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26th Annual International Conference

Transcontinental Trusts 2011

Universally acknowledged as the leading conference of its kind, TransTrusts is the prime event for shaping the offshore world.

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Malcolm Couch
Assessor of Income Tax
ISLE OF MAN GOVERNMENT


Kenny Foo,
Managing Director,
JP MORGAN

New Speakers for 2011:


Elspeth Talbot-Rice QC,
Barrister,
XXIV OLD BUILDINGS


Wendy Martin,
Director of International Tax,
STATES OF JERSEY


Mary Duke,
Head of Wealth Advisory Services,
HSBC Private Bank


Timothy Ridley, OBE,
Former Chairman,
CAYMAN ISLANDS MONETARY AUTHORITY


Lyndon Trott,
Chief Minister,
STATES OF GUERNSEY

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30 International speakers - the greatest ever assembled at Transcontinental Trusts including representatives from **Russia, Asia, Latin America, the Middle East** and the **USA**

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(See the booking form if you want to purchase the notes separately)

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International Expert Speakers:

Simon Taube QC, *Barrister,* TEN OLD SQUARE — NEW
John Cullinane, *Partner,* DELOITTE — NEW
Rupert Ticehurst, *Partner,* BERWIN LEIGHTON PAISNER — NEW
Dawn Goodman, *Partner,* WITHERS
Robin Vos, *Partner,* MACFARLANES — NEW
Bruce Zagaris, *Partner,* BERLINER, CORCORAN & ROWE
Nicholas Malumian, *Partner,* MALUMIÁN & FOSSATI — NEW
Jonathan Burt, *Head of Key Clients,* BARCLAYS WEALTH
Nicola Palios, *Managing Director,* MP CORPORATE SOLUTIONS LIMITED — NEW
George Hodgson, *Head of Policy,* STEP — NEW
Nicholas Shaxson, *Journalist & Author,* ***Treasure Islands: Tax Havens and the Men who Stole the World*** — NEW
Zac Lucas, *Partner,* OGIER (BVI) — NEW
Bernard Vischer, *Partner* SCHELLENBERG WITTMER
Paul Stibbard, *Partner,* BAKER & MCKENZIE
Richard Frimston, *Partner,* RUSSELL COOKE — NEW
Marcus Hinkley, *Partner* COLLAS CRILL — NEW

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26th Annual Transcontinental Trusts

Breakfast Briefings with the Experts

Enjoy informal briefings and conversation over coffee and croissants with the experts of your choice.

Breakfast Briefings Day 1

Briefing 1

The EU and Succession laws – Are We There Yet? An EU Round up

- EU treaties, regulations and directives post Lisbon
- The EU gets to be nosier
- Tackling cross-border inheritance tax barriers
- Common frame of reference (CFR) and draft common frame of reference (DCFR) – contracts and trusts
- Individual EU regulations – the bag gets bigger
- The mixed bag: - judgements, family, contracts, non-contractual obligations, applicable divorce law and matrimonial property regimes
- Succession & wills – problems and timescales

Richard Frimston, Partner, RUSSELL COOKE

Briefing 2

Understanding Shari'a Law & Middle Eastern Families

- Impact of inheritance laws
- Conflict law issues
- How far can planning with trusts avoid inheritance law pitfalls
- Potential problems with joint property succession: Talib v Talib
- Problem issues for family business succession in Shari'a law jurisdictions
- Planning for political risk

Paul Stibbard, Partner, BAKER & MCKENZIE

Briefing 3

FATCA Got Hired - What are the Practicalities for Trusts?

- What types of entities are covered by FATCA?
- What are the consequences of being subject to these rules?
- What financial institutions should do in order to prepare for these changes, which become effective on January 1, 2013?

