



TRUSTS AND TRANSPARENCY

12 November 2015, Marriott Hotel, Zurich

14.00 - 14.45

Trusts in a transparent world

- Is there a role for trusts in a transparent world?
- Treatment of trusts under FATCA and the OECD's Common Reporting Standard
- Distinguishing «beneficial ownership» for tax matters and

- anti-money laundering rules
- The importance of identifying beneficiaries and tax domiciles
- Case studies

Michael Parets, Partner, Withers, Zurich

14.45 - 15.30

Trusts and reporting obligations - a new era

- What are the reporting obligations related to trusts and the rules implementing such obligations?
- Which information must be reported, and to whom?
- Who shall report the information?

- What are the procedural and practical steps that must be taken by trustees, banks and other financial intermediaries?

Grégoire Wuest, Partner, Schellenberg Wittmer, Geneva

15.30 - 15.50

Coffee break

15.50 - 16.35

Trust litigation

- Trust disputes: what are they usually about?
- Is it preferable to litigate trust matters in Switzerland or abroad?
- Lifelines for trustees: obtaining directions and other

- help from the court
- Some hints regarding the handling of hostile litigation
- Case study

Richard Gassmann, Partner, Baker & McKenzie, Zurich

16.35 - 17.20

How to avoid to be considered as a «sham trust»?

- Obligatory conditions on trust settlement
- How may the client keep the control of his trust?
- Problematic of discretionary trusts

- Reporting order between settlor and trustee
- Practical guidelines on which mistakes should be avoided not to be transformed into a sham trust

Patrick Schmutz, Partner, Vallucci & Schmutz AG, Zurich

17.20

End of the conference

REGISTRATION FORM

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 - 3rd participant from the same institution: 20%
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