



TRUSTS AND TRANSPARENCY

26 November 2015, Hotel de la Paix, Geneva

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

Stephanie Jarrett, Partner, Baker & McKenzie, Geneva

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 in Switzerland

- Trust's standing in civil and criminal proceedings
- Disclosure and gathering of evidence
- Trust & Divorce
- Trust & Inheritance
- Is Switzerland a favourable jurisdiction for trust protection?

Andrew Garbarski, Partner, Bär & Karrer, Geneva

Aurélie Conrad Hari, Senior Associate, Bär & Karrer, Geneva

16.35 - 17.20

When is a trust not a trust – limiting the risks of sham accusations for offshore trusts

- What is a sham?
- Key cases
- Direct vs indirect control
- Too much control?
- Alternative structures

Matthew Shayle, Senior Associate, Charles Russell Speechlys, Geneva

Anna Steward, Senior Counsel, Charles Russell Speechlys, Geneva

17.20

End of the conference

REGISTRATION FORM

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