

CCCI and STEP Cyprus Conference



CYPRUS
CHAMBER OF
COMMERCE AND
INDUSTRY

STEP
ADVISING FAMILIES ACROSS GENERATIONS

WEALTH AND SUCCESSION PLANNING

DATE: **16.06.2022**

COST: **€ 130 per person**

PLACE: **Amathus Hotel Limassol**

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CCCI and STEP Cyprus Conference



CYPRUS
CHAMBER OF
COMMERCE AND
INDUSTRY

STEP
ADVISING FAMILIES ACROSS GENERATIONS

ONE DAY CONFERENCE

“Wealth and Succession Planning”

ORGANISED BY
THE CYPRUS CHAMBER OF COMMERCE AND
INDUSTRY

&
STEP CYPRUS

JUNE 16 2022, AMATHUS HOTEL, LIMASSOL

The Cyprus Chamber of Commerce and Industry and Step Cyprus have joined forces and are pleased to invite you to attend the very current and relevant seminar on Wealth and Succession Planning.

Join us to hear from experts from around the world, while they analyse the situation and provide insightful information and training.

Participation fee is set at 130 euros including VAT all coffees, lunch and after event cocktail.

Full participation of the conference corresponds to 7 hours of continuous professional development.

Payments can be made to the following Banks Accounts:

BANK OF CYPRUS ACCOUNT NUMBER

0194-12-006537

HELLENIC BANK ACCOUNT NUMBER

121-01-013924-01

OR via JCC Smart: www.jccsmart.com/e-bill/32522039

More information:

Ms Lia Riris lia@ccci.org.cy

Ms Stavroula Christodoulidou

stavri@ccci.org.cy or +357 22-889718.

Register here



AGENDA

08:30 - 09:00

Registrations

09:00 - 09:30

Welcoming addresses by

Minister (TBC)
Minister of Cyprus

Mr. Christodoulos Angastiniotis,
President of the Cyprus Chamber of Commerce
and Industry

Mrs. Stella Kammitisi,
Chairwoman of STEP Cyprus

09:30 - 09:45

Chairmen's introduction

Mr. Paolo Panico,
STEP Board member and Chairman of STEP
Europe

Mrs. Stella Kammitisi,
Chairwoman of STEP Cyprus

09:45 - 10:00

Updates re Cyprus regulatory framework on trusts

Mr. George Karatzias
Vice-Chairman of the Cyprus Securities and
Exchange Commission

AGENDA

10:00 - 11:30

Russian business and EU Sanctions:

- Russian domestic sanctions and restrictions - effect on foreign ownership and money flow
 - International sanctions applicable to specific individuals/companies – what does it mean?
 - International sanctions applicable to all Russians – practical issues
-

Moderator: Olga Boltenko

Panelists:

Ø TBC

Ø Paolo Panico – Chairman of STEP Europe

Ø Emily Yiolitis - Chief Executive Officer of Anemi Trustees Limited

11:30 - 12:00

Coffee Break

12:00 - 13:00

DAC 6: Another regulatory headache for the trust industry?

- Which DAC6 hallmarks are most likely to be of concern to trusts?
 - Will this trigger the interest for setting up trusts outside the EU?
 - In case of more than one trustee who should report?
 - What happens when there are unspecified beneficiaries?
 - Will the increased compliance combined with tax transparency and reporting create the diversion to closer alternatives.
 - Beyond DAC6: An update on transparency v privacy
-

Moderator: Panicos Loizou

Panelists:

Ø Simon Gorbuit

Ø Tomasz Piejak

Ø Filippo Nosedà - Partner, Mishcon de Reya LLP

AGENDA

13:00 - 14:00

Lunch

14:00 - 15:00

Succession Planning: Trusts Vs. Wills

- Wills Vs. Trusts: Which is the best for a client?
 - Major challenges for both a Will and a Trust.
 - Any tax considerations?
-

Moderator: Paolo Panico

Panelists:

- Ø Evi Papacleovoulou – STEP Cyprus
- Ø Johanna Niegel
- Ø István Sándor

15:00 - 16:00

Prenups, Trust and Cross-border divorce: When love's no longer in the air.

- Divorce, maintenance and matrimonial regimes
 - Trusts and divorce
 - Avoiding unexpected results
-

Moderator: Stella Kammitisi

Panelists:

- Ø Nicky Xenofontos – STEP Cyprus
- Ø Judith Taic
- Ø TBC

16:00 – 16:20

Coffee Break



AGENDA

16:20 – 17:30

The Anti-Tax Avoidance Directive 3 and “Shell Companies”

Moderator: Pantelis Christofides

Panelists:

- Ø Chrysthia Papacleovoulou
- Ø John Graham
- Ø Niklas Schmidt

17:30 – 17:45

Questions and answers

17:45 – 18:00

Chairmen’s closing remarks

18:00

End of Congress [Cocktail to follow]

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