Briefing 4

Private Trust Companies

- Regulation of trust business in the BVI
- Private trust company regulations explained
- Typical private trust company structures
- PTC combined with a VISTA purpose trust
- VISTA corporate governance rules explained
- Conclusion

Zac Lucas, Partner, OGIER (BVI)

Breakfast Briefings Day 2

Briefing 1

The Implications of Appointing a Swiss Resident Trustee

- Jurisdiction in trust matters
- Jurisdiction in matrimonial and inheritance controversies
- Applicability of Swiss debt collection and bankruptcy rules
- Taxation

Bernard Vischer, Partner, SCHELLENBERG WITTMER

Briefing 2

Using Protected Cell Companies

- Current PCC legislation and regulation in the EU
- Benefits of PCC model
- Usage of life cells for wealth management

FINANCE MALTA

Briefing 3

Jurisdictional Focus: Russia

- Current Russian and CIS wealth management issues
- International tax structuring for Russian and CIS wealthy families and successful entrepreneurs
- Do you speak "trust"? Russian law and practice
- My wealth management tools are working now, but what about tomorrow? expected developments in Russian tax law

Olga Boltenko, Partner, WITHERS

Briefing 4

Jurisdictional Update: Guernsey - Attracting New Markets

- Update on the Guernsey foundation
- Guernsey's approach to attracting clients from new markets
- Guernsey's perspective on reserved powers, private trust companies and purpose trusts

Marcus Hinkley, Head of Fiduciary, COLLAS CRILL

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The British Virgin Islands' is one of the world's premier centres for international business. In addition to its economic and political stability, it boasts a wealth of knowledgeable and innovative professionals; a modern, robust yet business-friendly regulatory regime; and an attractive commercial environment that is a one-stop-shop for both corporate and personal wealth management.

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- Modernised Private Trust Company regulations, which afford greater clarity and certainty to family trusts and private trustees in terms of licensing exemptions and related matters.

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FinanceMalta, a non-profit public-private initiative, was formally set up to promote Malta's international Business & Financial Centre, both within, as well as outside, Malta's shores. It brings together, and harnesses, the resources of the industry and government, to ensure that Malta maintains a modern and effective legal, regulatory and fiscal framework in which the financial services sector can continue to grow and prosper.The Board of Governors, together with the founding associations, four expert groups, its corporate members, and staff are committed to promote Malta as a centre of excellence in financial services and international business.

Guernsey was named 'International Finance Centre of the Year' at the STEP Private Client Awards 2008/9. The Island is a leading international fiduciary centre with 50 years experience in supplying trust and corporate services. Guernsey plays host to some 150 licensed fiduciaries, ranging from large organisations to independent, boutique operations, holding between £250bn and £300bn worth of assets in trust.

The Isle of Man offers a range of wealth management services and solutions and is a natural common law jurisdiction with an internationally respected trust law and judicial system. It is a leading location for added -value company and trust services and offers a strong proposition for PTC, family office and private charity establishment.

Schellenberg Wittmer is one of the leading Swiss business law firms in Switzerland. Over 110 specialized attorneys in Zurich and Geneva advise domestic and international clients on all aspects of business law. Our clients are domestic and foreign companies as well as high net worth individuals. We offer a full range of services, from focused advice to project management. The areas of advice include: banking and finance, dispute resolution, private clients, trusts & estates, foundations, real estate and construction, restructuring and insolvency, taxation, white-collar crime and compliance.

Exhibitors

Main Conference

Day One: Wednesday 22nd June 2011

08:00 - 08:30 Registration

08:30 - 09:20 **Breakfast Briefings** *(choose 1 of 4)*

Briefing 1 - The EU and Succession laws – Are We There Yet? An EU Round up
Briefing 2 - Understanding Shari'a Law & Middle Eastern Families
Briefing 3 - FATCA Got Hired - What are the Practicalities for Trusts?
Briefing 4 - Private Trust Companies

09:30 **Chair's Opening Remarks - Richard Hay, Partner, STIKEMAN ELLIOTT**

MORNING THEME
Key Issues Facing Trusts & Trustees

09:40 **Keynote Address**
In the Cross Hairs: Is There Still a Place for Small International Financial Centres?

