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## Registration

09:00 - 09:30

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## Chairman's Opening Remarks

09:30 - 09:35

## Participants

**Nadine Goldfoot** - Partner, Fragomen LLP

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## Property Market Update – Where are HNW investing now?

09:35 - 10:05

## Participants

**Tom Bill** - Head of London Residential Research, Knight Frank

**Faisal Durrani** - Associate, Knight Frank

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## Alternative Investments

10:05 - 10:45

- Investing in luxury brands
- Structuring different types of portfolios based on client profile
- Art investment
- Risk and responsibility
- Sport

## Participants

**Heather Maizels** - Senior Advisor, Charles Russell Speechlys

**Piers Master** - Partner, Charles Russell Speechlys

**Charles Cochrane** - Partner, Cochrane Adams

**Rudy Capildeo** - Partner, Charles Russell Speechlys

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## Refreshment Break

10:45 - 11:15

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## Planning for the Non-Traditional Family

11:15 - 11:55

## Participants

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

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## Why All Non-Doms Need a Golden Trust

11:55 - 12:25

## Participants

**Terence Pay** - Group Head of Tax, VerFides

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## Lunch

12:25 - 13:35

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## U.S. Tax Considerations Post Trump

13:35 - 14:05

- The End of the Offshore Voluntary Disclosure Program - FATCA and the Closure of the U.S. Tax Net
- 2017 Tax Reform
- Impact on trust structuring
- Changes to taxation of individuals and family businesses

## Participants

**Suzanne Reisman** - Founder, Law Offices of Suzanne Reisman

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## US Immigration

14:05 - 14:35

What to Expect from Trump's Immigration Policies  
Discussion of how to Access to North America

## Participants

**Chad Ellsworth** - Partner, Fragomen Del Rey, Bernsen & Loewy, LLP

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## UK Immigration Program

14:35 - 15:05

- The UK's Investor Visa actually gained popularity after the Brexit vote causing a surge in applications in the months following the referendum.
- Discussion of likely future trends in light of Brexit
- Value of investment
- Duration of visa and terms to be aware of

## Participants

**Alexander Finch** - Senior Associate, Fragomen

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## Refreshment Break

15:05 - 15:35

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## Litigation Update

15:35 - 16:15

## Participants

**Graeme Kleiner** - Partner, Charles Russell Speechlys

**Edward Cumming QC** - Barrister, XXIV Old Buildings

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## Philanthropy

16:15 - 16:45

## Participants

**Reem Al Fahim** - CEO, SEDRA Foundation

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## Chairman's Close of Conference

16:45 - 16:55

## Participants

**Nadine Goldfoot** - Partner, Fragomen LLP

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## Drinks Reception

16:55 - 18:25

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# SCHEDULE

DAY 1 - 17/09/2019

Cross Border Planning for the Private Client - Europe 2019

17-18 September 2019

The Waldorf Hilton

London

TIME	
<b>09:00</b>	<b>09:00</b> - Registration <b>09:30</b> - Chairman's Opening Remarks <b>09:35</b> - Property Market Update – Where are HNW investing now?
<b>10:00</b>	<b>10:05</b> - Alternative Investments <b>10:45</b> - Refreshment Break
<b>11:00</b>	<b>11:15</b> - Planning for the Non-Traditional Family <b>11:55</b> - Why All Non-Doms Need a Golden Trust
<b>12:00</b>	<b>12:25</b> - Lunch
<b>13:00</b>	<b>13:35</b> - U.S. Tax Considerations Post Trump
<b>14:00</b>	<b>14:05</b> - US Immigration <b>14:35</b> - UK Immigration Program
<b>15:00</b>	<b>15:05</b> - Refreshment Break <b>15:35</b> - Litigation Update
<b>16:00</b>	<b>16:15</b> - Philanthropy <b>16:45</b> - Chairman's Close of Conference <b>16:55</b> - Drinks Reception

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## Chair's Opening Remarks

09:30 - 09:40

### Participants

**Chad Ellsworth** - Partner, Fragomen Del Rey, Bernsen & Loewy, LLP

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## Tax Planning for Change

09:40 - 10:20

What are the possible impacts of a change in leadership?

### Participants

**Damian Bloom** - Partner, Bryan Cave Leighton Paisner

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## Understanding Key Drivers in Asset Protection

10:20 - 11:00

- Drivers for overseas investments - geopolitical and economic risk factors
- Development of wealth structures - what's in place
- Has it been built to last?
- Regulatory and tax pressures - offshore/onshore
- What does the future hold?

### Participants

**Phanos Theophanous** - Managing Director, Barclays Private Bank

**James Badcock** - Partner, PwC

**Antonio Risorto** - Director, Barclays

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## Refreshment Break

11:00 - 11:30

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## The Italian forfait tax regime for HNWIs moving to Italy

11:30 - 11:45

### Participants

**Nicola Saccardo** - Partner, Maisto E Associati

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## The changing scene for fiduciaries - Maltese law made even more robust

11:45 - 12:00

### Participants

**Dr Anthony Cremona** - Partner, GANADO Advocates

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## Personal security in a Transparent World

12:00 - 12:40

*How can clients manage information, security and privacy in light of CRS, ownership registers and web based information*

### Participants

**David Kilshaw** - Senior Advisor, Rawlinson & Hunter

**Tom Wootton** - Senior Manager, Verifides

**Magnus Boyd** - Partner, Schillings

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## Lunch

12:40 - 13:50

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## Tips for Family Harmony by way of Pre-Crisis Management

13:50 - 14:30

### Participants

**Bryony Cove** - Partner, Farrer & Co

**Norma Stewart** - CEO & Founder, Kin Alliance

**Robert Brodrick** - Partner, Payne Hicks Beach

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## Divorce – Pre-Nups and Pre-Emptive Planning

14:30 - 15:10

### Participants

**Simon Blain** - Partner, Forsters

**Izzy Walsh** - Head of London Family, Hall Brown

**Lily Mottahedan** - Barrister, 1 Hare Court

**Peter Burgess** - Partner, Burgess Mee

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## Chairman's Close of Conference & Coffee

15:10 - 15:20

### Participants

**Chad Ellsworth** - Partner, Fragomen Del Rey, Bernsen & Loewy, LLP

# SCHEDULE

DAY 2 - 18/09/2019

Cross Border Planning for the Private Client - Europe 2019

17-18 September 2019

The Waldorf Hilton

London

TIME	
09:00	09:30 - Chair's Opening Remarks 09:40 - Tax Planning for Change
10:00	10:20 - Understanding Key Drivers in Asset Protection
11:00	11:00 - Refreshment Break 11:30 - The Italian forfait tax regime for HNWIs moving to Italy 11:45 - The changing scene for fiduciaries - Maltese law made even more robust
12:00	12:00 - Personal security in a Transparent World 12:40 - Lunch
13:00	13:50 - Tips for Family Harmony by way of Pre-Crisis Management
14:00	14:30 - Divorce – Pre-Nups and Pre-Emptive Planning
15:00	15:10 - Chairman's Close of Conference & Coffee