)
Partner
Herbert Smith

Mr Jean Mandelbaum (Switzerland)
President
Financial Events international

10:00 What are Protectors?

- What do they do?
- Do they exercise fiduciary or personal powers?

Mr Piers Barclay (United Kingdom)
Partner
Macfarlanes

10:30 Protectors: good news or bad?

Round table focused on the problems that can arise with protectors

Chaired by:

Mr Piers Barclay (United Kingdom)
Partner
Macfarlanes

Accompanied by:

Mr Anthony Poulton (United Kingdom)
Partner
Baker & McKenzie

Mr David McLellan (Switzerland)
Group CEO
Rothschild Trust

11:15 Coffee break

11:30 Hague Convention

- The ratification of the Hague Convention by Switzerland
- What difference will this make?

Dr Ariel Sergio Goekmen (Switzerland)
Director
Credit Suisse, Head Office

12:00 Trusts and Divorce

- How effective are trusts in defending divorce claims
- Are offshore trustees more robust?
- Recent cases in particular the English Court of Appeal decision in Charman v Charman
- Will the pendulum ever swing back: will the Government review the position?

Richard Moyse (United Kingdom)
Partner
Boodle Hatfield

12:30 Lunch

- 14:00 The Grupo Torras Story and sham trusts
- The Grupo Torras story
 - What are sham trusts?
 - What does Grupo Torras teach us about sham trusts?

Mr Anthony Poulton (United Kingdom)
Partner;
Baker & McKenzie

- 14:40 Private Trust Companies: good news or bad
Round table focused on what problems can arise with the use of these structures

Chaired by:

Mr Steven Kempster (United Kingdom)
Senior Associate;
Herbert Smith

Mr Piers Barclay (United Kingdom)
Partner
Macfarlanes

Mr Rupert Ticehurst (United Kingdom)
Partner
Herbert Smith

- 15:30 Coffee

- 15:50 Beneficiaries rights to information
- What information are beneficiaries entitled to receive?
 - In what circumstances can trustees refuse to disclose information to beneficiaries

Mr Paolo Panico (Switzerland)
Managing Director
Private Trustees SA

- 16:10 Disclosure of information to beneficiaries
Round table focused on the problems that arise with disclosure of information to beneficiaries

Chaired by:

Mr Anthony Poulton (United Kingdom)
Partner
Baker & McKenzie

Mr Rupert Ticehurst (United Kingdom)
Partner
Herbert Smith

Mr Paolo Panico (Switzerland)
Managing Director
Private Trustees SA

- 16:40 Summary of the day and questions

- 17:15 Cocktail



Day Two October 10th, 2007

- 09:20 Welcome and introduction

Mr Rupert Ticehurst (United Kingdom)
Partner
Herbert Smith

Mr Jean Mandelbaum (Switzerland)
President
Financial Events international

- 09:30 Good Practices in Trust
- Issues prior to take on
 - Pitfalls at take on
 - Regular reviews of ongoing matters
 - Common traps to avoid

Mrs Stella Mitchell-Voisin (Switzerland)
Director
Close Trustees (Switzerland) SA

- 10:00 Trustees and mistakes - Hastings Bass:
- What is the Hastings-Bass principle?
 - Why is it important?
 - Offshore applications of the principle
 - What are the tax authorities doing about it?

Mr Steven Kempster (United Kingdom)
Senior Associate;
Herbert Smith

- 10:30 Investing in unusual assets from the trustees' point of view
- Dealing with planes, horses, yachts, art
 - Common problems and simple solutions
 - How to deal with the routine administration of an unusual asset

Mrs Stella Mitchell-Voisin (Switzerland)
Director
Close Trustees (Switzerland) SA

- 11:00 Coffee

- 11:20 Trusts work shop: good administration/bad administration
Workshop focused on mistakes which arise on the establishment, administration, transfer and winding up of trusts

Mr Rupert Ticehurst (United Kingdom)
Partner
Herbert Smith

Mr Steven Kempster (United Kingdom)
Senior Associate;
Herbert Smith

Mrs E va Abeles (United Kingdom)
Associate;
Herbert Smith



12:50 Lunch

14:20 Trusts and Arbitration

- Trusts and Swiss law
- Switzerland as a preferred venue for arbitration
- Arbitrability of Trust Issues
- Is Arbitration an Alternative?

Mrs Tina Wustemann (Switzerland)
 Partner
 Bär & Karrer

15:40 Future perspectives of the trust industry

Mrs Britta Pfister (Switzerland)
 Head of wealth planning
 Rothschild Trust (Schweiz) AG

16:40 Summary of the day and question

17:15 Close of the conference

15:00 Forfeiture clauses and trusts

- What are no contest clauses?
- Why include them in trusts?
- Are they a good idea?
- Do they work?

Mrs E va Abeles (United Kingdom)
 Associate;
 Herbert Smith



15:20 Coffee

Financial Events *International*

Mastering Trusts: *Blending the key factors of success for an efficient trust*



Crowne Plaza Zurich*****, Badenerstrasse 420, 8040 Zürich

Please contact us for special hotel rates – e-mail: l.plumet@financial-events.ch

Registration fee: 2300 \$ / 1700 € / 1155 £ / 2750 CHF

A discount of 30% is granted to the second and any additional registration from the same institution

A 20% discount is granted to attendees from companies of conference speakers, from any office

discounts are not cumulative

Please register the following delegate for this conference:

Name :

Title :

Company :

Address :

City/State/Zip Code :

E-Mail :

Phone/Fax :

Place/Date/Signature :

Bank transfer details :

CREDIT SUISSE, Lausanne, Switzerland

SWIFT CRESCHZZ80A

IBAN: CH1104835071801962000 (€)

CH5404835071801962002 (\$)

CH8104835071801962001 (£)

CH4504835071801961000 (CHF)

Financial Events International · 14, Rue du Rhône · 1204 Geneva · Switzerland

Tel: +41 22 310 92 50 · Fax: +41 22 310 92 51 · www.financial-events.ch