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• The art of wealth structuring
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A KEYNOTE ADDRESS FROM:
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## Conference programme

### SUNDAY 28TH JANUARY

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>6:00pm</td>
<td>Welcome cocktail reception</td>
</tr>
<tr>
<td></td>
<td>Seabridge Geen and Terrace, Kimpton Seafire Resort &amp; Spa</td>
</tr>
</tbody>
</table>

### MONDAY 29TH JANUARY

**Chair: Alan Milgate TEP, Chair of STEP Cayman Islands**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:30am</td>
<td>Registration &amp; refreshments</td>
</tr>
<tr>
<td></td>
<td>Exhibits open</td>
</tr>
<tr>
<td>9:30am</td>
<td>Welcome from STEP Cayman Islands</td>
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<tr>
<td></td>
<td>Alan Milgate TEP, Chair of STEP Cayman Islands</td>
</tr>
<tr>
<td>9:45am</td>
<td>Keynote Address: International trust litigation update</td>
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<td></td>
<td>The Cayman Islands is a well regulated, innovative and sophisticated international financial centre. Its reputation as such is supported by the important work undertaken by our judiciary in partnership with industry professionals in maintaining the Islands at the forefront of the development of international trusts law. Our keynote speaker, the Hon. Anthony Smellie QC, Chief Justice of the Cayman Islands since June 1998, will open the conference with his perspective on recent notable developments in international trust law. Honourable Anthony Smellie QC JP, Chief Justice of the Cayman Islands</td>
</tr>
<tr>
<td>10:30am</td>
<td>The art of wealth structuring</td>
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<tr>
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<td>In an increasingly complex international environment, structuring for UHNW international families can be as much about the art as the technical. The expert panel will share their knowledge, experience and insights, including as to the use of jurisdictions such as the Cayman Islands. Sarah Cormack, Withers LLP, UK Ceci Hassan TEP, Baker McKenzie, USA Shân Warnock-Smith QC, ICT Chambers/5 Stone Buildings London, Cayman Islands</td>
</tr>
<tr>
<td>11:15am</td>
<td>Networking and refreshments</td>
</tr>
<tr>
<td>11:45am</td>
<td>Breakout sessions</td>
</tr>
<tr>
<td>Option 1: Effective compromise – how to achieve it and avoid traps along the way</td>
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<tr>
<td></td>
<td>The settlement of a dispute can be achieved in several ways, whether via a court application or otherwise. In this breakout session our facilitators will look at some of the options available, the issues that may arise and their favoured strategies for avoiding potential traps and pitfalls along the way. Renato Labi, Hughes Fowler Carruthers, UK Anthony Poulton, Baker McKenzie, UK</td>
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<tr>
<td>Option 2: Data protection &amp; private client confidentiality</td>
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<td>With the introduction of the new Data Protection Law and confidentiality statute in the Cayman Islands, our industry experts will examine the implications for clients, beneficiaries and trustees alike. Peter Colegate, Appleby, Cayman Islands Ziva Robertson TEP, McDermott Will &amp; Emery, UK</td>
</tr>
</tbody>
</table>

### Option 3: Private trusts, super yachts and other assets – what the trustee needs to know about holding unusual assets

Wealth is held in increasingly diversified assets from art work, fine wine to super yachts and aircraft. As a trustee, what do you need to think about when holding these assets and what does Cayman offer as a jurisdiction? We will hear from a panel representing the private and government sectors who deal with aircraft and ship registration and who will share their experiences of holding such assets in Cayman structures. Sherice Arman, Maples and Calder, Cayman Islands Roger Priaulx, Genesis Trust & Corporate Services Ltd., Cayman Islands Representative from the Cayman aircraft and ship registry