- The key battlegrounds - where are they
- Who are the key protagonists – the EU, US, UK and the BRICS
- Who/what are their weapons and what are they doing – international and domestic action and the relevant agencies
- What are the IFC defences – legitimate and beneficial role in globalisation, competitiveness/efficiency, real economic activity, stability and good governance, tax and regulatory planning
- Winners and losers – who and where – to be announced

Timothy Ridley, OBE, Former Chairman,
CAYMAN ISLANDS MONETARY AUTHORITY

10:10 **Developing Issues in Trust Law & Practice**

- Impact of *Pitt v Holt* and *Futter v Futter* in Court of Appeal
- Extent of locus standi in trusts
- Impact of pending EU Succession Regulation

The Honourable Mr Justice David Hayton,
THE CARIBBEAN COURT OF JUSTICE

10:50 Coffee

11:10 **Recent Cases On Capacity & Want Of Knowledge & Approval**

- Creating inter vivos trusts near death
- *Choithram International v Pagarani*
- *Pennington v Waine*

Elspeth Talbot-Rice QC, Barrister,
XXIV OLD BUILDINGS

11:40 **Trust Structures in a Changing World**

- Drafting techniques to avoid/minimise litigation for trustees
- Clauses enabling trustees safely to sue without Beddoe's application
- Making beneficiaries' interest determine on attacking trusts
- Trustees and divorce proceedings

Simon Taube QC, Barrister,
TEN OLD SQUARE

12:10 **PANEL SESSION – How Informed Do Trustees Need To Be?**

- Major distributions to one beneficiary when competing interests of other beneficiaries
- Any need to communicate with beneficiaries?
- Any protection in trust deed?
- Major management decisions e.g. delegation to portfolio manager, sale of majority shareholding

Featuring Speakers from the Morning

13:00 Lunch

AFTERNOON THEME
Regulation & Litigation What are the Risks?

14:00 **Crown Dependencies' Corporate Tax Review**

- Brave new world for Crown Dependency tax systems
- Evolving EU views on the scope and application of the Code of Conduct
- Politics and pragmatism: do EU tax prescriptions extend to UK Crown Dependencies?
- Foot/Deloitte report recommendations for UK offshore centre tax regimes
- UK Crown Dependency options for their corporate tax models
- Will the Crown Dependencies adopt differing policy approaches on the issues?
- What does industry and the client base think?

Moderated By:
Richard Hay, Partner,
STIKEMAN ELLIOTT

Panel:
Lyndon Trott, Chief Minister,
STATES OF GUERNSEY
Wendy Martin, Director of International Tax,
STATES OF JERSEY
Malcolm Couch, Assessor of Income Tax,
ISLE OF MAN GOVERNMENT
John Cullinane, Partner,
DELOITTE

15:20 Coffee

15:50 **PANEL SESSION – Trust Litigation**

This session will cover how trusts are vulnerable to attack and how to defend them.

- Creditor attacks
- Succession claims
- Divorce
- Claw backs
- Beneficiary actions

Moderated By:
Rupert Ticehurst, Partner,
BERWIN LEIGHTON PAISNER

Panel:
Dawn Goodman, Partner,
WITHERS
Elspeth Talbot-Rice QC, Barrister,
XXIV OLD BUILDINGS

16:50 End of Day One

18:45 **Leave for Lake Geneva Boat Cruise**

19:00 **LAKE GENEVA EVENING NETWORKING CRUISE**

Enjoy a relaxing cruise and drinks reception around Lake Geneva, including a two course dinner and a chance to make new contacts and catch up with old friends.

