TRUST TRAINING PROGRAM

18 & 19 July, 2007 • Carlton Hotel • Singapore

Background

This interactive training program is an introductory as well as revisiting for Trust Practitioners, Lawyers, Private Bankers, In-House Counsels of Financial Institutions in a practical method for the development and promotion of Trusts, where Trust & Estate Planning will be introduced along with various aspects of Trusts and Stakeholders and the due diligence requirements. The workshop is brought to you by: **EG Communications Pte Ltd** in association with **Lea & White International Lawyers**.

This workshop will be held over Two (2) Full-Days it will be centered mainly on *Trust, Wills & Estate Planning*. This is a practical approach to all the topics involved in Trust Practice and Planning. The workshop presentation is modular and the whole program is divided into Seven (7) modules for ease of presentation and understanding.

The workshop will be conducted by **Mr. Mark Lea**, Partner of **Lea & White International Lawyers** with over 30 years experience on Trusts & Estate Planning.

The workshop is broken down into key topics and modules for ease of presentation and also for the convenience of audience. Additional information is provided along with speaker notes by way of articles for easier understanding. Each session will end with a Q&A, as the new session will be a new module. The topics of the seminar are as follows:

The workshop will start with "**An Introduction To The Nature And Use Of Trusts**" followed by the modular approach. The program will also be discussing the current global issues in the trust industry, inclusive of: "**When Trustee's Have To Give Information**", "**Offshore Trust**", "**Taxation**", "**Trustee's Investment**" and also "**Risk Management: Trustee's Conflict of Interest**".

At the start of each Module there is an example which sets out the stage which the clients have reached in their estate planning and in particular in the possible use of a Trust in that respect. They ask questions and the conclusion at the end of each Module answers those questions at that stage.

Each Module from 1 to V deals with a particular aspect of **Trusts**. Module VI is concerned with **Wills**. Module VII is concerned with the **Estate Planning** of the clients; it is a case study, which will put into practice what has been discussed in the previous Modules and which will provide a practical exercise in how to plan for and carry out estate planning.

The Purpose of this modular Program is to help YOU achieve:

- in understanding of the principles involved; the details are much less important;
- the ability to identify opportunities for estate planning and for the creation of Trusts;
- the knowledge in general of what to ask clients and why.
- the ability to answer clients' questions in general terms and to know when to refer the questions to a specialist;
- the realization that certain things must and must not be done and why; and
- the understanding of the Trust services which Trust Companies provide and how these can be used for the benefit of clients.
- Drafting a Trust Deed and avoiding the common mistakes that makes a deed a sham trust.

The modules are:

1. The Nature of a Trust
2. Types of Trust
3. Parties to a Trust
4. Trustee's Powers
5. Trustee's Duties & Responsibilities
6. Wills
7. Estate Planning
8. Interactive Q&A session

Additionally, an introduction to trust administration.

Who should attend?

- *Trust Advisors*
- *Lawyers*
- *Professional Trustees*
- *Trust Managers*
- *Private Bankers*
- *Financial Advisors*
- *Insurance Advisors*
- *Financial Practitioners*
- *In-House Counsels*
- *CPAs & Accountants*

Trainer:

Mark Lea
Solicitor
Lea & White International Lawyers
Registered Foreign Lawyer in Hong Kong & Singapore

DAY ONE:

8:30am – Registration
9:00am – 10:30am Module 1
10:30am – 11:00am Morning Coffee Break
11:00am – 12:30pm Module 2
12:30pm – 1:30pm LUNCH
1:30pm – 3:00pm Module 3
3:00pm – 3:30pm Afternoon Coffee Break
3:30pm – 5:00pm Module 4
5:00pm – 5:30pm Q&A Session
5:30pm End of Day 1

DAY TWO:

8:30am – Registration
9:00am – 10:30am Module 5
10:30am – 11:00am Morning Coffee Break
11:00am – 12:30pm Module 6
12:30pm – 1:30pm LUNCH
1:30pm – 3:00pm Module 7
3:00pm – 3:30pm Afternoon Coffee Break
3:30pm – 5:00pm Groups Presentations
5:00pm – 5:30pm Q&A Session
5:30pm End of Workshop

For Singapore based company:

Particants may be eligible for Financial Sector Development Fund (**FSDF**) support on a case by case basis.

Interested applicants should submit their application to the FSDF Secretariat directly. More details on the FSDF can be found at **www.mas.gov.sg**

Organised by:

EG Communications Pte Ltd
Singapore

In association with:

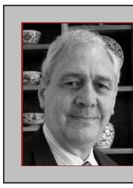
Lea & White
International Lawyers
Hong Kong & Singapore

ADVANCED TRUST TRAINING: TRUST STRUCTURES

Friday, July 20, 2007 • Carlton Hotel • Singapore

This interactive training program is an introduction as well as revisiting for Trust Practitioners, Lawyers, Private Bankers, In-House Counsels of Financial Institutions in a practical method for the development and promotion of Trusts, where Trust & Estate Planning will be introduced along with various aspects of Trusts and Stakeholders and the due diligence requirements.