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
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<tbody>
<tr>
<td>12:45pm</td>
<td>Networking lunch</td>
</tr>
<tr>
<td>2:00pm</td>
<td>Trustees and the regulatory &amp; legislative minefield</td>
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<td></td>
<td>Globalization in wealth planning and increased regulation create unprecedented opportunities for trustees to add value to sophisticated wealth structures and their stakeholders. The session will discuss the inherent threats that accompany this and how best to risk manage trustee exposure. Piers Master TEP, Charles Russell Speechlys LLP, UK Ben Tonner QC, McGrath Tonner, Cayman Islands</td>
</tr>
<tr>
<td>2:45pm</td>
<td>The family office – what is it and does one size fit all?</td>
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<td>We all know one when we see one but actually defining the term is less easy, especially as it may cover everything from a private office for one family to what may be more akin to an investment management business. Our panel of experienced family office professionals will provide their in depth knowledge and experience of what the various types of family offices do and which may be most appropriate for clients. Facilitated by: Andrew Needham TEP, Sackville Bank and Trust Company Limited, Cayman Islands Panel: Jonathan Murphy, GK Management, Cayman Islands Amy Szostak TEP, Northern Trust Company, USA Mark VanDevelde, Dart Enterprises Ltd, Cayman Islands</td>
</tr>
<tr>
<td>3:30pm</td>
<td>Networking and refreshments</td>
</tr>
<tr>
<td>4:00pm</td>
<td>Mock court application</td>
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<td></td>
<td>Our expert advocates take to the stage before our fearsome judge to highlight the topical issues which have come out of the day’s discussions. Andrew De La Rosa, ICT Chambers, Cayman Islands Colin McKie QC TEP, Maples and Calder, Cayman Islands Rachael Reynolds, Ogier, Cayman Islands Hector Robinson QC, Mourant Ozannes, Cayman Islands</td>
</tr>
<tr>
<td>5:15pm</td>
<td>Closing remarks</td>
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<tr>
<td></td>
<td>Alan Milgate TEP, Chair of STEP Cayman Islands</td>
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<tr>
<td>5:30pm</td>
<td>Close of day 1</td>
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<tr>
<td>5:30pm</td>
<td>Meet the sponsors</td>
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<tr>
<td></td>
<td>Exhibition Hall Kindly sponsored by STEP Cayman</td>
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</tbody>
</table>
**TUESDAY 30TH JANUARY**

Chair: Alan Milgate TEP, Chair of STEP Cayman Islands

<table>
<thead>
<tr>
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<tr>
<td>8:30am</td>
<td>Registration &amp; refreshments</td>
</tr>
<tr>
<td>9:00am</td>
<td>Chair’s welcome/Cayman Finance introduction</td>
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<tr>
<td>9:30am</td>
<td>Foundations and the Cayman Islands Foundation Company</td>
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<td>As Mr Panico notes in his book Private Foundations Law and Practice: “The first-decade of the twenty-first century has witnessed an unparalleled development in private foundations legislation, mainly in common law jurisdictions with a tradition as international financial centres.” The panel will discuss why this is so and compare and consider the new Cayman Islands foundation companies alongside civil law foundations.</td>
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<tr>
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<td><strong>Facilitated by:</strong> Maxine Bodden TEP, Maples and Calder, Cayman Islands</td>
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<td></td>
<td><strong>Panel:</strong> Simon Filmer TEP, Vistra, BVI, Marcus Parker, Summit Trust Cayman, Cayman Islands</td>
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<td></td>
<td><strong>Myriam Soto TEP, BNY Mellon, USA</strong></td>
</tr>
<tr>
<td>10:30am</td>
<td>A practical guide to what it takes to be an exceptional trustee</td>
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<td>Join our panel of experts in their frank discussion of what it takes to achieve the status of ‘exceptional’ trustee. Our experts will look not just at what beneficiaries expect to see, but also settors, protectors, enforcers and of course, their lawyers!</td>
</tr>
<tr>
<td>11:15am</td>
<td>Networking and refreshments</td>
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<tr>
<td>11:30am</td>
<td>Crossing the generational divide</td>
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<td>We work in a time of unprecedented generational challenge and change. Four generations in the workforce. Five generations in the marketplace. And making matters worse, there is a tremendous amount of misinformation around generational differences. What we know for a fact: Strategies that work for one generation can be a complete turn-off for others. In this provocative presentation, Alicia Rainwater exposes new generational truths. Alicia shares surprising data, first-hand stories, and step-by-step actions. Alicia Rainwater, The Center for Generational Kinetics, USA</td>
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<tr>
<td>12:30pm</td>
<td>Are there golden rules in wealth structuring?</td>
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<td>A US, UK and Cayman perspective on the golden rules, including how they have evolved over time. This session will include a review of both the core technical points and the wider key principles which should be applied at 3 crucial stages in a client relationship: (i) the establishment of a Cayman trust, (ii) the administration of the trust and (iii) the termination/restructuring of the trust on the occurrence of an important event, such as the death of the principal. Oliver Court TEP, Macfarlanes LLP, UK</td>
</tr>
<tr>
<td>1:45pm</td>
<td>Networking and refreshments</td>
</tr>
<tr>
<td>2:00pm</td>
<td>Planning for life after death in the 21st century – succession planning and advances in medical science and technology</td>
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<td>Advances in medical science enable us to give birth without a reproductive act, produce children long after our deaths, cure once life-ending diseases, and allow us to live longer than any humans at any previous point in time. Our speaker will explore how this revolutionizes how we think about family succession planning, including practical will and trust drafting. Edmund W. Granski Jr., Edmund Granski Associates, USA</td>
</tr>
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<td>4:15pm</td>
<td>Debate – trustee directions applications: a panacea for all ills or a refuge for the cowardly?</td>
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<td>Four leading trust litigators will participate in an exciting debate on the merits or demerits of a trustee directions application. Alison Meek TEP, Marcus Sinclair LLP, UK James Price, Stewarts Law LLP, UK Shelley White TEP, Walkers, Cayman Islands Richard Wilson QC TEP, Serle Court, UK</td>
</tr>
<tr>
<td>5:15pm</td>
<td>Closing remarks</td>
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<td>Alan Milgate TEP, Chair of STEP Cayman Islands</td>
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<tr>
<td>6:00pm</td>
<td>Farewell beach party</td>
</tr>
</tbody>
</table>