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(Georgeson, Caledonian Trust IOM Ltd)

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Transcontinental Trusts will present service providers to this industry with a **unique opportunity to meet existing and potential clients from key jurisdictions.** For international financial centres, private banks and legal advisers, this event is a must! If you are interested in discussing sponsorship, an exhibition space, display space or advertising in the delegate pack, please call

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Conference 2011

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e Programme

Day Two: **Thursday 23rd June 2011**

08:00 - 08:30 Registration

08:30 - 09:20 **Breakfast Briefings** (choose 1 of 4)
Briefing 1 - The Implications of Appointing a Swiss Resident Trustee
Briefing 2 - Using Protected Cell Companies
Briefing 3 - Jurisdictional Focus: Russia
Briefing 4 - Jurisdictional Update: Guernsey - Attracting New Markets

09:30 Chair's Welcome - **Richard Hay, Partner, STIKEMAN ELLIOTT**

MORNING THEME
Global Overview: Changing Approaches to Suit a Changing Environment

09:40 **Changing UK Policy Towards HNWIs**
- Divided we stand - coalition tax policy
- A general Anti-Avoidance Rule?
- Specific anti-avoidance measures
- HMRC crackdown on offshore activities

Robin Vos, Partner,
MACFARLANES

10:20 **Jurisdictional Session: Focus on the USA**
- Trends of world-wide U.S. income, gift, estate and generation-skipping transfer taxation
- The HIRE act and foreign account taxpayer compliance act
- Whistleblower provisions affecting tax matters
- U.S. enforcement update: prosecutions of foreign banks & professionals
- Update on voluntary disclosure
- Expatriation

Bruce Zagaris, Partner,
BERLINER, CORCORAN & ROWE

10:50 Coffee

11:10 **Jurisdictional Session: Asia**
- Global bank or local bank? Bank trustee or independent trustee? Is small beautiful?
- Trust assets: risk capital or "safe"capital? The dynastic dynamic
- Trends shaping the Asian fiduciary space: decline of estate taxes (with one exception), return of instability to the region, growing reach of divorce courts
- Private trust companies: how attractive are they in the Asian market?
- Emigrating East? - selecting a permanent resident scheme
- Review of available trust jurisdictions
  - Singapore, New Zealand and beyond: Are you better off with a Western trustee?

Kenny Foo, Managing Director,
JP MORGAN

11:40 **Trusts from a Latin American Perspective**
- Comparison of UK and Latin American trusts
- Recognition of foreign trusts by Latin American countries – the Hague convention
- Actual Use
- Latin American settlor with trustee in non-Latin American jurisdiction
  – forced heirship
- Tax requirements
- Case law on foreign trusts

Nicholas Malumian, Partner,
MALUMIÁN & FOSSATI

12:20 **Jurisdictional Session: India**
- Practical succession planning for India's high net worth individuals
- Realising the potential of the up-and-coming affluent to grow your client base in India in the long-term
- Forward thinking strategies to take on industry changes ahead and operating cross border estates in the region

Cyril Shroff, Partner,
AMARCHAND & MANGALDAS & SURESH A. SHROFF & CO

13:00 Lunch

AFTERNOON THEME
Private Banking & IFCs Who Wins, Who Loses

14:15 **PANEL SESSION – Should Banks be in the Fiduciary Business?**
- Do banks price fiduciary risk properly?
- Fiduciary conflicts: can a trustee managing money exercise the required independent judgment over its performance as investment manager?
- Wealth structuring expertise: in an increasingly regulated world, is this more important to clients than fund management?
- Control over the wealth structure deepens and extends the client relationship: true or false?
- Fiduciaries must favour client interests over their own; does bank culture allow this?
- Should banks propose suggest wealth management structures to clients or act passively on client instructions?

Moderated by:
Richard Hay, Partner,
STIKEMAN ELLIOTT
Panel:
Jonathan Burt, Head of Key Clients,
BARCLAYS WEALTH
Mary Duke, Head of Wealth Advisory Services,
HSBC Private Bank
Nicola Palios, Managing Director,
MP CORPORATE SOLUTIONS LIMITED

15:15 Coffee

15:35 **PANEL SESSION – International Financial Centres: Pirates or Paragons?**
- Regulatory and tax competition from IFCs: race to the bottom or the top?
- IFCs- good or bad for developing countries?
- Transparency: have IFCs done enough?
- France as 2011 G20 Chair: will it secure support to whack tax havens as it (almost) did in 2009?
- Do we need more, or better, regulation?
- Anti-offshore initiatives around the world: IFCs survive despite ten years on the edge? why?

