

STEP Israel Annual Conference

June 20-21, 2017 • Dan Tel Aviv Hotel, 99 Hayarkon St., Tel Aviv

Tuesday, June 20, 2017

08:00-09:00 Registration and light breakfast

09:00-09:30 Opening remarks and greetings

Meir Linzen	Managing Partner, Herzog Fox & Neeman, Israel Chairman, STEP Israel	
Dr. Alon Kaplan	Alon Kaplan, Advocate and Notary (Israel) President, STEP Israel	
Daniel Paserman	Head of Tax, Gornitzky & Co., Israel Secretary, STEP Israel	

09:30-11:00 Panel 1: Opening Panel *Moderator: Meir Linzen*

Moshe Asher	45	Director General, Israel Tax Authority	
Pinhas Rubín	30	Chairman and Head of Gornitzky & Co., Israel	Taxation in a global and transparent world

11:00-12:30 Panel 2: *Moderator: Alon Kaplan*

Prof. David Hahn	30	Administrator General and Official Receiver, Ministry of Justice, Israel	Treatment of abandoned assets
Joshua S. Rubenstein	30	Katten Muchin Rosenman LLP, New York	Invasions of privacy as a result of information exchange
Ran Artzi	30	Artzi, Hiba, Elmekiesse, Cohen Tax Solutions, Israel	Trusts Tax Planning- Risks and Opportunities

12:30-14:00 Lunch

14:00-15:30 Panel 3: 2 Parallel Panels

14:00-15:30 Panel 3A: Tax residency of individuals *Moderator: Daniel Paserman* King David Hall

Michael Ben Jacob	20	Arnold & Porter Kaye Scholer LLP	US
Stephen Ruby	20	Davies Ward Phillips & Vineberg LLP	Canada
Dr. Ruth Bloch-Riemer	20	Bär & Karrer	Switzerland
Daniel Paserman	20	Gornitzky & Co.	Israel

14:00-15:30 Panel 3B: Private Banking/Family Office *Moderator: Alon Kaplan* Kaete Dan Hall

Inbal Faibish Wassmer	30	ROSENBERG ABRAMOVICH SCHNELLER, Advocates, Zurich & Israel	Switzerland and Israel –Private banking challenges
Miguel Good	20	Rothschild Bank AG	Safeguarding assets and creating a legacy
Delphino Gilbert Cassar	20	Equity Bank and Trust, Bahamas Limited	The Bahamas' Private Banking Tool Kit
Patricia Woo	20	Squire Patton Boggs, Hong Kong	Family Office

15:30-16:00 Coffee break

16:00-17:30 Panel 4: 2 Parallel Panels

16:00-17:35 Panel 4A: Trusts *Moderator: Alon Kaplan* King David Hall

David Petit	20	Valla Limited, Jersey	Powers reserved or granted by Settlor of Trust – A Jersey perspective
Dr. Adam S. Hofri- Winogradow	20	The Hebrew University of Jerusalem, Israel	Recent Case Law on Trusts
Ziva Robertson	15	McDermott Will & Emery, UK	Knowledge is Power: Data Protection and Access to Information
Dr. Markus Summer	15	Marxer & Partners, Liechtenstein	Your wealth is under attack! - And how to structure trusts and foundations properly to protect it
Zvi Hahn		Steptoe & Johnson LLP, New York	Comments
G. Warren Whitaker		Day Pitney LLP, New York	Comments

16:00-17:30 Panel 4B: Philanthropy *Moderator: Galia Feit* Kaete Dan Hall

Irith Rappaport	20	Philanthropist	
Asher Dovev	20	Herzog Fox & Neeman, Israel	
Mark David Rozen	20	Roberts & Holland LLP, New York & Washington	
Gideon Rothschild	20	Moses & Singer LLP, New York	

18:00-20:00 RECEPTION and DINNER Yam Hall

Joshua S. Rubenstein: Every Breath You Take – protection of rights after death

Wednesday, June 21, 2017
08:00-09:00 Registration and light breakfast
09:00-09:15 Greetings/ Trends

Meir Linzen	Managing Partner, Herzog Fox & Neeman, Israel Chairman, STEP Israel	
Geoffrey Shindler	Director, Old Trafford Consulting Ltd, Manchester	STEP Education

09:15-11:00 Panel 1: Exchange of information & International Tax *Moderator: Meir Linzen*

Sharon Aharoni	20	Israel Tax Authority	The multilateral treaty for the implementation of the BEPS recommendations and innovations in the world of information exchange
Peter Montegriffo QC	30	Hassans - International Law Firm , Gibraltar	Gibraltar – The Impact of Brexit – A Safe Haven in a Turbulent World
Dr. Eran Lempert	15	Yigal Arnon & Co. Law Firm, Israel	Exchange of Information and Taxpayers' Rights
Michel Collet	20	CMS Bureau Francis Lefebvre	Exchange of information-France
Gerd Kostrzewa	20	HEUKING KÜHN LÜER WOJTEK, Dusseldorf / Zurich	German tax rules regarding tax-avoidance, base erosion, profit shifting and tax transparency as blue-print for other jurisdictions

11:00-11:30 Coffee break
11:30-13:00 Panel 2: 2 Parallel Panels
11:30-13:00 Panel 2A: Non Dom new regimes *Moderator: Daniel Paserman* **King David Hall**

Paul Whitehead	20	Berwin Leighton Paisner	UK
Emily Yiolitis	20	Harneys Law Firm	Cyprus
Dr. Luigi Belluzzo	20	Belluzzo & Partners	Italy
Dr Priscilla Mifsud Parker	20	Chetcuti Cauchi Advocates	Malta

11:30-13:00 Panel 2B: International Trust & Succession Planning **Kaete Dan Hall**
Moderators: Alon Kaplan & Michael W. Galligan

Peter Rosenberg	30	Stonehage Fleming Services Ltd	Practical problems in International Trust & Succession Planning
Guy Sagiv	15	Yigal Arnon & Co. Law Firm, Israel	Trusts and Corporate Tools for a Divorce-Proof Family Business under the Israeli Law
Marcus Dearle	15	HALEY HO & PARTNERS In Association with BERWIN LEIGHTON PAISNER, Hong Kong and UK	International pre-and post-nuptial agreements and asset protection aspects of trusts in a divorce context
David I. Faust	25	Gallet Dreyer & Berkey LLP, NY	Trust(s) in Divorces

13:00-14:30 Lunch
14:30-16:00 Panel 3A: Trusts regulations & Anti Money Laundering *Moderator: Alon Kaplan* **King David Hall**

Adi Comeriner Peled		The Designated Non-Financial Business and Profession Supervisor, Ministry of Justice, Israel	
Elena Argyropoulou		Totalserve Trustees Ltd, Cyprus	Trusts and regulations of trustees in Cyprus
Yael Grossman		Yael Grossman Law Firm, Israel	
Liat Shetret		Global Center on Cooperative Security, USA	
Rami Sasson		Discount Bank Compliance Officer, Israel	

14:30-16:00 Panel 3B: Immigration to Israel *Moderator: Lyat Eyal* **Kaete Dan Hall**

Rachel Blumenfeld	25	Aird & Berlis LLP, Toronto	Canada
Stanley Barg	25	Kozusko Harris Duncan, NY	Aliyah from the US
Emma-Jane Weider	25	Maurice Turnor Gardner LLP, London	UK

16:00-16:30 Closing **Meir Linzen, Alon Kaplan, Daniel Paserman**

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