

The Future of Cyprus for Russian Business – 7th Conference

19th March 2020

08:30 – 09:00	Registrations
09:00 – 09:30	<p>Welcoming addresses by:</p> <ul style="list-style-type: none"> • The Minister of Finance Mr. Costas Petrides • H.E. Ambassador of the Russian Federation Mr. Stanislav V. Osadchiy • President of the Cyprus Chamber of Commerce and Industry Mr. Christodoulos Angastiniotis • President of the Cyprus – Russia Business Association Mr. Evgenios Evgeniou
09:30 – 09:40	<p>Chairwoman’s introduction</p> <p>Olga Boltenko, Managing Partner, Boltenko Law, Zürich</p>
PART 1: THE WORLD IS A DANGEROUS PLACE FOR THE WEALTHY	
09:40 – 10:30	<p>The World Has Changed: What Russian HNWI’s Should Do to Stay Wealthy</p> <p>Transparency and exchange of information became a reality. Geopolitical games combined with poor administration of local affairs made governments hungry for cash. Wealthy are in the spotlight. Soon everyone will know how much you have, where you got it from and where you keep it. This panel will discuss what to do to in the new transparent world to stay wealthy.</p> <p>Chair: Olga Boltenko, Managing Partner, Boltenko Law, Zürich</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Maxim Alekseev, Senior Partner, Alrud, Moscow CONFIRMED • Peter Economides, Chairman, Totalserve Management Limited, Limassol NOT INVITED BY OB • Speaker from Deloitte • Christodoulos G. Vassiliades, Managing Partner NOT INVITED BY OB • Christodoulos G. Vassiliades & Co. LL, Nicosia NOT INVITED BY OB <p>[Other high-profile speakers speaking at the Conference]</p>

PART 2: RUSSIAN TAX RESIDENCY CHANGES: DOES IT STILL MAKE SENSE TO MOVE TO CYPRUS?	
10:40 – 11:20	<p>Moving Abroad: Is It Still a Solution and If So, Where Should I Go?</p> <p>Russian tax residency rules might change in the near future. Does it mean that Russians will not be interested in obtaining a second passport or getting tax residency abroad?</p> <p>Chair: Ayshat Gaydarova, Head of Russian Practice, Withers, London</p> <p>Speakers:</p> <p>Yann Mrazek, Managing partner, M/Advocates of Law, Dubai CONFIRMED</p> <p>Deloitte Cyprus representative</p>
11:20 – 11:45	Coffee Break
PART 3: CYPRIOT BANKS	
11:45 – 12:00	<p>How the Current Attitude of the Cyprus Banks Affects the Russian Clients and What are Alternative Banking Solutions for the Clients?</p> <p>Speakers:</p> <ul style="list-style-type: none"> • TBA
PART 4: OFFSHORE COMPANIES AND TRUSTS: OFFSHORE VS CYPRUS VS EUROPE	
12:00 – 13:00	<p>Offshore Companies and Trusts: Stay Put in IFCs or Migrate? If Yes, Where To?</p> <p>Usual suspects – alive and kicking in 2020? Cyprus, UK, Switzerland, Luxemburg and Lichtenstein in the new world.</p> <p>Chair: TBC</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Svetlana Colta, Managing Partner, Carré Trust AG - Family Office, Zurich CONFIRMED • Maxim Alekseev, Senior Partner, Alrud, Moscow • Johannes Gasser, Senior Partner, Gasser Partner, Vaduz NOT CONFIRMED • Stella Kammitisi, Lawyer, Nicosia • Paolo Panico, Chairman and Managing Director, Private Trustees, Luxembourg CONFIRMED
13:00 – 14:00	Lunch

PART 5: SURVEILLANCE OF THE WEALTHY	
14:00 -14:30	<p>What the World Knows About You: Crossing Paths - the Intersection of AEOI, FATCA, Beneficial Ownership Registers of Companies & Trusts</p> <p>With information exchanged under FATCA, CRS, is the information synchronised? Registrar of companies and trusts. Can you stop the process? How can you check on what goes where?</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Paolo Panico, Chairman and Managing Director, Private Trustees, Luxembourg • Cypriot representative
PART 6: SECURITY FOR THE RICH: INTERNAL THREATS	
14:30 – 15:00	<p>Family Governance: How to Have a Happy Family and Stay Rich</p> <ul style="list-style-type: none"> • Getting family members to “buy in” to a governance structure • Does a good governance arrangement necessarily avoid family disputes? • Dealing with incapacity and divorce • Does fair mean equal • Family governance and technology <p>Chair: Jan van Bueren, Co-Founder, FOSS Family Office, Zurich</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Olga Kucherenko, Associate Director, Deloitte PCS, London CONFIRMED • Phil van Hilton, Partner, AKD, Amsterdam CONFIRMED • One more speaker
PART 7: SUCCESSION PLANNING - WHAT ARE MY OPTIONS	
15:00 – 15:30	<p>Inheritance, Trusts and Wills for Wealthy Clients</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Stella Kammitisi, Lawyer, Nicosia • TBA
PART 8: SECURITY FOR THE RICH: EXTERNAL THREATS	
15:30 – 16:00	<p>Where to Hide from Prying Eyes: Risk Management and Security</p> <ul style="list-style-type: none"> • Physical security • Reputation management • IT security

	<p>Speakers:</p> <ul style="list-style-type: none"> • Heyrick Bond Gunning, Managing Director, Salamanca Risk Management, London NOT CONFIRMED • and someone from IT SECTOR
16:00 – 16:20	Coffee break
PART 9: SOLUTIONS 2020 - YOUR TRUSTS AND TRUSTEES	
16:20 – 16:50	<p>What Can Your Trustee Do? Understanding Discretionary Powers</p> <p>Discretionary powers – "the right to decide something based on one's own judgement". What does this mean for the trustee and how does it impact the client on an on-going basis?</p> <p>The Global Criminalization of Trusts and Estates Law</p> <p>What every lawyer, banker and trust professional must know to avoid prison</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Eleni Polycarpou, Partner, Withers, London NOT CONFIRMED • Paul Stibbard, Executive Vice Chairman, Sequent, London NOT CONFIRMED
PART 10: THE GREAT DEBATE	
16:50– 17:30	<p>What is the future of Cyprus for Russian business?</p> <p>Moderator: Olga Boltenko Managing Partner, Boltenko Law, Zurich</p> <p>Speakers: All speakers and panelists</p> <p>The audience will be also given the opportunity to participate</p>
17:30 – 17:45	Questions and answers
17:45 – 18:00	Chairwomen's closing remarks
18:00	<p>End of Congress</p> <p>Cocktails will follow</p>