

OFFSHORE BANKING FOR THE AMERICAN CLIENTS: WHICH SOLUTIONS?



8.45 | **Michel Guignard**, CEO, Kaiser Ritter Partner
Financial Advisors, Zurich

9.00 | **Charles Hermann**, Partner, KPMG FS Tax, Zurich
Jason Zuecker, Manager, KPMG FS Tax, Zurich

9.50 | **Marnin Michaels**, Partner, Baker & McKenzie,
Zurich

Marie-Thérèse Yates, Associate, Baker &
McKenzie, Zurich

10.50 |

11.10 | **Michel Guignard**, CEO, Kaiser Ritter Partner
Financial Advisors, Zurich

12.00 | **Marie-Thérèse Yates**, Associate, Baker &
McKenzie, Zurich

12.50 |

Opening speech by the Chairman of the Conference

What is the evolution of the Qualified Intermediary agreements?

Which conclusions can we draw from past experiences?

What are the new rules laid down by the American authorities?

What issues are US persons currently facing? What are the solutions?

Is the solution to close all US-client accounts, and if so, in what cases?

Is it necessary to modify structures of US clients through which accounts are held?

What is the current status of US tax regularisation? Does it make sense to create irrevocable discretionary trusts?

How to handle US clients with undeclared funds. New US clients: what can be done from the beginning of the client relationship?

What about transferring accounts to other jurisdictions such as Singapore?

What is the current status of Swiss banking secrecy for a US client?

How to handle US estate tax matters: inheritance to US heirs.

Coffee break

Offshore banking: why it makes sense!

Strategic views

. Definition US Person

. Tax conformity - pre-evidence for long term wealth planning, structuring and investment management

. Offshore banking for US persons - Why it makes sense!

. Kaiser Ritter Partner - Expertise in wealth solu-

tions for US persons

Day to day business prospectives

. How to maintain and develop businesses with American clients?

. What are the products and services to provide to American clients?

. Communication rules with American clients:

Email filing...

The regulation of financial products and services for US clients: A practical guide for non-US banks and advisors

Who are the "US clients" concerned?

to its US clients?

What is the role of the US Securities and Exchange Commission in this context?

Which contacts/activities are acceptable with US clients and which contacts/activities present difficulties?

What services, if any, can a non-US bank propose

End of the conference

Wednesday 25 November 2009, Zurich, Hotel Dolder Grand

OFFSHORE BANKING FOR THE AMERICAN CLIENTS

25 November 2009, Zurich, Hotel Dolder Grand

VENUE DETAILS

Hotel Dolder Grand
Kurhausstrasse 65 8032 Zurich
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PRACTICAL INFORMATION

How to register:
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Conference fee 650 CHF
VAT not included (+ 7,6%)
Discounts: 2nd delegate -10% 3rd delegate -15%

Registration and payment

To confirm your booking, credit card details must be given as a guarantee of payment. Payment by cheque or bank transfer must be received by Academy & Finance BEFORE the conference date to guarantee admission.

Transfer of registration

Registrations can be transferred within a firm or company.

Cancellation dates

Cancellations received by 10 November 2009 will receive a full refund however an administrative fee of 200 CHF/ 130 e will be retained. Cancellations received by 10 November 2009 will receive a 50% refund less the administrative fee. No refund after 10 November .

REGISTRATION FORM

YES, I would like to register for the conference "Offshore banking for the American clients" on the 25 November 2009 in Zurich

Full name

Position

Company

Address

Postcode City Country

Tel. Fax

Mobile E-mail

I do not wish to appear on the list of attendees

Special dietary requirements (if any)

I wish to pay by: Credit card Bank Transfer Cheque

Credit card payments will be debited immediately upon receipt of card details. Credit card payments will be subject to a surcharge of 4 % (inc. VAT) to cover commission charge.

Mastercard VISA AMEX Business card Personal card

Card No: _____ / _____ / _____ / _____ Expiry Date: ____ / ____

Name of card holder

Address of AMEX card holder

Date Signature

The organisers reserve the right to change the programme if, despite their best efforts, circumstances oblige them to do so.