**Option 2:** Understanding the LatAm client

Whilst all LatAm countries differ, UHNW LatAm families tend to have their particular family and family business enterprise dynamics and also concerns about succession planning, privacy, security, political instability and having assets outside their countries of origin. Our panel has a wealth of experience advising such families and will provide insights on these issues and how to address them. Alii Alvarez Alcala TEP, Alvarez Alcala SC, Mexico Javier Canosa TEP, Canosa Abogados, Argentina Arturo Garnham, Garnham Abogados LTDA., Chile

**Option 3:** Becoming resident in the Cayman Islands, elsewhere in the Caribbean and the USA

Clients, especially those from less stable countries, are increasingly looking for a second passport or at least a second option for them and their families as to somewhere to live. Arguably, this should involve not just looking at ease of obtaining residency and nationality but also, for instance, how easy it is to purchase and sell property as an investment, entertainment, the business environment, how sophisticated the infrastructure is, the political and social situation, travel connections and tax and reporting considerations. Our panel will consider all of these aspects and more in discussing some options available to the internationally mobile family.

Sophia Harris, Solomon Harris, Cayman Islands Reaz Jafri, Withersworldwide, USA
ABOUT STEP

STEP is the global professional association for practitioners who specialise in family inheritance and succession planning. We work to improve public understanding of the issues families face in this area and promote education and high professional standards among our members.

STEP members help families plan for their futures, from drafting a will to advising on issues concerning international families, protection of the vulnerable, family businesses and philanthropic giving. Full STEP members, known as TEPs, are internationally recognised as experts in their field, with proven qualifications and experience.

Today we have over 20,000 Members across 95 countries. They include lawyers, accountants and other trust and estate specialists.

FUTURE EVENTS:

Orange County 7th Annual Institute on Tax, Estate Planning and The Economy, 15-16 Feb 2018, New Port Beach

14th Annual International Estate Planning Institute, 22-23 March 2018, New York

Caribbean Conference, 7-9 May 2018, Barbados

Global Congress, 13-14 September 2018, Vancouver

LatAm Conference, Fall 2018, Mexico

Asia Conference, 20-21 November 2018, Hong Kong

Register online to secure your place at www.step.org/cayman2018

Social Activities include:

Sunday 28 January 2018 - Welcome Cocktail Reception

STEP Cayman would like to warmly welcome you by hosting a Welcome Cocktail Reception the night prior to the conference where you can get to know your fellow attendees and network over drinks and canapes at the hotel’s exquisite Seabridge Green and Terrace. With a backdrop of opulent botanicals, and ocean luxury, it is the perfect environment to socialise, and get to know your fellow conference attendees, before an active yet edifying two days.

Fee: Complimentary for delegates
USD 300 for Spouse/Hospitality pass - to include both social events

Tuesday 30 January - Farewell Beach Party

Come party and celebrate a successful two days, in true Caribbean style at the Farewell Beach Party. Taking place within the resort on the stunning Seven Mile Beach you can marvel the beach front splendour whilst enjoying a drink, and accomplishing final networking. End the conference on a high with a sunset spectacle backdrop, soft white sand and clear cyan water.

Fee: Complimentary for delegates
USD 300 for Spouse/Hospitality pass - to include both social events