

SESSIONS

TRANSTRUSTS BERMUDA 2019 - WELCOME BBQ - 05/06/
2019

Transcontinental Trusts: International Forum
2019

5 - 7 June 2019
The Hamilton Princess
Bermuda

Welcome BBQ

19:30 - 21:30

SCHEDULE

Transcontinental Trusts: International Forum
2019

TRANSTRUSTS BERMUDA 2019 - WELCOME BBQ - 05/06/
2019

5 - 7 June 2019
The Hamilton Princess
Bermuda

TIME	
19:00	19:30 - Welcome BBQ

SESSIONS

TRANSTRUSTS BERMUDA 2019 - DAY 1 - STABILITY & SECURITY
- 06/06/2019

Transcontinental Trusts: International
Forum 2019

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Registration

08:00 - 08:30

Common Alternatives to Trusts.

08:30 - 09:00

Breakfast Briefing - Room 1

Participants

Gary Heynes - Partner, Head of Private Client Services, RSM UK

Art Giacosa - Partner, RSM US

Trusts under Attack

08:30 - 09:00

Breakfast Briefing - Room 2

Participants

Robert Brodrick - Partner, Payne Hicks Beach

Simon Goldring - Senior Associate, Maurice Turnor Gardner

Gilead Cooper QC - Barrister, Wilberforce Chambers

Refreshment prior to commencing in the main room

09:00 - 09:20

Chairmen's Opening Remarks

09:20 - 09:30

Participants

Mr Jonathan Conder - Partner, Macfarlanes

Basil Zirinis - Partner, Sullivan & Cromwell LLP

Opening Welcome from the Government of Bermuda

09:30 - 09:40

Participants

Kathy Simmons, JP - The Attorney General, The Government of Bermuda

Keynote - Family Governance

09:40 - 10:25

Carol Weisman, author of Becoming One of the Grateful Dead: Where there's a Will, there's a way will share her insights into how to retain generations of clients.

- How many people do you know in your client's family?
- Do you want to be a highly skilled technician or a trusted family adviser?
- Are you talking about philanthropy as a means to share values with the families

Participants

Carol Weisman - Director, Board Builders

Issues for the 21st Century Family

10:25 - 11:05

Participants

Joshua Rubenstein - Head of Trusts & Estates, Katten Muchin Rosenman LLP

Rupert Ticehurst - Partner, Maurice Turnor Gardner

Sonia Velasco - Partner, Cuatrecasas Gonçalves Pereira

Refreshment Break

11:05 - 11:35

Latin America Update

11:35 - 12:15

The panel will survey regional reforms and trends bringing increased transparency, including UBO registries, MDR, CRS, including key highlights of disclosures mandated by US tax reform and its' general impact on LatAm families

Participants

Moderator: Michael Silva - Partner, DLA Piper

Brazil: Humberto De Haro Sanches, Ulhôa Canto Rezende e Guerra Advogados

Argentina: Augusto Mancinelli - Of counsel, DLA Piper

Mexico: Samy Lazarov - Partner, Chevez Ruiz Zamarripa

International Trust Litigation Update

12:15 - 12:55

Participants

Moderator: Keith Robinson - Partner, Carey Olsen

James Price - Partner and Head of Trust and Probate Litigation department, Stewarts

Anthony Poulton - Partner, Baker & McKenzie

Lunch

12:55 - 14:05

Moderator's Opening Remarks

14:05 - 14:15

Stream 1 - Jurisdictional Options and Trends in HNW Movement

This stream will look at:

- Discussion of any recent changes in the chosen jurisdictions
- How any changes have impacted on the advice you give to clients
- Where are clients moving to and why

Participants

Beatrice Puoti - Partner, Burges Salmon

Moderator's Opening Remarks

14:05 - 14:15

Stream 2 - Litigation

Participants

Jeremy Kosky - Partner, Clifford Chance LLP

Moderator's Opening Remarks

14:05 - 14:15

Stream 3 - Trustee Focus

Participants

Paul Tucker - Vice-President, Butterfield Bank (Guernsey) Limited

Movement Session 1 - Focus on Italy and Spain

14:15 - 14:45

Stream 1 - Jurisdictional Options and Trends in HNW Movement

Participants

Sonia Velasco - Partner, Cuatrecasas Gonçalves Pereira

Nicola Saccardo - Partner, Maisto E Associati

Crociani revisited - trustees at jeopardy away from home.

14:15 - 14:45
Steam 2 - Litigation

Discussion about two recent cases in the Bahamas and Singapore where the "home" Courts declined to take jurisdiction over trustee claims.

