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### Registration

08:45 - 09:20

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### Chairwoman's Introduction

09:20 - 09:30

### Participants

**Barrister, XXIV Old Buildings: Elspeth Talbot - Rice QC**  
- Barrister, XXIV Old Buildings

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### Keynote: Life after TDT – where does it leave trustees and third parties who deal with them?

09:30 - 10:15

### Participants

**The Honourable Justice David Hayton**, The Caribbean Court of Justice

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### Insolvent Trusts: Clarity at last?

10:15 - 11:00

### Participants

**Robert Gardner** - Partner, Bedell Cristin

**Alasdair Davidson** - Partner, Bedell Cristin

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### Morning Refreshment Break

11:00 - 11:30

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### Trustees Beware: How not to do it – practical lessons learned from Crociani

11:30 - 12:00

### Participants

**Stella Mitchell-Voisin** - Managing Director, Summit Trust International SA

**Jessica Henson** - Senior Associate, Bryan Cave Leighton Paisner

**Paul Hodgson** - Managing Director, Butterfield Trust (Guernsey) Limited

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### Arbitration of Trust Disputes

12:00 - 12:40

### Participants

**Dr Werner Jahnel** - Partner, LALIVE

**Steven Kempster** - Partner, Withers

**Jeffrey Elkinson** - Director, Conyers Dill & Pearman

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### Trustees and Advisors in the Firing Line: Personal ramifications for holding office in the new age of international tax collection

12:40 - 13:10

### Participants

**Marco Cerrato** - Partner, Maisto e Associati

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### Lunch

13:10 - 14:10

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### Judicial control of trustees

14:10 - 14:55

- Removal of directors of trustees – is it possible? (X Trusts – Bermuda)
- Directing a shareholder to vote in favour of a resolution (Lehtimaki)
- No power to order indemnities be given – Meritus v Butterfield

### Participants

**Anthony Poulton** - Partner, Baker & McKenzie

**Rupert Ticehurst** - Partner, Maurice Turnor Gardner

**Simon Goldring** - Senior Associate, Maurice Turnor Gardner

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### Obscuring the truth or protecting a legitimate right? Confidentiality and Privilege in trust disputes

14:55 - 15:40

- Ramifications of confidentiality regimes on trust litigation
- In the matter of the E Trusts (2018, Bermuda)
- Privilege in trust applications – Rothschild Switzerland (CI) Trustees Ltd v W (2017, Guernsey, Her Hon Hazel Marshall QC)

### Participants

**Richard Wilson QC** - Barrister, Serle Court

**Robert Avis** - Barrister, XXIV Old Buildings

**Laura Hasson** - Associate, Clifford Chance

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### Afternoon Refreshment Break

15:40 - 16:00

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### Culture Club: How do different cultures impact on settlement tactics?

16:00 - 16:30

### Participants

**Olga Boltenko** - Managing Partner, Boltenko Law

**Marianne Kafena** - Partner, Farrer & Co

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### Wine as a Trust Investment: What could possibly go wrong?

16:30 - 17:15

### Participants

**Andrew Walker QC** - Barrister, Maitland Chambers

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### Chairwoman's Summation

17:15 - 17:25

### Participants

**Elsbeth Talbot - Rice QC** - Barrister, XXIV Old Buildings

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# SCHEDULE

TRANSCONTINENTAL TRUSTS LITIGATION SUMMIT - 29/04/  
2019

Transcontinental Trusts: Geneva Forum  
2019

29 April - 1 May 2019  
Grand Kempinski Hotel  
Geneva

TIME	
08:00	08:45 - Registration
09:00	09:20 - Chairwoman's Introduction 09:30 - Keynote: Life after TDT – where does it leave trustees and third parties who deal with them?
10:00	10:15 - Insolvent Trusts: Clarity at last?
11:00	11:00 - Morning Refreshment Break 11:30 - Trustees Beware: How not to do it – practical lessons learned from Crociani
12:00	12:00 - Arbitration of Trust Disputes 12:40 - Trustees and Advisors in the Firing Line: Personal ramifications for holding office in the new age of international tax collection
13:00	13:10 - Lunch
14:00	14:10 - Judicial control of trustees 14:55 - Obscuring the truth or protecting a legitimate right? Confidentiality and Privilege in trust disputes
15:00	15:40 - Afternoon Refreshment Break
16:00	16:00 - Culture Club: How do different cultures impact on settlement tactics? 16:30 - Wine as a Trust Investment: What could possibly go wrong?
17:00	17:15 - Chairwoman's Summation

# SESSIONS

TRANS TRUSTS MAIN CONFERENCE, DAY 1 - 30/04/2019

Transcontinental Trusts: Geneva Forum 2019

29 April - 1 May 2019  
Grand Kempinski Hotel  
Geneva

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## Registration

09:00 - 09:30

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## 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

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## The Keynote address - 'Brexit'

09:40 - 10:10

## Participants

**Robert Buckland QC MP** - Solicitor General, Attorney General's Office

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## Morning Espresso: A Shot in the Arm - What happened yesterday?