Moderated by:
Richard Hay, Partner,
STIKEMAN ELLIOTT
Panel:
Timothy Ridley, OBE, Former Chairman,
CAYMAN ISLANDS MONETARY AUTHORITY
George Hodgson, Head of Policy,
STEP
Nicholas Shaxson, Journalist & Author,
Treasure Islands: Tax Havens and the Men who Stole the World
Zac Lucas, Partner, **OGIER (BVI)**

16:35 Closing Remarks from Chairman

16:40 End of Conference

"It was fantastic to have the opportunity to hear presentations, and to discuss with delegates, issues of current concern."
(Johnston, Bircham Dyson Bell LLP)

"Quality speakers and current content"
(Mitchell, Mayfair Trust Group Ltd)

Get your Questions Answered @ TransTrusts

Email in questions in advance and we will seek to integrate them into the conference.

These questions will be given to the speakers chairing each of the 4 themes and can be sent to:
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Truly International Audience

With over 40 key jurisdictions being represented by speakers and attendees over recent years – the conference itself provides a unique opportunity for you to network with colleagues and experts of the highest level and on a truly international scale. These included in 2010:

Gibraltar, Singapore, Latvia, Switzerland, Isle of Man, Jersey, Norway, Hong Kong, Malta, Liechtenstein, Canada, Guernsey, Germany, Monaco, New Zealand, India, British Virgin Islands, Cayman Islands and United Kingdom

Speaker Biographies

The Hon. Mr Justice Hayton
THE CARRIBBEAN COURT OF JUSTICE
The Hon Mr Justice David Hayton LLB, LLD (Newcastle Univ), MA, LLD (Cantab), TEP (Hon), Bencher of Lincoln's Inn, has been a Justice of the Caribbean Court of Justice since 2005. He was formerly a Fellow of Jesus College, Cambridge, and then a Professor of Law at King's College, London University, while practising as a Chancery barrister and sitting part-time as a judge in London and The Bahamas.

Malcolm Couch, ISLE OF MAN GOVERNMENT
Malcolm Couch is the Assessor of Income Tax of the Isle of Man and is responsible for all direct taxation matters in the Island and internationally. Malcolm has had experience in a wide range of technical and managerial roles in both the public and private sectors. Malcolm joined the Isle of Man Government in November 2004 and concentrates primarily on policy, strategy and international matters: including representing the Isle of Man at OECD and EU forums and negotiating tax co-operation agreements.

Richard Hay, STIKEMAN & ELLIOTT
Richard Hay is the tax partner of the Private Capital Group in the London office of Stikeman Elliott, Canadian and international lawyers. The Group advises on information exchange and financial regulation matters, including the initiatives pursued by OECD, the EU, the FATF and the IMF, and on international estate planning structures, particularly in Latin America, Canada and the Middle East. Richard is co-chairman of the STEP International Committee.

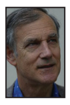
Dawn Goodman, WITHERS
Dawn is the head of the Contentious Trust and Succession Group. Dawn has a wealth of experience in advising asset holders, trustees, protectors, personal representatives and other fiduciaries, heirs, charities and beneficiaries generally as well as creditors or other adverse claimants who are involved in a dispute or potential dispute, whether domestic or multi jurisdictional.

Simon Taube QC, Barrister,
TEN OLD SQUARE
Simon Taube's practice covers the broad range of Chancery activities in both litigation and advisory work. He also conducts cases abroad in other common law jurisdictions. His special expertise includes the fields of UK and foreign trusts and estates, tax planning and trust and personal taxation. He also has wide experience in charity, property, securities, partnership, professional negligence and family provision matters.

Bernard Vischer, Partner
SCHELLENBERG WITTMER
Bernard Vischer is a partner in our Geneva office, where he heads our Private Clients Group. He advises private clients in private banking matters, enterprise succession, trusts, and estate planning. He also has extensive practical experience in corporate and transactional matters, with a focus on the shipping and aviation industries.