Participants

Josh Lewison - Barrister, Radcliffe Chambers
Mark Lindley - Partner, Boodle Hatfield
Brian Simms QC - Senior Partner, Lennox Paton
Nicole Buncher - Senior Associate, Clifford Chance

What does GDPR mean for International Trust Companies, and how they store their client Data?

14:15 - 14:45
Steam 3 - Trustee Focus

The EU General Data Protection Regulation (GDPR) entered into force on 24 May 2016 and applies since 25 May 2018. This session will discuss the likely impact of these regulations on the Trust Industry.

Participants

Paul Tucker - Vice-President, Butterfield Bank (Guernsey) Limited
Professor Suzanne Rab - Barrister, Serle Court

Movement Session 2 - US, & Swiss Focus

14:45 - 15:15
Stream 1 - Jurisdictional Options and Trends in HNW Movement

Discussion of the factors impacting US and Swiss clients, where they are moving to and current issues affecting clients in these regions.

Participants

Christiana Lazo - Counsel, Kirkland & Ellis

No Contest Clauses - How Far can a Settlor go to seek a quiet life

14:45 - 15:15
Steam 2 - Litigation

Participants

Stephen Moverley Smith QC - Barrister, XXIV Old Buildings
Graeme Kleiner - Partner, Charles Russell Speechlys
Hugh Antrim - Director, ThompsonMcMullan

Challenges & Opportunities Facing Trustees

14:45 - 15:15
Steam 3 - Trustee Focus

- Discussion of Investment issues and opportunities
- Issues faced by trustees in the management of properties and family owned businesses
- Criminal Aspects

Participants

Grant Wilson - Chief Investment Officer, ARC
Alison Dyer-Fagundo - Managing Director, Estera
Craig MacIntrye - Director, Conyers Dill & Pearman
Dean Berry - Partner, Cadwalader

Moderator's Closing Remarks

15:15 - 15:25
Stream 1 - Jurisdictional Options and Trends in HNW Movement

Participants

Beatrice Puoti - Partner, Burges Salmon

Moderator's Closing Remarks

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Jeremy Kosky - Partner, Clifford Chance LLP

Moderator's Closing Remarks

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Steam 3 - Trustee Focus

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Paul Tucker - Vice-President, Butterfield Bank (Guernsey) Limited

Refreshment Break

15:25 - 15:55

Practical points on Beddoe proceedings for litigators and non-litigators

15:55 - 16:35

- What is the Beddoe test? Is it different from ordinary blessing? Re the F Charitable Trust (2017)
- What is the test for submission to the jurisdiction and settling proceedings?
- How far does the power to compromise extend? Earl of Strafford
- How does without prejudice privilege operate in blessing proceedings?
- Duties of disclosure and rights to be heard- how far do they go?
- Dealing with attacks on the trust property and administering trusts under attack

Participants

Jonathan Hilliard QC - Barrister, Wilberforce Chambers
Scott Pearman - Director, Conyers Dill & Pearman

Offshore Update - Substance Rules and the EU Blacklist

16:35 - 17:15

What is the impact going to be overseas territories and Crown Dependencies?

Participants

Paul Hodgson - Managing Director, Butterfield Trust (Guernsey) Limited
Alison MacKrill - Partner, Appleby
Charlie Maydon Grace - Senior Associate, Macfarlanes

Chairmen's Summation

17:15 - 17:25

Participants

Mr Jonathan Conder - Partner, Macfarlanes
Basil Zirinis - Partner, Sullivan & Cromwell LLP

Change and Get Ready for the Coaches to the Beach Party

17:25 - 18:25

Beach Party

18:25 - 20:55

SCHEDULE

TRANSTRUSTS BERMUDA 2019 - DAY 1 - STABILITY & SECURITY - 06/06/2019

Transcontinental Trusts: International Forum 2019

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Bermuda

TIME	BREAKFAST BRIEFING - ROOM 1	BREAKFAST BRIEFING - ROOM 2	STEAM 2 - LITIGATION	STEAM 3 - TRUSTEE FOCUS	STREAM 1 - JURISDICTIONAL OPTIONS AND TRENDS IN HNW MOVEMENT
08:00	08:00 - Registration 08:30 - Common Alternatives to Trusts.	08:00 - Registration 08:30 - Trusts under Attack	08:00 - Registration	08:00 - Registration	08:00 - Registration
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12:00	12:15 - International Trust Litigation Update 12:55 - Lunch	12:15 - International Trust Litigation Update 12:55 - Lunch	12:15 - International Trust Litigation Update 12:55 - Lunch	12:15 - International Trust Litigation Update 12:55 - Lunch	12:15 - International Trust Litigation Update 12:55 - Lunch
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18:00	18:25 - Beach Party	18:25 - Beach Party	18:25 - Beach Party	18:25 - Beach Party	18:25 - Beach Party

