

SOLUTIONS FOR THE UK CLIENTS: REGULARISATION AND TAX PLANNING



14.00 | **Dr. Markus Wanger**, lawyer
Dr. Vivien Gertsch, tax expert,
Directors of Wanger Law & Trust Company,
Vaduz, Liechtenstein

14.10 | **Andrew McKenna**, Director, BTG Tax,
Manchester

14.40 | **Raminder Tamana**, Tax Lawyer, US Tax and
Financial Services, Zurich

15.20 |

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Dr. Vivien Gertsch, tax expert,
Directors of Wanger Law & Trust Company,
Vaduz, Liechtenstein

16.20 | **Andrew McKenna**, Director, BTG Tax,
Manchester

Jacques Leuba, Head of Wealth Intermediaries,
Banque Heritage, Geneva

17.20 |

Opening speech by the Chairman of the Conference Liechtenstein's tax and banking secrecy – the story behind

Understanding the new UK fiscal policy and the powers of the tax administration

Presentation of the different tax “amnesties”
since 2007
Reinforcement of investigations powers of the
HMRC
Attacks against the regime of the residents non-
domiciled
Increase of the tax pressure

What are the next targets of the administrations
(hedge funds managers....)?
Policy of the UK regarding offshore centres and
offshore structures
Exchange of information between the UK and
Switzerland, Liechtenstein, Jersey, Guernsey...
Is it still possible to provide tax planning advice
from the UK?

How can the UK clients regularise their offshore interests?

How can UK clients regularise their offshore funds:
- Up to date compliance with the 2009 Disclosure
Processes (New Disclosure Opportunity,
Liechtenstein Disclosure Facility)
- Practical issues
- UK reporting requirement: retrospective report-
ing of offshore interests?

UK compliance reporting for future offshore set-
tlements: a reminder
- trusts
- inheritance Tax
- Capital Taxes Office
- professional obligations
- HMRC powers
New Disclosure Opportunity

Coffee break

How to benefit of the UK/Liechtenstein agreement for UK clients?

The three documents signed: Transfer of Infor-
mation Exchange Agreement (TIEA), Memoran-
dum of Understanding (MOU), Joint declaration
– background and contents: overview
The TIEA critical dates which have to be kept in mind
The MOU Definitions
- Procedure of notification

- Procedure of certification
- Review procedure
- Audits
- The disclosure Facility
Joint declaration and recapitulation
What will happen when all the money is gone?

Panel discussion: Compliant tax planning solutions for UK taxpayers

Life insurance wrappers
Transfer of residence
Real estate

End of the conference

SOLUTIONS FOR THE UK CLIENTS

13 November 2009, Geneva, Hotel Bristol

24 November 2009, Luxembourg, Hotel Le Royal

25 November 2009, Zurich, Hotel Dolder Grand

VENUE DETAILS

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PRACTICAL INFORMATION

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Conference fee

Geneva and Zurich: 590 CHF (+ VAT 7,6%)
Luxembourg: 395 euros
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 1st November 2009 will receive a full refund however an administrative fee of 200 CHF/ 130 euros will be retained. Cancellations received by 1st November 2009 will receive a 50% refund less the administrative fee. No refund after 1st November .

REGISTRATION FORM

YES, I would like to register for the conference "Solutions for the UK clients" and I choose:

- 13 November 2009, Geneva
 24 November 2009, Luxembourg
 25 November 2009, Zurich

Full name

Position

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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.

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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.