Rupert Ticehurst, Partner,
BERWIN LEIGHTON PAISNER
Rupert joined Herbert Smith as a partner in 2005. His experience includes tax, trusts and succession planning, litigation and charities. Rupert advises on all areas of trusts law including trusts in commercial contexts and is a member of the Association of Contentious Trusts and Probate Specialists.

Robin Vos, Partner,
MACFARLANES
Robin is a partner in private client. He gives tax, trust and estate planning advice to UK and overseas individuals.He has experience of setting up and reorganising family office structures and drafting family constitutions. Much of his work has an international element. He specialises in the creation of cross-border international asset-holding vehicles, often working with overseas professionals, to design structures which will meet conflicting objectives of a number of jurisdictions.



Bruce Zagaris, Partner,
BERLINER, CORCORAN & ROWE
Bruce Zagaris is a partner with the Washington, D.C. law firm of Berliner, Corcoran & Rowe LLP. Since 1975 much of his work has involved counselling the international financial sector on matters such as taxation controversy, confidentiality, the regulation of money movement and criminal problems arising from international business. The founder and editor of the monthly journal International Enforcement Law Reporter, he has been an expert witness in a number of trials concerning money laundering, confidentiality, international financial services and related matters.

Nicholas Malumian, Partner,
MALUMIÁN & FOSSATI
Nicolas Malumian is an attorney (Cum Laude) from Argentina who specializes in regulation and taxation of trusts, structured finance and financial transactions.. He is the author of several books in Spanish on Leasing, Trusts, Public Offer of Securities, Bonds, Derivatives and one book in English on "Trusts in Latin America" (edited in 2009 by Oxford University Press) that explains the use of trust in all Latin American countries.

Nicola Palios, Managing Director,
MP CORPORATE SOLUTIONS LIMITED
Formerly the CEO of Mourant Group, Nicola is now the owner and director of MP Corporate Solutions Limited which works with a number of banks and private equity houses offering a variety of consultancy services including business turn-around, acquisition due diligence, post-acquisition integration and strategic consulting with specialist niches in financial services, professional services and sports.

George Hodgson, Head of Policy,
STEP
George Hodgson is Head of Policy at the Society of Trust and Estate Practitioners (STEP), the worldwide professional body for those specialising in helping families plan the transfer of family assets and property from one generation to another. Prior to joining STEP he held a senior policy position at the Association of British Insurers, the main insurance industry trade body in the UK and has also served on the staff of the Treasury Committee of the UK House of Commons.

Nicholas Shaxson, Journalist & Author,
Treasure Islands: Tax Havens and the Men who Stole the World
Nicholas Shaxson is a journalist and writer, an Associate Fellow of Chatham House (the Royal Institute of International Affairs) and a long-term consultant to the Tax Justice Network, a high-level expert group researching the offshore phenomenon and the acknowledged leader in its field.

Zac Lucas, Partner,
OGIER (BVI)
Zac joined Ogier in 2010 from Harney Westwood & Riegels in the British Virgin Islands where he was a Partner and Head of the Trust team. Prior to moving offshore in 2005, Zac practised at Russell – Cooke Solicitors in London, focusing mainly on tax and estate planning involving high net worth families and individuals.

Olga Boltenko, Partner,
WITHERS
Olga's practice focuses on UK, Russian and international tax matters regarding tax planning, structuring for mergers and acquisitions, cross-border investments, capital markets transaction, derivatives, insurance and other risk management products, leasing and project finance, spin offs and joint ventures, together with a variety of debt and equity offerings.

Paul Stibbard, Partner,
BAKER & MCKENZIE
Paul Stibbard is the head of the London Private Banking Department of Baker & McKenzie LLP, London, and editor of the Private Banking Newsletter. He specializes in advising individuals and trustees on complex cross border tax, trust and succession issues, particularly concerning the validity of existing offshore trust structures with specific reference to the possible rights of forced heirs from civil and Shari'a law jurisdictions.

Richard Frimston, Partner,
RUSSELL COOKE
Richard is a Partner and Head of the Private Client Team and advises clients in relation to their wills and probate and tax planning issues. Areas of expertise include cross-border estates and international private law issues.