This full-day workshop is an Advanced Trust Training Program on Trust Structures and their practical uses for practitioners. This is a practical approach to all the topics involved in Trust Practice and Planning. The workshop presentation is modular and the whole program is divided into Seven (7) modules for ease of presentation and understanding.
The workshop is broken down into key topics and modules for ease of presentation and also for the convenience of audience. Additional information is provided along with speaker notes by way of articles for easier understanding. Each session will end with Q&A.



Mark Lea
Solicitor
Lea & White International Lawyers
Registered Foreign Lawyer in
Hong Kong & Singapore

Programme Outline

Introduction:
Course Content, Presenter, Program Structure and to the Case Study on Private Trust Structures

Questions to be asked; information to be obtained from clients:
- When to refer and to whom
- How does helping the client benefit the bank/ company and you

Private Trusts:
- Their Nature – The Parties to the Trust – Their separate roles
- Trustee's powers (dispositive and administrative) – Trustee's duties
- Essential validity of a Trust - "Sham" nominee arrangements, "Product Trusts"
- Reserved powers of Settlor – Settlor as "adviser"
- The proper law of a Trust – the choice of that law.
- Different types of Trust and their uses.
- Why do estate planning? Why use Trusts? Tax status of individuals and situs of assets – Asset protection – Forced heirship

Purpose Trusts:
- Their Nature – Distinguished from Private Trusts
- The choice of Trustee
- The nature and role of an Enforcer
- What happens when the purpose is satisfied?
- When and why are Purpose Trusts used in the Private Trust Structures?

Internal Corporate Elements to be considered:
- Separation of client service with technical expertise and legal expertise:
- Who does what with regards to Private Trusts and Estate Planning?
- Whom do refer to about what?

International considerations:
- USA – Guarantor Trusts – FIRPTA & GST issues
- UK – The value of non – UK domicile – Excluded property – Anti-avoidance
- Canada – Canadian attributable tax payer
- Australia – Transferor Trust Rules: CFC rules
- Singapore - "Foreign Trust" regime
- India – Consideration for non-resident Indian
- Indonesia – Externalization of the value of companies and land

Group Discussion: 4 groups – 4 moderators
– Consider the Case Study on Private Trusts and prepare ideas for solutions

Case Study – Solutions Presentations and Discussions:

Commercial Trust Structures: An introduction followed by case studies on various types of commercial trust structures:
- Structures for Finance
- Structures for Trading
- Structures for Holding

Registration Form. Please fax to (65) 6337 7546

Organisation name : ____________________

Address : ____________________

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Phone : ____________________ Fax : ____________________

Email : ____________________

No. of delegates : ____________________

Name of delegate(s):	Designation :	Fee :

Grand Total : ____________________

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Authorised Signatory/Company stamp:

LA

Payment Options

Program A: Trust Training Program
☐ Standard Rate: **S$2750** ☐ Early Bird Rate: **S$2500** (For bookings received by June 15, 07)

Program B: Advanced Trust Training - Trust Structures
☐ Standard Rate: **S$1500** ☐ Early Bird Rate: **S$1250** (For bookings received by June 15, 07)

Program A & Program B:
☐ Standard Rate: **S$3500** ☐ Early Bird Rate: **S$3350** (For bookings received by June 15, 07)

Note: Additional 10% Discount for 3 or more delegates registering from the same company.

Payment Methods:

☐ Cheque made payable to:
"EG COMMUNICATIONS PTE LTD"

Please Mail the Cheque and Registration Form to:
EG Communications Pte Ltd
87 Beach Road, Chye Sing Building
#05-03 Singapore 189695
Tel: **(65) 6337 3400** Fax: **(65) 6337 7546**
Email: **info@eg-comms.com**
Website: **www.eg-comms.com**

☐ **Bank Telegraphic Transfer details:**
DBS Bank, 6 Shenton Way, DBS Building
Singapore 068809
SWIFT Code: **DBSSSGSG**
Account No: **063-900593-7**
Account Name: **EG Communications Pte Ltd**

All bank charges will be paid by the ordering party. Beneficiary MUST receive the full payment of the remittance.

1. Payments are non-refundable unless the event is cancelled by EG Communications Pte Ltd.
2. Bookings are only confirmed with payment, on a first-come-first-served basis.
3. Any request of cancellation or substitution should be made in writing.
4. EG reserves the rights to amend, postpone or cancel the program event due to unforseen circumstances without prior notice.