

IBC's 3rd Annual

Only Trust
Litigation Conference
to Feature the Bailiff
of Jersey

Trust Litigation Symposium

Book by
26th August 2011
& Save £200

A Complete Case-By-Case Analysis of Trust Disputes & Solutions

INCORPORATING THESE HOT TOPICS

KEY PLENARY SESSIONS

- ✓ **Trust Law Developments**
This session will be a case overview from the Bailiff and Chief Justice of Jersey
- ✓ **Contentious Aspects of Modern Trusteeships**

INTERACTIVE SESSIONS

- ✓ **Divorce, Disclosure & Disruption**
- ✓ **Conflicts in Succession**
- ✓ **Caught in the Wrong & Possibly Putting it Right**
- ✓ **What are the Threats to Trusts?
Updates & Strategies for 2012**

**Plus an Interactive Case Study on
Why Did My Grandfather Set Up a Trust?**
This session led by Rupert Ticehurst will go through a family dispute and the effect to the trust.

**Features 20+ Speakers
including 6 QCs!**

CHAired BY:

- Dawn Goodman, Partner, **WITHERS**

YOUR PANEL OF EXPERT SPEAKERS INCLUDES:

- Michael Birt, Bailiff & Chief Justice of Jersey
- Rupert Ticehurst, **Berwin Leighton Paisner**
- Gilead Cooper QC, **3 Stone Buildings**
- Shan Warnock Smith QC, **5 Stone Buildings**
- David Alexander QC, **3-4 South Square**
- Nicholas Le Poidevin QC, **New Square Chambers**
- Eason Rajah QC, **Ten Old Square**
- David Brownbill QC, **XXIV Old Buildings**
- Stewart Leech QC, **QEB**
- Julian Washington, **RBC**
- Dakis Hagen, **Serle Court**
- Charles Lloyd, **Macfarlanes**
- Christopher Edwards, **Mourant Ozannes**
- Joshua Rubenstein, **Katten Munchin Rosenman LLP**
- Blaise Stucki, **Schellenberg Wittmer**
- Tina Wüstemann, **Bär & Karrer**
- Alan Binnington, **RBC**
- John Freeman, **Families in Business**
- Frances Hughes, **Hughes Fowler Carruthers**
- Jeremy Kosky, **Clifford Chance**
- Alan Pearce, **RBC**
- John O'Sullivan, **WeirFoulds LLP**

Gold Sponsor:



RBC Wealth Management®

Silver Sponsors:

MOURANT OZANNES

**SHELLENBERG
WITTMER**

8th November 2011
Crowne Plaza London St James, London

Scan with
smartphone
QR Reader App



For Latest Programme & To Register: www.abc-events.com/trustlitigation

Trust Litigation Symposium

Dear Fellow Professional,

Since the recession, legal disputes over trusts containing assets including property jumped 238% according to city law firms.

Tens of thousands of families have property and other assets held in trust. These range from a simple trust over the family home to trusts holding valuable investments.

Henceforth, IBC and I return to showcase the key decisions for 2011 at the annual **Trusts Litigation Symposium**. This is a unique event that covers the judiciary, the Bar and Common and Civil law systems. With the special guest of the bailiff and chief justice of Jersey Michael Birt - the conference promises to be a dynamic event.

Dawn Goodman, Partner, **WITHERS**

8th November 2011, Crowne Plaza London St James, London

09.00 Registration and coffee

09.30 **Chair's Opening Remarks**

Dawn Goodman, **WITHERS**

09.35 **Trust Law Developments**

The Bailiff will discuss some of the recent decisions in Jersey concerning trusts.

Michael Birt, **Bailiff (Chief Justice) of Jersey**

10.05 **Contentious Aspects of Modern Trusteeships**

- Disputes between beneficiaries
- Tensions with other parties
- Trustee liability
- Difficult assets
- Fees

Julian Washington, **RBC**

Alan Pearce, **RBC**

10.35 **Divorce, Disclosure & Disruption**

- Coping with a fractured family
- Aspects of divorce - *Radmacher v Granitino* - the precedent?
- Fiduciary duties - a modern context
- When litigation fails - the advantage of mediation
- Psychology of conflict - putting out anxieties

Panel Members:

