

Seminar on International Trust Law:

## Six Years of the Trust Law in the Czech Republic – Trusts in Practice and International Comparison

13 November 2020, starting 09.00 a.m.

Braunův dům, Karlovo náměstí 671/24, 110 00 Praha 1



Please note that the programme may change and the event may be cancelled on short notice, depending on COVID-19 restrictions in various countries.

CLE credits will be awarded. No participation fee is charged.

## Speakers

### **Štěpán Holub, Holubová advokáti, Czech Republic**

Lawyer, admitted to the bar in CZ, Managing Partner of Holubová advokáti

### **Jeff Bussell, CIPP/E, USA**

Owner, Law Office of Jeff Bussell. American lawyer licensed to practice in Maine and Massachusetts and registered "Foreign Lawyer" in the Czech Republic

### **Howard Chapman, UK**

Solicitor (Eng & Wales) and registered European Advocate in the Czech Republic, based in Prague for 15 years, occasional lecturer in the law of trusts

### **Maurizio Cohen, Monaco**

Legal Counsel in Monaco, Lawyer, admitted to the Bar in Italy, Member of STEP World Wide Council, Chairman of STEP Monaco, Deputy Chairman of STEP Europe

### **Martin Gassner, First Advisory Group, Liechtenstein**

Lawyer, Certified Liechtenstein Fiduciary Expert, Client Advisor

### **Magdalena Heyder, Switzerland**

Attorney-at-Law

### **Dimitar Hristov, DLA Piper Weiss-Tessbach Rechtsanwälte, Austria**

Partner and Head of Tax, Lawyer with completed tax consultant training

### **Tomasz Krzywański, GWW, Poland**

Attorney-at-law (PL), TEP, Senior Associate at Private Client & Tax Team

### **Johanna Niegel, Allgemeines Treuunternehmen (ATU), Liechtenstein**

Dr. iur., TEP, Lawyer (AT), Senior Client Advisor, University Lecturer, Journal editor

### **Paolo Panico, Paolo Panico's Law Chambers, Private Trustees SA, Luxembourg**

Lawyer, Chairman of STEP Europe, admitted to Bars in Luxembourg, Scotland and Romania

### **Michael Petritz, KPMG Austria**

Specialist in Estate Planning and Tech Scale Ups, Chairman of STEP Austria, member of the tax group of the Austria Private Foundation Association and deputy head of the working group Austrian Private Foundations at the Austrian Chamber of tax advisors and auditors

### **James Turnbull, New Zealand**

Partner, Svěřenské fondy a trusty s.r.o. Enrolled barrister and solicitor of the High Court of New Zealand

### **Hansjörg Wehrle, Allgemeines Treuunternehmen (ATU), Liechtenstein**

Lawyer (DE), Specialist in Tax Law (DE) LL.M. (International Taxation), Member of the Executive Committee, ATU

### **Thomas Zwiefelhofer, First Advisory Group, Liechtenstein**

Dr. iur., Member of the Group Board First Advisory Trust reg., Honorary Consul of the Czech Republic in Liechtenstein, Minister of Justice a.d.

## Programme

- 08:30 hrs Registration and Coffee
- 09.00 hrs **Introduction**
- Štěpán Holub, Holubová advokáti, The Society of Trust and Estate Practitioners
- 09.10 hrs Robert Němec, vice-president, Czech Bar Association
- 09.20 hrs Štěpán Holub, Holubová advokáti
- 09.30 hrs Petr Jakubec, chair, Asociace pro podporu a rozvoj svěřenských fondů
- 09.40 hrs **Practical Examples of Use of Trusts**
- A. Common Law Countries**  
UK: Howard Chapman  
USA: Jeff Bussell  
New Zealand: James Turnbull
- B. Civil Law Countries**  
Luxembourg : Paolo Panico  
Liechtenstein : Johanna Niegel  
Monaco : Maurizio Cohen  
Poland : Tomasz Krzywański  
Austria : Dimitar Hristov
- 11.40 hrs Coffee break
- 12.00 hrs **Trusts in context**
- Trust or Foundation?**  
Hansjörg Wehrle, Allgemeines Treuunternehmen (ATU)
- Discretionary Trust: Information Rights**  
Martin Gassner, First Advisory Group

**Austrian treatment of the Czech trusts and Foundations**

Michael Petritz, KPMG

12.45 hrs

**News and updates**

**Protected Cell Companies**

Thomas Zwiefelhofer, First Advisory Group

**New Trust Law in Switzerland**

Magdalena Heyder, Switzerland

**DAC6 – Perspective of Poland**

Tomasz Krzywański, GWW

**UBO Registers Around the World**

Paolo Panico, Paolo Panico's Law Chambers, Private Trustees SA

13.45 hrs

**Discussion**

moderated by Štěpán Holub, Holubová advokáti

14:00 hrs

**Optional Lunch – sponsored by First Advisory Group**

The working language will be English with no interpretation.