10:10 - 11:00

The chair of yesterday's litigation day distils the key issues arising out of the litigation day and the issues likely to dominate the next 12 months in the arena of trust litigation

## Participants

**Elsbeth Talbot - Rice QC** - Barrister, XXIV Old Buildings

**Keith Robinson** - Partner, Carey Olsen

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## Morning Refreshment Break hosted by

11:00 - 11:25

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## The Hayton Trust Law Overview

11:25 - 12:05

## Participants

**Moderator: The Honourable Justice David Hayton**, The Caribbean Court of Justice

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## International Developments: Supranational initiatives - where are we going and how are we getting there? (AML Update)

12:05 - 12:45

## Participants

**Richard Hay** - Partner, Stikeman Elliot

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## Lunch

12:45 - 13:45

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## The Asset Afternoon: Part 1

13:45 - 13:50

Various industry experts look at different asset classes and point out the common issues and pitfalls from their own unique perspectives which all trustees should be alive to:

- Portfolio Investments as Trust Assets – Panel Discussion
  - Commercial & Residential Property as a Trust Asset – Panel Discussion
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## Portfolio Investments as Trust Assets

13:50 - 14:35

## Participants

**Moderator: Joe Donohoe** - Director, Asset Risk Consultants

**Etienne d'Arenberg** - Director, Mirabaud

**Yogi Dewan** - CEO and Founding Partner, Hassium Asset Management

**Anna Steward** - Head of Wealth Planning Switzerland, Sequent

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## Commercial & Residential Property as a Trust Asset

14:35 - 15:35

## Participants

**Moderator: Rick Denton** - Founder, Denton Lovel Associates

**Jordan Williams** - Senior Client Partner, Artorius Wealth

**Paul Ayres** - Tax Partner, Head of UK Private Client Tax Services, BDO

**Rupert Hoffen** - Director, Hoffen West

**Chris Edward** - Country Manager UK, Lombard International

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## Afternoon Refreshment Break hosted by

15:35 - 15:55

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## Art as a Trust Investment

15:55 - 16:35

## Participants

**Moderator: Sandrine Giroud** - Partner, LALIVE

**Rebecca Fine** - General Counsel, Athena Art Finance

**Richard Bagnall-Smith** - Founding Partner, Cadell & Co

**Paul Hodgson** - Managing Director, Butterfield Trust (Guernsey) Limited

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## Is the USA the new Jurisdiction of Choice? Opportunities and pitfalls across the pond

16:35 - 17:15

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## Participants

**Moderator: Leigh-Alexandra Basha** - Partner, McDermott Will & Emery

**Joshua Rubenstein** - Partner, Katten Muchin Rosenman

**Geoffrey Cone** - Founder & Senior Principal, Cone Marshall

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## Chairs' Closing Remarks & End of Day One

17:15 - 18:15

## Participants

**Stella Mitchell-Voisin** - Managing Director, Summit Trust International SA

**Edward Buckland** - Senior Client Partner, LGL Trustees

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## Tour of the United Nations Building (Limited Spaces Available)

18:15 - 19:15

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## Dinner at the United Nations Building hosted by:

19:15 - 21:15

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# SCHEDULE

TRANS TRUSTS MAIN CONFERENCE, DAY 1 - 30/04/2019

Transcontinental Trusts: Geneva Forum 2019

29 April - 1 May 2019  
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Geneva

TIME	
<b>09:00</b>	<b>09:00</b> - Registration <b>09:30</b> - Welcome from the Co-Chairs <b>09:40</b> - The Keynote address - 'Brexit'
<b>10:00</b>	<b>10:10</b> - Morning Espresso: A Shot in the Arm - What happened yesterday?
<b>11:00</b>	<b>11:00</b> - Morning Refreshment Break hosted by <b>11:25</b> - The Hayton Trust Law Overview
<b>12:00</b>	<b>12:05</b> - International Developments: Supranational initiatives - where are we going and how are we getting there? (AML Update) <b>12:45</b> - Lunch
<b>13:00</b>	<b>13:45</b> - The Asset Afternoon: Part 1 <b>13:50</b> - Portfolio Investments as Trust Assets
<b>14:00</b>	<b>14:35</b> - Commercial & Residential Property as a Trust Asset
<b>15:00</b>	<b>15:35</b> - Afternoon Refreshment Break hosted by <b>15:55</b> - Art as a Trust Investment
<b>16:00</b>	<b>16:35</b> - Is the USA the new Jurisdiction of Choice? Opportunities and pitfalls across the pond
<b>17:00</b>	<b>17:15</b> - Chairs' Closing Remarks & End of Day One
<b>18:00</b>	<b>18:15</b> - Tour of the United Nations Building (Limited Spaces Available)
<b>19:00</b>	<b>19:15</b> - Dinner at the United Nations Building hosted by:

# SESSIONS

TRANS TRUSTS MAIN CONFERENCE, DAY 2 - 01/05/2019

Transcontinental Trusts: Geneva Forum 2019

29 April - 1 May 2019  
Grand Kempinski Hotel  
Geneva

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## Pre-Conference Coffee

09:00 - 09:30

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## 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

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## Jurisdiction Update

09:40 - 10:30

- Cayman v Bermuda v Bahamas – recent news and views from the Offshore Americas Islands – what they wish offshore trustees using their jurisdictions as proper law for trusts were more alive to/aware of?