Stewart Leech QC, **QEB**

Alan Binnington, **RBC**

John Freeman, **Families in Business**

Frances Hughes,
Hughes Fowler Carruthers

Shân Warnock Smith QC, **5 Stone Buildings**

11.35 Coffee

11.55 **Conflicts in Succession**

- Resolving conflicts in civil law/common law cross border estates
 - general (Swiss/civil law) conflict of law principles, jurisdiction in international inheritance disputes
 - treaty US/CH of 1850 - the US and Swiss approach
 - right of heirs to access information - disclosure orders

Gold Sponsor



RBC Wealth Management

RBC Wealth Management is dedicated to providing tailored solutions to meet the international financial needs of high net worth clients and their families. With offices in 30

key financial centres around the world, our aim is to earn the right to become our clients' first choice by building relationships, delivering expertise and advice, and offering choice.

Silver Sponsors

**SCELLENBERG
WITTMER**

Schellenberg Wittmer is one of the leading Swiss business law firms. 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.

MOURANT OZANNES

Mourant Ozannes is an offshore law firm that provides advice on Cayman, Guernsey and Jersey law to the world's leading financial institutions, public companies, corporations,

fund promoters and private clients. We are chosen regularly to work alongside the most respected international law firms with whom we enjoy deep and longstanding relationships. We are the pre-eminent legal practice in the Channel Islands with unrivalled strength-in-depth and industry knowledge in Jersey and Guernsey.

Register Today: Tel: +44 (0)20 7017 7790 Fax: +44 (0)20 7017 7824 Email: kmregistration@informa.com

For Latest Programme & To Register: www.ibt-events.com/trustlitigation

A Complete Case-By-Case Analysis of Trust Disputes & Solutions

- interim relief (provisional measures, attachment)
- trusts/Foundations and *forced heirship* under Swiss law - claw back claims
- recognition of foreign probate orders/foreign judgment
- How trustees fulfill duties of tax - personal vulnerability - the US Case Update
 - *Matter of Renard*, 437 N.Y.S. 2d 860 (N.Y.Sur. 1981)
 - *Matter of Meyer*, 2009 Slip Op 1932, 4-5 (N.Y.App. Div. 1st Dep't 2009)
 - *In re Schneider's Estate*, 198 Misc. 1017 (N.Y. Sur. Ct. 1950)
 - *Watts v. Swiss Bank Corp.*, 27 N.Y.2d 270 (N.Y. 1970)
 - *Alvares-Correa v. Cornea*, 726 N.Y.S.2d 668 (2d Dep't 2001)

Panel Members:

Joshua Rubenstein,
Katten Munchin Rosenman LLP
Blaise Stucki, **Schellenberg Wittmer**
Tina Wüstemann, **Bär & Karrer**

12.55 Lunch & Networking

14.10 **Caught in the Wrong & Possibly Putting it Right**

- *In the matter of the S Trust*
- *Futter v Futter*
- *Pitt v Holt*
- *Sinclair v Versailles*

Panel Members:

Eason Rajah QC, **Ten Old Square**
Charles Lloyd, **Macfarlanes**
Christopher Edwards, **Mourant Ozannes**
David Brownbill QC, **XXIV Old Buildings**
John Sullivan, **WeirFoulds LLP**

15.00 **What are the Threats to Trusts? Updates & Strategies for 2012**

- Firewall legislation – *RBS Coutts v W* (2010)
- Transactions at an undervalue
- Receivers – *TMSF v Merrill Lynch* (2011)
- Forced heirship again – *Rothschild Trust v Pateras* (2011)
- Proceeds of crime – *SOCA v Szepietowski* (2009)

Panel Members:

David Alexander QC, **3-4 South Square**
Dakis Hagen, **Serle Court**
Nicholas Le Poidevin QC, **New Square Chambers**

15.50 Afternoon Tea & Networking

16.10 **Why Did My Grandfather Set Up A Trust?**

The Natalin family (fictional) are locked into the bitterest dispute concerning the control and administration of the family wealth. The panel will examine the dispute and explain why, notwithstanding the bitter and expensive dispute, the trust has served the family well.

Panel Members:

Rupert Ticehurst, **Berwin Leighton Paisner**
Jeremy Kosky, **Clifford Chance**
Gilead Cooper QC, **3 Stone Buildings**

17.10 Close of Conference

Who will you Meet?