Non Dom Tax Update

08:30 - 09:10
Breakfast Briefing - Room 1

Participants

Matthew Braithwaite - Partner, Wedlake Bell

Gary Heynes - Partner, Head of Private Client Services, RSM UK

Family Office & Next Gen Planning

08:30 - 09:10
Breakfast Briefing - Room 2

Participants

Von Sanborn - Partner, Day Pitney

Amy Staehr - Partner, Long Reimer Winegar

Geoffrey Cone - Founder & Senior Principal, Cone Marshall

Refreshment prior to commencing in the main room

09:10 - 09:30

Chairman's Opening Remarks

09:30 - 09:40

Participants

Mr Jonathan Conder - Partner, Macfarlanes

Basil Zirinis - Partner, Sullivan & Cromwell LLP

Keynote: An Unstable World?

09:40 - 10:20

Instability & How Political and Economic Risk is currently impacting on the Private Client World

Participants

Jack Straw - Ex Lord Chancellor & Justice Secretary (2007-2010), Foreign Secretary (2001-2006), Home Secretary (1997-2001), Leader of the Commons (2006-7)

International Planning in Volatile Jurisdictions

10:20 - 11:00

Participants

Moderator: Arabella Murphy - Partner, Maurice Turnor Gardner

Carlos de Serpa - Partner, Appleby

Arabella di Iorio - Partner, Agon Litigation

Refreshment Break

11:00 - 11:30

What to Do When You Are Asked for Trust Documents

11:30 - 12:15

- Practical tips for trustees and other fiduciaries when faced with disclosure requests
- Who is asking for the information?
- What are they asking for and what should be disclosed?
- Why are they asking for it?
- How can you control trust information?

Participants

Geoff Kertesz - Partner, BDB Pitmans

Charlotte Fraser - Partner, Farrer & Co

Andrew Holden - Barrister, XXIV Old Buildings

Charmaine Tucker - Managing Director Bermuda, Lombard Odier Trust (Bermuda) Limited

Mock Application - Transcontinental Trusts Supreme Court & Judgment

12:15 - 13:15

The Transcontinental Supreme Court is back for 2019! See how the experts argue their case in front our renowned judging panel lead by the Hon. Justice David Hayton.

A rare opportunity to watch the experts on their feet.

Participants

In front of: The Hon. Justice David Hayton, The Caribbean Court of Justice

Justice Narinder Hargun - Chief Justice, Supreme Court of Bermuda

The Hon Justice Ian Kawaley, Financial Services Division of the Cayman Islands Grand Court

Advocates: Richard Wilson QC - Barrister, Serle Court

Jeffrey Elkinson - Director, Conyers Dill & Pearman

Elsbeth Talbot - Rice QC - Barrister, XXIV Old Buildings

Lunch

13:15 - 14:30

Inbound Planning to the UK for US citizens

14:30 - 15:00
Stream 4 - US Focus

Participants

Patrick Harney - Head of Private Client, Forsters

Matthew Sperry - Partner, Katten Muchin Rosenman LLP

Structuring & Advising for Asian Clients

14:30 - 15:30
Stream 5 - Asia Focus

Issued covers may include:

- Will there be an Asian case in the next few years that finds a PTC is really a nomineehip?
- How do you really get under the skin of Asian families to ascertain and solve their future problems?
- How can one persuade Asian settlors that it is worth paying a properly representative trustee fee?

Participants

Moderator: Nicholas Jacobs - Partner, Forsters

Patricia Woo - Counsel, Squire Patton Boggs

Bernard Rennell - Principal, InterGen Capital Partners Limited

Structuring Options

14:30 - 15:30
Stream 6 - Structuring

Participants

Moderator: Joe Field - Of Counsel, Pillsbury

Raul-Angelo Papotti - Head of Tax, Chiomenti.

David Wallace Wilson - Partner, Schellenberg Wittmer

Jonathan Speck - Managing Partner, Mourant Ozannes

Thomas Wiese - Senior Managing Director - Institutional Solutions, Lombard International

Trustee's duty to disclose in the US

15:00 - 15:30
Stream 4 - US Focus

Discussion of creating silent trusts that limit that duty by modifications to existing trusts, or creating new trusts.