### Participants

**Peter Pearman** - Director, Conyers Dill & Pearman

**Hector Robinson QC** - Partner, Mourant

**Heather Thompson** - Of Counsel, Higgs & Johnson

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## Thoroughly Modern Trustee Problems - Part 1 – Protecting Client Privacy Whilst Living In a Fishbowl

10:30 - 11:10

(Things you didn't think about when you started your career)

GDPR, has it changed what we do? How are offshore Trustees Affected? What are the pitfalls none of us has thought about? How to Beneficial Ownership Registers jive with Human Rights laws? Using TIEAs and Data Protection to get information via the back door. Cybercrime – in making all of this information more readily available are we simply handing a gift to the cybercriminal?

### Participants

**Moderator: Ziva Robertson** - Partner, McDermott Will & Emery

**James Quarmby** - Partner, Stephenson Harwood

**Jenny Afia** - Partner, Schillings

**Barbara Schnell** - Partner, Head Trust & Companies, Mandaris AG (Member of FinanceMalta)

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## Morning Refreshment Break hosted by

11:10 - 11:30

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## Thoroughly Modern Trustee Problems – Part 2 – Strangulation by Regulation? Is the Offshore World well Served by its Regulators?

11:30 - 12:10

### Participants

**Moderator: Xavier Isaac** - CEO, Accuro

**John Riches** - Partner, RMW Law

**Simon Hodges** - Director of Policy, STEP

**Geoff Cook** - Consultant, Mourant

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## The Great Debate: The HMRC Interview

12:10 - 12:50

- Where are we now with trusts and HMRC?
- What is the incentive for Offshore Trustees to correct past errors in the light of the severe penalties for an unprompted disclosure?
- Where are HMRC and other authorities going with regard to wealth structuring in light of the trust register and beneficial ownership registers?

### Participants

**Jeff Millington** - Partner, Smith & Williamson

**Graham Davies** - Centre for Offshore Evasion Strategy, HMRC

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## Lunch

12:50 - 13:50

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## The Asset Afternoon – Part 2

13:50 - 14:00

Continuing the theme of yesterday afternoon, various industry experts look at different asset classes and point out the common issues and pitfalls from their own unique perspectives which all trustees should be alive to:

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## Yachts, Cars and Jewellery

14:00 - 14:40

What are the pitfalls of holding these kinds of assets in a trust? Traps for the unwary trustee...

### Participants

**Moderator: Clare Usher-Wilson** - Director, Family Office Services, Summit Trust International

**Sarah Cormack** - Partner, Mills & Reeve

**Rachel Gilliam** - Head of Private Clients, Lockton

**Anouch Sedef** - Partner, Meyer Avocats

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## Operating Businesses as Trust Assets

14:40 - 15:20

The pitfalls and problems in holding Operating businesses as trust assets.

### Participants

**Moderator: James Harbottle** - Head of Dubai, Geneva & Madrid Wealth Planning International, Julius Baer

**Patrick O'Hagan** - -, UBS

**Christopher Potter** - Senior Counsel, Societe d'Etudes Techniques et Economiques SA

**Justine Markovitz** - Partner, Withers

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## Afternoon Refreshment Break hosted by

15:20 - 15:40

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## Crystal Ball Gazing: Where is the Private Client Industry Heading?

15:40 - 16:20

### Participants

**Moderator: Belinda Ferré** - Managing Director & Team Head, UK International, J Safran Sarasin

**Jonathan Burt** - Partner, Harbottle & Lewis

**Grant Barbour** - Regional Head - Private Client, Ocorian

**Joshua Rubenstein** - Partner, Katten Muchin Rosenman

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## Chairs' Closing Remarks and Close of Conference

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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# SCHEDULE

TRANS TRUSTS MAIN CONFERENCE, DAY 2 - 01/05/2019

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<b>10:00</b>	<b>10:30</b> - Thoroughly Modern Trustee Problems - Part 1 – Protecting Client Privacy Whilst Living In a Fishbowl
<b>11:00</b>	<b>11:10</b> - Morning Refreshment Break hosted by <b>11:30</b> - Thoroughly Modern Trustee Problems – Part 2 – Strangulation by Regulation? Is the Offshore World well Served by its Regulators?
<b>12:00</b>	<b>12:10</b> - The Great Debate: The HMRC Interview <b>12:50</b> - Lunch
<b>13:00</b>	<b>13:50</b> - The Asset Afternoon – Part 2
<b>14:00</b>	<b>14:00</b> - Yachts, Cars and Jewellery <b>14:40</b> - Operating Businesses as Trust Assets
<b>15:00</b>	<b>15:20</b> - Afternoon Refreshment Break hosted by <b>15:40</b> - Crystal Ball Gazing: Where is the Private Client Industry Heading?
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