

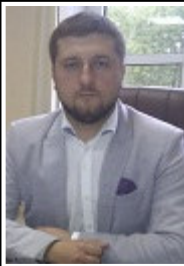


Conference Agenda

27 September, Thursday

9 ⁰⁰ - 10 ⁰⁰	Registration & Welcome coffee		
10 ⁰⁰ - 10 ³⁰	Company from Hungary		<p>Janos Hidvegi, Director, Forming International Kft, Hungary</p>
10 ³⁰ - 11 ⁰⁰	RAK Offshore – Real platform for your international business		<p>Peter-Michael Schuster, General Manager, RAK Offshore, UAE</p>
11 ⁰⁰ - 12 ⁰⁰	Coffee-break		
12 ⁰⁰ - 12 ³⁰	Principality of Liechtenstein: Areas of Excellence		<p>Kirill Tkachev, Senior Lawyer, Audina Treuhand AG, Liechtenstein</p>
12 ³⁰ - 13 ⁰⁰	<p>International Tax Planning – The Austrian Way: <i>1. How to achieve royalty income with a minimum of taxes</i> <i>2. How to achieve profits from international trade with almost no tax burden</i> <i>3. How an Austrian private foundation can contribute to your planning in a legal way</i> <i>4. How to completely avoid any inheritance taxes abroad and eliminate withholding taxes at source</i></p>		<p>Erich Baier, Certified Tax Advisor LLM. (Int. Tax Law), Bilanz-Data, Austria</p>
13 ⁰⁰ - 14 ³⁰	Lunch - Standing buffet		

14 ³⁰ - 15 ⁰⁰	Malta: A Forerunner in Fiscal Efficiency		Rudolph Psaila, Managing Director, Amicorp Malta Limited, Malta
15 ⁰⁰ - 15 ³⁰	FATCA Developments		Gregory M. McKenzie, Partner, Kelley Drye & Warren LLP, USA
15 ³⁰ - 16 ³⁰	Coffee-break		
16 ³⁰ - 17 ⁰⁰	New opportunities of using Latvian companies in international business		Tatjana Lutinska, Head of international tax and corporate planning, Prime Consulting, Latvia
17 ⁰⁰ - 17 ³⁰	Singapore In International Tax Planning		Sergey Bogatyrev, Director, Wealth Creation Laboratory, Singapore
17 ³⁰ - 18 ⁰⁰	Paradise Renamed: The Evolution From Offshore Financial Centers To International Financial Centers. How The G20 Tax Haven Crackdown Has Transformed The Private Banking In The OFC/IFC		Giancarlo Cervino, Director, Centre for International Fiscal Studies, Switzerland
18 ⁰⁰ - 20 ⁰⁰	Cocktail for conference delegates at Radisson BLU Daugava Hotel		
28 September, Friday			
9 ⁰⁰ - 10 ⁰⁰	Registration & Welcome coffee		

10 ⁰⁰ - 10 ⁴⁰	Real Estate Acquisition And Yacht Registration in Seychelles		Tatyana Balabanova, Development Director, Apollo Business Solutions Ltd, Seychelles
10 ⁴⁰ -11 ¹⁰	BVI Regulatory Requirements and the Benefits of the Introducer Regime		Clive Gibbons, CeFA, Commercial Director, Commonwealth Trust Limited, BVI
11 ¹⁰ - 12 ⁰⁰	Coffee-break		
12 ⁰⁰ - 12 ³⁰	Latvia, a new holding and residence paradise on the horizon		Remi Troch, International Tax Director, Attorneys At Law "BDO Zelmenis&Liberte", Latvia
12 ³⁰ - 13 ⁰⁰	International Business Companies in Cyprus: main taxes and most popular structures		Evita Bergmane, Managing Director, Canaima Tax & Audit Ltd, Cyprus
13 ⁰⁰ - 14 ³⁰	Lunch - Standing buffet		
14 ³⁰ - 15 ⁰⁰	Using Israeli structures for international tax and estate planning		Alon Kaplan, Advocate, TEP, Chairman MMG Kaplex Trust Company Israel
15 ⁰⁰ - 15 ³⁰	Using Jersey Trusts and Foundations for international wealth structuring		Miroslav Gruna, Director, TMF Group, Jersey

15 ³⁰ - 16 ³⁰	Coffee-break	
16 ³⁰ - 17 ⁰⁰	Investment and taxation in Belarusian «offshore zones»: Free economic zones, Hi-Tech park, Belarusian-Chinese industrial park	 <p>Alexander Bondar, Managing partner, "Sysouev, Bondar, Khrapoutsky" law firm, The Republic of Belarus</p>
17 ⁰⁰ - 17 ³⁰	Working with Clients from Ukraine: Inbound and Outbound Investments	 <p>Irina Paliashvili, Managing Partner, RULG-Ukrainian Legal Group, P.A., Ukraine</p>
17 ³⁰ - 18 ⁰⁰	Litigation and dispute resolution: methods of attacking offshore structures, and tactics for defence	 <p>Matthew Parish, Partner, Holman Fenwick Willan, Switzerland</p>
20 ⁰⁰ - 22 ⁰⁰	Dinner at Restaurant	



28 September – Farewell Dinner for conference delegates.

Networking & relaxing farewell dinner after the conference on the 28th of September at authentic medieval restaurant [Rozengrals](#). We are looking forward to meet you in the center of Old Riga.

Who will attend Registered

CEOs and CFOs, lawyers of the companies and business owners

Registrars from more than 20 countries worldwide, specialists in corporate and tax law, asset protection, wealth management, financial advisers

Representatives of legal, accounting and consulting firms, banks, investment funds
