

STEP SOUTH AFRICA CONFERENCE 2018

PROTECTING CLIENT ASSETS IN A VOLATILE AND UNCERTAIN WORLD

VIBRANT SOCIAL PROGRAMME INCLUDED IN THE AGENDA

Programme focus:

- Taxpayer's rights and the constitution
- The Chief Master's new directive of 2017
- A round up of recent trust cases on divorce
- Country updates: The Caribbean, Dubai, Mauritius & Cyprus
- The latest requirements for South Africans obtaining residency/citizenship by investment
- Emigrating from South Africa
- Why do I need a UK/US/European will?
- CRS- work in progress
- Elderly and vulnerable clients
- A round up of international trust cases on divorce and insolvency
- Beneficial ownership registers- pipe dream or reality?
- Life after SVDP- dealing with HNW clients and their post disclosure problems
- ID theft, digital fraud and tracking illicit funds

KEYNOTE SESSIONS

Walking the fine line between taxpayer's rights and efficient revenue collection

Judge Bernard Makgabo Ngoepe
Tax Ombud

South Africa in 2018-will it be better than 2017?

Justice Malala

Political commentator, columnist and author

From Trump to Brexit - what awaits us in 2018?

Tony Leon

Resolve Communications (Pty) Ltd.

DELEGATE FEE	
	ZAR
STEP Member (International)	16,000
STEP Member (Local)	8,000
Non-Member (International)	18,000
Non-Member (Local)	9,500

This event will count towards an attendee's CPD requirement to their professional association. For those needing to measure CPD in hours, this event would qualify as 12.5 hours of CPD.

**Local rates available to residents of Africa, Mauritius and the Seychelles. (The Networking Reception & Dinner is included in the delegate fee. The optional tour is charged as a separate fee - please see back page for details)*

Sponsors include



Social



Exhibitors



Collateral



STEP SOUTH AFRICA CONFERENCE 2018

The upcoming South Africa Conference will take place in Africa's industrial heartland of Johannesburg. With an agenda focusing on providing advice in a world and age of great uncertainty and instability, this event on 23-24 April 2018 will provide you with two days of topical, in-depth content, including a detailed look at emigration; the state of South Africa in 2018; and the world after Brexit and the election of President Trump.

The conference will also look at protecting taxpayer's rights, as well as trusts being attacked both locally and internationally

by ex-spouses and creditors. In addition to the traditional talks by industry and technical experts, the conference will feature two highly acclaimed political commentators on South African and world affairs in Justice Malala and Tony Leon, as well as a talk by South Africa's tax ombud.

The conference will also feature a vibrant social agenda, enabling you to network with your fellow delegates, as well as the traditional highlight of a uniquely Johannesburg tour the Sunday before it begins!

Conference programme

SUNDAY 22 APRIL 2018

9:00am	Optional tour
	<i>Heritage tour - Gold Reef City</i>

DAY 1 – 23 APRIL 2018

SANDTON CONVENTION CENTRE

8:15am	Registration & refreshments
	<i>Exhibits open</i>
8:50am	Welcome from STEP Johannesburg
	<i>Harry Joffe TEP, Branch Chair</i>
9:00am	Keynote address: Walking the fine line between taxpayer's rights and efficient revenue collection
	<i>Judge Bernard Makgabo Ngoepe, Tax Ombud</i>
10:00am	Taxpayer's rights and the constitution
	<ul style="list-style-type: none">• What rights do taxpayers have in dealing with SARS?• How successful have they been in enforcing these rights in the constitutional court? <i>Dr. Beric Croome TEP, ENS Africa</i>
10:30am	The Chief Master's new directive of 2017 – a discussion among the Master's office
	<ul style="list-style-type: none">• What were the reasons for the directive?• The directive and:<ul style="list-style-type: none">- New trusts- Independent trustees- Amendment of trust deeds <i>Lester Basson, Chief Master at Department of Justice and Constitutional Development and staff from the Master's office</i>
11:10am	Networking & refreshments
11.30am	A round up of recent trust cases on divorce
	<ul style="list-style-type: none">• Trusts and divorce – is the law still uncertain?• Are trusts still being successfully attacked? <i>Harry Joffe TEP, Discovery Legal Services</i>

12:00pm	Keynote address: South Africa in 2018 – will it be better than 2017?
	<i>Justice Malala, Political commentator, columnist and author</i>
1:00pm	Networking lunch
2:00pm	Country updates
	<ul style="list-style-type: none">• The Caribbean <i>Chris McKenzie TEP, O'Neal Webster (UK) LLP</i>• Cyprus <i>Costas Souris, Global Property Wealth</i>• Dubai <i>Carlyle K Rogers TEP, Carlyle Rogers Legal Consultants FZE</i>• Mauritius <i>Rizwana Ameer Meea TEP, Sphere Management Mauritius Limited</i>
3:00pm	The latest requirements for South Africans obtaining residency/citizenship by investment in the following jurisdictions:
	<ul style="list-style-type: none">• The Caribbean• Cyprus• Malta• Mauritius• Portugal <i>Nigel Barnes, Henley & Partners</i>
4:00pm	Networking & refreshments
4:20pm	Panel Discussion – emigrating from South Africa
	<i>Panel Chair: Rupert Lawrence Worsdale TEP, Maitland Charles R van Staden, Hogan Lovells (South Africa) Inc Hugo van Zyl TEP, FNB (part of First Rand Group) South Africa</i>
5:20pm	Day one close
6:30pm	Networking dinner
	<i>The Butcher House Shop & Grill Kindly supported by Standard Bank</i>

