

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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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:

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Register here



AGENDA

08:30 - 09:00

Registrations

09:00 - 09:30

Welcoming addresses by

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, Managing Partner Founder of Boltenko Law, Zürich

Panelists:

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, N.H. Growth Services Ltd

Panelists:

Ø Simon Gorbuit, TEP/ Director /Head of Wealth Planning, Lombard International Assurance SA

Ø Tomasz Piejak, Attorney at Law

Ø Filippo Nosedo - Partner, Mishcon de Reya LLP

AGENDA

13:00 - 14:00

Lunch

14:00 - 15:15

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, Managing Partner Paolo Panicos Law Chambers

Panelists:

- Ø Evi Papacleovoulou – STEP Cyprus- Advocate at Law/ Arbitrator/ Mediator
- Ø Professor Dr. István Sándor – Professor of Law, Attorney at law
- Ø Dr. Johanna Niegel, TEP, Allgemeines Treuunternehmen (ATU), Liechtenstein
- Ø Jérôme Barré – Avocate/ Partner/ TEP

15:15 - 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 - Chairwoman of STEP Cyprus

Panelists:

- Ø Nicky Xenofontos – STEP Cyprus- Advocate/Managing Partner/ TEP
- Ø Olga Boltenko - Managing Partner, Boltenko Law, Zürich

AGENDA

16:00 – 16:20

Coffee Break

16:20 – 17:30

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

Moderator: Pantelis Christofides, Director L.Papahilippou & Co LLC, Advocates & Legal Consultants

Panelists:

- Ø Dr. Chrysthia Papacleovoulou, Lawyer, Lecturer of Law OUC
- Ø John Graham - FCA TEP
- Ø Dr. Niklas Schmidt – TEP CBP

17:30 – 17:45

Questions and answers

17:45 – 18:00

Chairmen’s closing remarks

[Cocktail to follow]

18:00

End of Congress

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