(Companies that attended the conference in 2010 included:)

- 24 Old Buildings • 7 Bedford Row • Appleby
- AspenAdvisory Services Ltd • Bar & Karrer AG
- Barclays Wealth • Barristers Chambers London
- Bedell Cristin • Bircham Dyson Bell • Carey Olsen
- Collas Crill • Dougherty Quinn Advocates • Farrer & Co LLP
- FTI Forensic Accounting • Harcus Sinclair
- Hassans International • Hotham Services Limited
- Hottinger Bank & Trust Ltd • Huntswood
- ISOLAS • Lennox Paton • Lenz & Staehelin
- Maitland Advisory • Mercator Trust • Company Ltd
- Mourant Ozannes • New Square Chambers • Ogier
- Paget Brown • PKF • Isle of Man LLC • Radcliffe Chambers
- RBC • Schellenberg Wittmer • Serle Court
- Speechly Bircham LLP • States of Jersey
- Trust Corporation of the Channel Islands • TrustWorld
- Ward Hadaway • WeirFoulds LLP • Withers LLP

Want to profile your solutions and expertise in front of this senior-level delegation of decision-makers?

A wide range of sponsorship openings are available, including speaking opportunities, branded networking functions, tailored marketing campaigns, exhibition areas and product demonstrations.

Contact David Gold to discuss: +44 (0)20 7017 7243 or david.gold@informa.com

Testimonials from 2010's Conference

"Excellent presentations addressing diverse and topical issues that had a universal appeal to any family litigation"

James Pricer, Farrer & Co

"Excellent Update on the Law and litigation practice"

Graham Huelin, Royal Bank of Canada

"Covered all aspects of Trust Litigation"

Jane Oldfield, Hotham Services Ltd

Due to unforeseen circumstances and updated cases going through the court the programme may change and IBC reserves the right to alter the venue and or the speakers.

Trust Litigation Symposium

8th November 2011, Crowne Plaza London St James, London

KW5207

VIP CODE:

KW5207EMSPK

Please quote the above VIP code when registering

Special 20% Speaker Discount

Quote VIP Code: KW5207EMSPK

FOUR EASY WAYS TO REGISTER

Telephone:

44 (0)20 7017 7790
Please remember to quote
KW5207



Web:

www.ibc-events.com/trustlitigation

Fax:

Complete and send this
registration form to:
+44 020 7017 7824

Scan with
smartphone
OR Reader App



Email:

kmregistration@informa.com

Payment should be made within 14 days of registration. All registrations must be paid in advance of the event. Your vip code is above. If there is no VIP code, please quote KW5207

HOW MUCH?

Register by 26th August 2011	Register by 6th October 2011	Register After 6th October 2011
<input type="checkbox"/> £799 + VAT @ 20% = £958.80 (SAVE £200)	<input type="checkbox"/> £899 + VAT @ 20% = £1078.80 (SAVE £100)	<input type="checkbox"/> £999 + VAT @ 20% = £1,198.80

The VAT rate is subject to change and may differ from the advertised rate. The amount you are charged will be determined when your invoice is raised. Savings include Multiple Booking & Early Booking Discounts. All discounts can only be applied at the time of registration and discounts cannot be combined. All discounts are subject to approval (apart from early booking discounts which are available to everyone). Please note the conference fee does not include travel or hotel accommodation costs. 50% Discount for 3rd and subsequent delegates.

We are happy to accept a replacement delegate for the whole event, however delegate passes cannot be split or shared between delegates under any circumstances.

Cheque. Enclosed is our cheque for £ in favour of IIR Ltd

Please ensure that the Reference Code **KW5207** is written on the back of the cheque

Credit Card. Please debit my: VISA AMEX MASTERCARD DINERS

Card No: CVV No: 3 digit security code on the reverse of card.
4 digit security code for AMEX card.

Expiry Date: / / Signature: _____

please note that credit cards will be debited within 7 days of your registration on to the conference

By Bank transfer: Full details of bank transfer options will be given with your invoice on registration.

WHEN AND WHERE

KW5207
8th November 2011

Venue: Crowne Plaza London St James
45-51 Buckingham Gate,
London, SW1E 6AF
Tel: +44 20 7834 6655
Email: info@cplonsj.co.uk

Delegates are responsible for the arrangement and payment of their own travel and accommodation. IBC has arranged a special room rate at a number of hotels. If you wish to book a room, please call Venue Search on +44 (0) 208 546 6166 stating that you are an IIR delegate.

