

## DESIGNING A CROSS BORDER INVESTMENT STRUCTURE THAT REALLY MEETS YOUR CLIENT'S NEEDS

1 March 2012 (Thursday) ♦12.00-2.00pm♦STI Auditorium, Level 9, Capital Tower, 168 Robinson Road

### About this Seminar

Designing a cross-border investment structure is a demanding and complex task which requires time, creativity and flexibility of thought. A 360 degree understanding of the client and what they want to achieve is paramount to creating a timeless masterpiece. This lecture will look at the various tools and techniques at the disposal of the well-informed advisor.

There will be an examination of the various legal entities used in building cross-border investment and wealth preservation structures, such as trusts, collective investment schemes, insurance bonds, Protected Cell Companies, Foundations, partnerships, LLCs and many more. The suitability, or otherwise, of these entities in typical client scenarios will be discussed and explained. This lecture is ideal for anyone who is in the business of advising upon or creating investment and wealth preservation structures for international clients.

### Seminar Programme

12.00 - 12.30pm	Registrations & Standing Buffet Lunch
12.30 - 12.35pm	Opening Remarks & Overview by Chairperson <i>Ms Lim Wan Peng - Treasurer, STEP (Singapore Chapter); Senior Trust Advisor, Credit Suisse Trust Limited</i>
12.35 - 1.45pm	Designing A Cross Border Investment Structure That Really Meets Your Client's Needs <i>Mr. James Quarmbury - Partner and Head of International Tax of Thomas Eggar LLP</i>
1.45 - 2.00pm	Q&A Session & Closing Remarks

### About the Speaker

**Mr. James Quarmbury ATT, TEP, Solicitor - Partner and Head of International Taxation, Thomas Eggar, United Kingdom**

James' work ranges from the creation of family trusts offshore through to constructing complex cross border trading structures. His innovative approach to tax planning has been recognised by the profession; for instance, the Legal 500 describes him as a "very experienced tax lawyer with commendable professionalism and responsiveness who specialises in innovative tax planning work" and in Chambers (2009) it notes that "[James] is held in high regard for his "clear and understandable advice on complex matters," and particularly lauded for his international and cross-border work". Chambers also cites James as a 'Leader in the Field'.

James also advises on UK and International trust law and specialises in particular in trust reconstructions, disputes and Inland Revenue investigations. As well as being a member of STEP (since 1997) James is a member of The Association of Tax Technicians, The Offshore Institute and The International Tax Planning Association. James also holds a diploma in International Tax Planning.

### About the Chairperson

**Ms Lim Wan Peng - Treasurer, STEP (Singapore Chapter); Senior Trust Advisor, Credit Suisse Trust Limited**

Wan Peng holds a law degree as well as an MA in Southeast Asian Studies from the National University of Singapore. She trained as a lawyer at the legal firm of Messrs Lee & Lee, and is an Advocate and Solicitor of the Supreme Court of Singapore. Wan Peng has more than 21 years' experience in the trust industry. She began her career at HSBC Trustee (Singapore) Limited, and as head of its client services department oversaw the administration of a wide range of wealth planning structures and solutions. From 2006 to September 2010, Wan Peng was at UBS AG where she served as an Executive Director in Wealth Planning Consulting team. Wan Peng is presently with Credit Suisse Trust Limited as a Senior Trust Advisor. Wan Peng has been a member of STEP since 2001.

### REGISTRATION FORM

Name (Dr/Mr/Mrs/Miss/Mdm): \_\_\_\_\_

Name and Address of Organisation: \_\_\_\_\_

STEP Membership No: \_\_\_\_\_ Position in Organisation: \_\_\_\_\_

Tel number: \_\_\_\_\_ Fax number: \_\_\_\_\_ Email: \_\_\_\_\_

(A valid email address is required for confirmation of registration.)

MEMBERSHIP (Please circle as appropriate.)	FEES
Members of STEP	S\$60
Chartered Institute for Securities and Investment (CISI) Singapore, CFA Singapore, CPA Australia, CPA Singapore/ICPAS, International Fiscal Association (IFA), Law Society of Singapore, Singapore Corporate Counsel Association (SCCA), Singapore Trustees Association (STA), Singapore Association of the Institute of Chartered Secretaries and Administrators (SAICSA)	S\$80
Others	S\$100

STEP Member  CISI Member  CFA Singapore Member  CPA Australia Member  ICPAS/CPA Singapore Member  IFA Member

Law Society Member  SAICSA Member  SCCA Member  STA Member  Others

Mode of payment:  Cheque  Telegraphic Transfer  Internet Banking

#### Telegraphic Transfer Details:

Account Name: STEP (Singapore Chapter)

Account Number: 048-017070-6

SWIFT code: DBSSGSG

Bank Details: DBS Bank

Address: Raffles Place Branch, 22 Malacca Street, #01-00 Royal Brothers Building, Singapore 048980.

Please email [secretariat@step.org.sg](mailto:secretariat@step.org.sg) after the T/T has been done for our follow-up with the bank. Registration fees must be received nett of all bank charges.

#### Cheque Details:

Cheque payments should be made payable to "STEP (SINGAPORE CHAPTER)" & arrive at our office at "c/o INTELLITRAIN PTE LTD, Level 16 Malacca Centre, 20 Malacca Street, S (048979)" with the completed registration form on or before the closing date, **Thursday, 23 February 2012.**

For further enquiries, please contact: STEP (Singapore) Secretariat

Tel & Fax: (65) 31287781 (no 6 prefix)

E-mail: [secretariat@step.org.sg](mailto:secretariat@step.org.sg)

Website: [www.step.org.sg](http://www.step.org.sg)

#### REGISTRATION, REFUND & CANCELLATION POLICY

- Registrations will be confirmed upon receipt of full payment accompanied by a duly completed registration form.
- The Organisers reserve the right to refuse to register or admit any participant, and to cancel or postpone the course.
- Equivalent substitute delegates are welcomed, subject to the Organisers being notified at least 2 working days before the course of the substitute delegate.
- The Organisers will not entertain any request for a refund of fees. However a confirmed registrant who has paid in full the course fees but does not turn up for the course will be entitled to collect a set of the materials provided.