Marcus Hinkley, Head of Fiduciary
COLLAS CRILL
Marcus has extensive experience in advising institutional trustees and private individuals on a wide variety of private and commercial trust arrangements, including the responsibilities as trustee, unit trusts, securitisations and other structured finance arrangements. He previously worked in the private client department of Maples and Calder and as in-house legal counsel for Citco Trustees in the Cayman Islands, and dating back to 2001, at Harneys in the British Virgin Islands. He started his legal career in New Zealand as a commercial lawyer before specialising in trust law. Through his experience in house at Citco Trustees in the Cayman Islands, he adds a particularly commercial approach to his advice.

Kenny Foo, Managing Director,
JP MORGAN
Kenny Foo, is a Managing Director and the Head of Wealth Advisory for Asia Pacific at J.P. Morgan. Based in Hong Kong, he leads a team that addresses the international tax, trust, succession, governance and philanthropic issues facing high net worth families throughout Asia. Prior to joining J.P. Morgan, Kenny practiced as an international tax and trust lawyer in Singapore, Sydney, New York, Zurich and Geneva with Baker & McKenzie and Withers LLP.

Timothy Ridley, OBE, Former Chairman,
CAYMAN ISLANDS MONETARY AUTHORITY
For many years, he was a senior partner of the leading Cayman Islands law firm and from 1995 until 2000 headed up the Asia practice in Hong Kong. He specialized in a broad range of international financial transactions. He has wide regulatory and governance experience, having served on the Boards of the Cayman Islands Health Services Commission (2002-2005) and the Cayman Islands Monetary Authority (2002-2008, Chairman 2004-2008). He has also served on various consultative committees that advise the Cayman Islands Government on matters relating to the financial services and local industries.

Lyndon Trott, Chief Minister,
STATES OF GUERNSEY
Lyndon Trott is the current Chief Minister of Guernsey.[1][2] He was elected to the position on 1 May 2008 and his term of office will expire on 30 April 2012. He was re-elected as a Deputy for the electoral district of St. Sampson in the General Election of 2008.

Elspeth Talbot-Rice QC, Barrister,
XXIV OLD BUILDINGS
Elspeth Talbot Rice QC has a broad commercial Chancery practice and an extremely loyal client base. Clients comment especially on her meticulous eye for detail, particularly well used in cross examination, her clear and robust advocacy in Court and her practical approachable style outside court. She is recommended in both Legal 500 2010 and Chambers & Partners 2011 for Commercial Litigation and Partnership and in Chambers & Partners also for Civil Fraud and Restructuring/Insolvency

Mary Duke, Head of Wealth Advisory Services,
HSBC Private Bank
Mary Duke joined HSBC Private Bank in 2003 to lead the Family Wealth Advisory group in the Americas and was promoted to head Wealth Advisory Services for the Americas in 2005. Her experience as the head of two family offices, and work as an attorney and family advisor give her deep insights into the needs of families with significant wealth.

Cyril Shroff, Partner,
AMARCHAND & MANGALDAS & SURESH A. SHROFF & CO
Mr Cyril Shroff is a managing partner of Amarchand & Mangaldas & Suresh A Shroff & Co – India's largest and foremost law firm, with approximately 450 lawyers. Amarchand Mangaldas has offices at Mumbai, New Delhi, Bangalore, Kolkata and Hyderabad. With over 25 years of experience in a range of areas, including corporate laws, securities markets, banking, infrastructure and others, Mr Shroff is regarded and has been consistently rated as India's top corporate, banking and project finance lawyer by several international surveys including those conducted by *International Financial Law Review (IFLR), Euromoney, Chambers Global, Asia Legal 500, Asia Law* and others.

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Transcontinental Trusts 2011

22nd - 23rd June 2011, Grand Hotel Kempinski, Geneva

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WHEN AND WHERE

KW5181
22 - 23 June 2011

Venue: Grand Hotel Kempinski Geneva
Quai du Mont-Blanc 19
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