Participants

Nicole Mann - Partner, McDermott Will & Emery LLP

Peter Allport, McDermott Will & Emery LLP

Stacey Delich-Gould, Capital Group Private Client Services

Refreshment Break

15:30 - 16:00

SESSIONS

TRANSTRUSTS BERMUDA 2018 - DAY 2 - FAMILY & CONTENTIOUS
ISSUES - 07/06/2019

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Wealth Protection in a Family Context

16:00 - 16:40

- Prenups and international prenups
- Trust policy document provisions for divorce

Participants

Christopher Wagstaffe QC - Barrister, 29 Bedford Row

Suzanne Kingston - Consultant, Mills & Reeve

Gretchen Schumann - Partner, Cohen Rabin Stine
Schumann LLP

The State of the International Private Client World Lessons Learnt & Conference Take Away Points

16:40 - 17:10

Participants

Michael Cash - Partner, Penningtons Manches

Nicholas Le Poidevin QC - Barrister, New Square
Chambers

Richard Wilson QC - Barrister, Serle Court

Close of Conference & Final Remarks from the Chairs

17:10 - 17:20

Participants

Mr Jonathan Conder - Partner, Macfarlanes

Basil Zirinis - Partner, Sullivan & Cromwell LLP

Farewell Drinks Reception

17:20 - 18:20

SCHEDULE

TRANSTRUSTS BERMUDA 2018 - DAY 2 - FAMILY & CONTENTIOUS ISSUES - 07/06/2019

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08:00	08:30 - Non Dom Tax Update	08:30 - Family Office & Next Gen Planning			
09:00	09:10 - Refreshment prior to commencing in the main room 09:30 - Chairman's Opening Remarks 09:40 - Keynote: An Unstable World?	09:10 - Refreshment prior to commencing in the main room 09:30 - Chairman's Opening Remarks 09:40 - Keynote: An Unstable World?	09:10 - Refreshment prior to commencing in the main room 09:30 - Chairman's Opening Remarks 09:40 - Keynote: An Unstable World?	09:10 - Refreshment prior to commencing in the main room 09:30 - Chairman's Opening Remarks 09:40 - Keynote: An Unstable World?	09:10 - Refreshment prior to commencing in the main room 09:30 - Chairman's Opening Remarks 09:40 - Keynote: An Unstable World?
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12:00	12:15 - Mock Application - Transcontinental Trusts Supreme Court & Judgment	12:15 - Mock Application - Transcontinental Trusts Supreme Court & Judgment	12:15 - Mock Application - Transcontinental Trusts Supreme Court & Judgment	12:15 - Mock Application - Transcontinental Trusts Supreme Court & Judgment	12:15 - Mock Application - Transcontinental Trusts Supreme Court & Judgment
13:00	13:15 - Lunch	13:15 - Lunch	13:15 - Lunch	13:15 - Lunch	13:15 - Lunch
14:00			14:30 - Inbound Planning to the UK for US citizens	14:30 - Structuring & Advising for Asian Clients	14:30 - Structuring Options
15:00	15:30 - Refreshment Break	15:30 - Refreshment Break	15:00 - Trustee's duty to disclose in the US 15:30 - Refreshment Break	15:30 - Refreshment Break	15:30 - Refreshment Break
16:00	16:00 - Wealth Protection in a Family Context 16:40 - The State of the International Private Client World Lessons Learnt & Conference Take Away Points	16:00 - Wealth Protection in a Family Context 16:40 - The State of the International Private Client World Lessons Learnt & Conference Take Away Points	16:00 - Wealth Protection in a Family Context 16:40 - The State of the International Private Client World Lessons Learnt & Conference Take Away Points	16:00 - Wealth Protection in a Family Context 16:40 - The State of the International Private Client World Lessons Learnt & Conference Take Away Points	16:00 - Wealth Protection in a Family Context 16:40 - The State of the International Private Client World Lessons Learnt & Conference Take Away Points

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17:00	17:10 - Close of Conference & Final Remarks from the Chairs 17:20 - Farewell Drinks Reception	17:10 - Close of Conference & Final Remarks from the Chairs 17:20 - Farewell Drinks Reception	17:10 - Close of Conference & Final Remarks from the Chairs 17:20 - Farewell Drinks Reception	17:10 - Close of Conference & Final Remarks from the Chairs 17:20 - Farewell Drinks Reception	17:10 - Close of Conference & Final Remarks from the Chairs 17:20 - Farewell Drinks Reception