



Moderator:

Carlos De Serpa Pimentel TEP, Appleby, Cayman Islands



Carlos de Serpa Pimentel is a partner and Global Head of the Private Client and Trusts department of the Appleby Group.

Carlos de Serpa Pimentel is a partner and Group Head of the Private Client and Trusts practice at Appleby. He specialises in all aspects of Cayman Islands trust law advice and trust litigation and regularly advises trustees and ultra high net worth individuals on the establishment, restructuring and administration of trusts, and the use of private trust companies. Carlos was named Private Client Lawyer of the Year in Who's Who Legal 2020 and Citywealth Leaders List described him as 'one of the very best practitioners in the offshore world, widely regarded as being at the top of his game.'

Panellists:

Sofie Hoffman, Harbottle & Lewis, UK



Sofie Hoffman acts on international contentious trust and probate matters.

Sofie developed her specialism in trust and fraud cases, including cases of undue influence and forgery, representing both companies and individuals whilst working at Allen & Overy. It was at A&O where she gained experience of obtaining injunctions, search orders and NPOS.

Sofie has worked in-house in the litigation team at Lloyds of London. While she worked on cases where there were allegations of dishonesty or wrong-doing, her in-house experience provided her with an understanding of the importance of identifying at the outset the client's objectives and delivering a solution.

Robert Lindley TEP, Conyers, Cayman Islands



Robert Lindley is the Head of Conyers Dill & Pearman's Cayman Islands & British Virgin Islands Private Client & Trust practices. Robert regularly advises individuals and trustees on a variety of contentious and non-contentious international trust and private client related matters. He has a broad range of experience in estate planning and administration of estate issues for high net worth individuals and families. Robert has been recognised in the leading directories and listings, and he is a member of the Society of Trust and Estate Practitioners (STEP).

Henry Mander TEP, Harneys, Cayman Islands



Henry Mander is a leading trust practitioner, with over 20 years offshore and onshore experience in the international private client industry, and is the global head of Trusts and Private Wealth at Harneys.

Henry advises both private and institutional clients on all aspects of Cayman trust law. He has a particular expertise in the use of STAR trusts for clients in emerging markets, specifically Latin America and the Far East. In recent years

Henry has also acted as expert witness and as court-appointed representative for certain beneficiaries in various complex international trust proceedings.

Severiano Ortiz TEP, Kozusko Harris Duncan, USA



Severiano is a Partner in the Washington, D.C. office of Kozusko Harris Vetter Wareh Duncan LLP ("KHD"). Severiano practices in the area of tax law, advising institutional and private clients, both domestic and international, in individual and business tax planning matters. He focuses on cross-border transactions and tax efficient restructurings. He advises clients regarding tax developments affecting their business, both globally and domestically. He also advises clients with regard to their individual and family cross-border planning and restructuring needs: pre-immigration; expatriation; cross-border income, gift, and estate; offshore compliance.