## **The Czech Bar Association**

The Czech Bar Association is the biggest legal professional organization in the Czech Republic. It is a self-governing organization performing public administration in the area of the Legal Profession and, as such, it protects and guarantees the quality of the provision of the legal services by lawyers.

There are 11'883 active lawyers registered in the Register of Lawyers of the Czech Bar Association as of 1 January 2019.

For more Information: [www.cak.cz](http://www.cak.cz)

## **The Society of Trust and Estate Practitioners (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 more Information: [www.step.org](http://www.step.org)

## **Holubová advokáti**

Holubová advokáti has provided legal services to corporate clients, international families and successful individuals with their legal issues in the Czech Republic since 1991. The firm is particularly known for its expertise in travel business law, corporate, real estate transactions and professional liability cases. It is featured in various independent catalogues, such as Chambers and partners of Who's Who Legal, as a leading law firm in the Czech Republic for high net worth individuals and private clients. Holubová advokáti has access to an extensive network of international lawyers around the globe.

For more information: [www.holubova.cz](http://www.holubova.cz)

## Allgemeines Treuunternehmen (ATU)

Allgemeines Treuunternehmen (ATU) is one of Liechtenstein's first and leading trust companies with subsidiaries and offices in Hong Kong, Panama, Tortola and Zurich. The headquarters in Vaduz employ a total staff of 120. Worldwide, ATU group has a total of 180 employees. These professionals combine their exceptional qualifications and know-how with a high degree of experience in international trust management and company law.

For over 90 years, ATU has been providing its clients with advice and support with a view to regional and international trust and corporate services. Together with its clients, ATU develops solutions which are tailored to their personal circumstances.

ATU strongly identifies with the Principality's liberal economic policy, culture and tradition. At the same time, ATU is an outward-looking and modern company with access to business contacts in important financial centres through its well-established and extended network. This provides us with the necessary proximity to our clients, enabling us to understand their individual needs and to devise the right solutions for them.

### **Our services**

- **Asset structuring and financial planning**
- **Family office**
- **International tax advice and tax planning**
- **Formation and administration of (holding) companies, foundations, trusts and other legal entities**
- **Accounting and auditing**
- **Processing of business transactions**
- **Asset management**
- **Asset management controlling**
- **Fund solutions**
- **Succession planning**
- **Legal advice**
- **International change of residency**
- **Advise on selection of a banking institution**

### **Our speakers**

**Hansjörg Wehrle**, e-mail: [hansjörg.wehrle@atu.li](mailto:hansjörg.wehrle@atu.li)

**Johanna Niegel**, e-mail: [office.frick@atu.li](mailto:office.frick@atu.li)

For more information: [www.atu.li](http://www.atu.li)

## First Advisory Group

First Advisory Group is a leading independent financial services provider with offices in Geneva, Hong Kong, Singapore, Vaduz and Zurich. The group offers clients diverse and innovative wealth management services through a single platform. The Group has assets of over CHF 50 billion under administration.

### Wealth management through the generations

First Advisory Group is positioned to deliver a dynamic combination of services, precisely tailored to client needs. Our asset and succession planning solutions are flexible and enduring, ensuring optimum asset protection and smooth transitions of wealth from generation-to-generation. As all the services derive from a single platform, First Advisory Group can guarantee a seamless and effective solution for our clients.

The Group has over 240 experienced employees working around the world to fulfil this commitment. With expertise backed by 60 years' experience and a diversity of external specialists, First Advisory Group offers an independent, one-stop and results focused advisory service for its clients' wealth management needs.

### Financial services first hand

- **Fiduciary Services** | Structuring, succession planning, trust services
- **Legal Advice**
- **Tax Advice** | International tax advisory
- **Finance & Accounting**
- **Investment Controlling** | Consolidated risk, performance, cost control
- **Investment Advisory** | Asset advice, investment advice
- **Asset Management**
- **Insurance Advice & Brokerage**
- **Family Advisory** | Comprehensive advice for large-scale family assets
- **Corporate & Financial Data Services** | Back office services for financial companies
- **Art Advisory**
- **Relocation Services** | Serving 17 destination countries

For more Information: [www.first.li](http://www.first.li)

## Registration form

Seminar on International Trust Law:

### **Six years of the Trust Law in the Czech Republic – Trusts in Practice and an International Comparison**

13 November 2020, starting 09.00 a.m.

Braunův dům, Karlovo náměstí 671/24, 110 00 Praha 1

- I would like to register for the seminar
  - Yes, I would like to join the lunch after the seminar
- I am unable to attend, kindly send me the documentation

Name/first name: .....

Company: .....

Function: .....

Address/postal code/city: .....

Phone/e-mail: .....

We kindly ask you to return this registration form by **30 October 2020** by e-mail to: slovackova@cak.cz

**Please note that only the registered participants are allowed to attend this Seminar.**

We very much look forward to welcome you to our event !