Register now at www.step.org/sa2018

Speaker biographies can be found at
www.step.org/sa2018

DAY 2 - 24 APRIL 2018
SANDTON CONVENTION CENTRE

8:15am	Registration & refreshments <i>Exhibits open</i>	12:00pm	A round up of international trust cases on divorce and insolvency <ul style="list-style-type: none"> • Can placing assets in an overseas trust protect them from claims on divorce? • Can placing them in such a trust protect them from creditors' claims? • A round-up of the cases on these issues and the practical considerations that arise <i>Chris McKenzie TEP, O'Neal Webster (UK) LLP</i>
8:50am	Welcome from STEP	12:30pm	Beneficial ownership registers – pipe dream or reality? <ul style="list-style-type: none"> • The International Interest in Beneficial Ownership • History of Beneficial Ownership Regulation • The Privacy versus Transparency debate • Current Status on Beneficial Ownership across the globe <i>Assad Abdullatiff TEP, Axis Fiduciary Ltd</i>
9:00am	Why do I need a UK/US/European will? <ul style="list-style-type: none"> • How are clients with assets in the US/UK/Europe affected on death? • What are the consequences for clients if not properly handled? <i>Gordon Stuart TEP, Accuro Trust (Mauritius) Ltd</i>	1:00pm	Networking lunch
9:30am	Winding up a digital estate <ul style="list-style-type: none"> • What are the dangers with digital assets? • What must the executor be aware of? • What clauses should a will contain? <i>Christoff Pienaar, Cliffe Dekker Hofmeyr</i>	2:00pm	Life after SVDP – dealing with HNW clients and their post disclosure problems <ul style="list-style-type: none"> • Restructuring opportunities • Starting again • Closing the loop <i>Anthea Stephens TEP, Standard Bank, Wealth and Investment</i>
10:00am	Panel Discussion: CRS – work in progress <ul style="list-style-type: none"> • How have South Africans been affected? • What lessons have been learnt? • Is privacy dead? • Exchange of information and taxpayers rights? • What has the Caribbean experience been? <i>Panel Chair: Andrew Knight TEP, M Partners</i> <i>Dr. Beric Croome TEP, ENS Africa</i> <i>Carlyle K Rogers TEP, Carlyle Rogers Legal Consultants FZE</i> <i>Rupert Lawrence Worsdale TEP, Maitland</i>	2:30pm	Panel Discussion: ID theft, digital fraud and tracking illicit funds <p><i>Panel Chair: Steven Powell, ENSAfrica FORENSICS (PTY) LTD</i></p> <i>Rachel Coyle MBE, S-RM</i> <i>Kevin Hogan, Investec Bank</i> <i>Jacques Malan, FACTS Consulting</i>
11:00am	Networking & refreshments	3:30pm	Keynote address: From Trump to Brexit – what awaits us in 2018? <i>Tony Leon, Resolve Communications (Pty) Ltd.</i>
11:30am	Elderly and vulnerable clients <ul style="list-style-type: none"> • How does one plan for incapacity in an international context? • Lasting powers of attorney in the UK? • What options are available to South Africans? <i>Patricia Wass TEP, Enable Law</i>	4:15pm	Conference closing address

Register now at www.step.org/sa2018

STEP SOUTH AFRICA CONFERENCE 2018

23-24 APRIL 2018

Social Activities Include:

Optional tour - 22 April 2018

Heritage tour – Gold Reef City

A two-hour interactive tour where you will dig deep into the historical world of Johannesburg's gold rush. Learn how Johannesburg came to be, how gold was discovered on the reef, descend 75 meters underground plus witness the magnificent glow of a live gold pour. The tour also gives you access to the Gold Reef City theme park which has some of South Africa's fastest, biggest, most twisting and turning thrill rides.

Fee: ZAR 600

Networking dinner at The Butcher House Shop & Grill – 23 April 2018

Kindly supported by Standard Bank

Wind down with fellow delegates over dinner after the opening day of the Conference and enjoy some of the best cuisine the City has to offer at this family business, handed down over three generations from the first female butcher in South Africa.

The Networking Dinner is included in your delegate rate. You can bring a guest for ZAR 800

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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.

For any queries regarding this event please contact the conference team on +44 (0)20 7340 0500 or email conferences@step.org

Following on from the highly popular **Global Congress** in 2016, the 2018 STEP Global Congress will take place on 13-14 September 2018 in Vancouver, Canada.

Find out more at www.stepglobalcongress.com

STEP DIPLOMA IN INTERNATIONAL TRUST MANAGEMENT

SOUTH AFRICA

The global benchmark qualification for those working in the international trusts arena which leads to Full STEP Membership. It provides both a practical and academic approach to the issues that arise in the international trust industry.

In South Africa this course is delivered via Distance Learning Plus (DL+) which provides candidates with a fully supported route through their studies.

The Diploma comprises of four Advanced Certificates:

- Trust Creation: Law and Practice
- Company Law and Practice
- Trust Administration and Accounts
- Trustee Investment and Financial Appraisal

The programme will:

- Increase your knowledge of all aspects of the international trust profession
- Provide an overview of the legislation, principles and practice in your local jurisdiction

- Enhance your career with a qualification that is recognised by those working in the trust industry
- Provide a route to STEP membership and TEP status
- Enhance your ability to give holistic advice to clients as a 'trusted advisor'
- Distinguish you and your firm from the competition

www.step.org/DipITM