PERSONAL DETAILS

1st Delegate Mr/Mrs/Ms _____

Job title/Dept _____

Company _____

Address _____

Telephone _____

Fax _____

Email _____

Nature of Business _____

Billing Address (if different from above address) _____

Yes! I would like to receive information about upcoming events by email. By giving you my email address I am giving ONLY IIR companies the permission to contact me by email

Yes! I would like to receive information about future events and services via fax

Signature: _____

2nd Delegate Mr/Mrs/Ms _____

Job title/Dept _____

Company _____

Address _____

Telephone _____

Fax _____

Email _____

Yes! I would like to receive information about upcoming events by email. By giving you my email address I am giving ONLY IIR companies the permission to contact me by email

3rd Delegate Mr/Mrs/Ms _____

Job title/Dept _____

Company _____

Address _____

50% discount

Telephone _____

Fax _____

Email _____

Yes! I would like to receive information about upcoming events by email. By giving you my email address I am giving ONLY IIR companies the permission to contact me by email

Line Manager Mr/Mrs/Ms _____

Job title/Dept _____

Telephone _____

Fax _____

Email _____

Booking Contact Mr/Mrs/Ms _____

Job title/Dept _____

Telephone _____

Fax _____

Email _____

Unable to Attend Event Documentation

Nothing compares to being there – but you need not miss out!

Don't delay and order your documentation today

Simply tick the box, complete your details above and send the form along with payment.

Trust Litigation Symposium £225 (+20% VAT)

We regret Documentation Orders can only be processed on receipt of Credit Card details

TERMS AND CONDITIONS: Attendance at this conference is subject to the IIR Tax and Accounting Delegate Terms and Conditions at www.informaglobalevents.com/division/finance/termsandconditions. Your attention is drawn in particular to clauses 6, 8 and 14 of the IIR Tax and Accounting Delegate Terms and Conditions which have been set out below:

Cancellation Policy: You may cancel your registration in accordance with this Condition 6. You will receive a refund of your fees paid to IIR Tax and Accounting (if any): (i) if you cancel your registration 28 days or more before the Conference, subject to an administration charge equivalent to 10% of the total amount of your fees plus VAT; or (ii) if you cancel your registration less than 28 days, but more than 14 days before the Conference, subject to an administration charge equivalent to 50% of the total amount of your fees plus VAT. IIR Tax and Accounting regrets that the full amount of your fee remains payable in the event that your cancellation is 14 days or less before the Conference or if you fail to attend the Conference. All cancellations must be sent by email to kmregistration@informa.com marked for the attention of Customer Services and must be received by IIR Tax and Accounting. You acknowledge that the refund of your fees in accordance with Condition 6 is your sole remedy in respect of any cancellation of your registration by you and all other liability is expressly excluded. **Changes to the conference:** IIR Tax and Accounting may (at its sole discretion) change the format, speakers, participants, content, venue location and programme or any other aspect of the Conference at any time and for any reason, whether or

not due to a Force Majeure Event, in each case without liability. **Data protection:** The personal information which you provide to us will be held by us on a database. You agree that IIR Tax and Accounting may share this information with other companies in the Informa group. Occasionally your details may be made available to selected third parties who wish to communicate with you offers related to your business activities. If you do not wish to receive these offers please contact the database manager. For more information about how IIR Tax and Accounting use the information you provide please see our privacy policy at: <http://www.iir-events.com/IIR-conf/PrivacyPolicy.aspx> If you do not wish your details to be available to companies in the Informa Group, or selected third parties, please contact the Database Manager, Informa UK Ltd, 29 Bressenden Place, London, SW1E 5DR, UK. Tel: +44 (0)20 7017 7077, fax: +44 (0)20 7017 7828 or email integrity@iirttd.co.uk **Incorrect Mailing:** If you are receiving multiple mailings or you would like us to change any details, or remove your name from our database, please contact the Database Manager at the above address quoting the reference number printed on the mailing label. **By completing and submitting this registration form, you confirm that you have read and understood the IIR Tax and Accounting Delegate Terms and Conditions and you agree to be bound by them.** **Additional Requirements:** Please notify Informa at least one month before the conference date if you have any additional requirements e.g. wheelchair access, large print etc.