

Russian private clients in the context of sanctions

14.40 Re-assessment of foreign asset protection structures for Russian based and foreign based clients

- How can they still be used? In the current framework
- Which structures have lost any value (and add to risks) and which still do help
- 2022 trends in assets and business holding structures
- Simplifying or dismantling current structures – landmines and opportunities

15.10 Coffee break

FINANCING, LIQUIDATING, DIVESTING: TECHNICAL SOLUTIONS IN TIME OF SANCTIONS

15.30 Financing structures

- Challenges in using existing foreign structures to finance Russian operations?
- Limitations on the use of funds in Russia to finance off-shore structures
- Russian currency control limitations affecting use of accounts with foreign banks
- Long term planning: how to get the investments back and what the taxes will be

15.50 Liquidation of redundant structures / reorganisation of structures: tax consequences, tax optimisation, avoiding sanctions circumvention

16.20 Divesting strategies

- Divesting Russian business units as toxic assets
- Divesting at Property and other assets level
- Divesting at corporate level: transfer of Shares
- Gone for good or plans to be back in a while: return strategy
- From the frypan into the fire: when the only buyer is a state owned company

17.00 End of the conference

ZURICH, THURSDAY 17 NOVEMBER 2022, 9.00-17.00, ZURICH SHERATON HOTEL / ONLINE

Venue
Zurich Sheraton Hotel
Pfingstweidstrasse 100, Zurich

How to register
by phone: +41 (0) 22 849 01 11
by e-mail: info@academyfinance.ch
by post: Academy & Finance SA
3 chemin de la marbrerie, CP 1344,
CH-1227 Carouge
www.academyfinance.ch

Fees
1240 CHF (+ VAT 7.7%)

Additional registrations from the same company: - 50%

Registration and payment
Payment is made by bank transfer or by credit card. Credit card payments will be debited immediately upon receipt of card details. In any case, we will send you an invoice by email.

Substitution & cancellation policy
Substitutions from the same company are accepted at any time. Cancellation requests must be received in writing, by fax or by post up to the following dates end of business:
• 4 November refund of 100%
• after 4 November no refund will be made for cancellation.

AF1257

I register for the seminar «Russian private clients: challenges and solutions in the context of sanctions» in Zurich on thursday 17 November 2022.

I will attend in the conference room I will attend online on Zoom

FIRST PARTICIPANT

Full name.....
Position.....
E-mail.....

SECOND PARTICIPANT (-50%)

Full name.....
Position.....
E-mail.....
Company.....
Address.....
Postcode..... City..... Tel
Date Signature.....