www.step-deutschland.org
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STEP DEUTSCHLAND E.V.
venue:
Haus Deutscher Stiftungen
Mauerstr. 93
10117 Berlin
Tel: +49(0)30 897947-0

2nd European Cross-Border Conference (English)

Berlin — May 3rd ,2012 12:00 h – May 4th, 2012 13:00 h

Post-Conference Session (Deutsch)

4 May 2012: Deutsche Besonderheiten

Fley Geyser, Gerlach, Nevada
Bild: Edenpics.com

Evening Programme
19:00 h on 3 May 2012:

Evening Reception and Dinner at the Capital Club, Mohrenstr. 30, 10117 Berlin

Conference Topics:

EU Succession Regulation
Netherlands: Foundations
Spain: Equity Release
France: Tax Law Reforms 2011/2012
Europe and the World Economy
Two Sides of Criminal Liability
U.K: Changes to Resident/Non-dom Status and Life Insurances

2nd STEP European Cross-Border Conference
€ 250 (Delegates of previous STEP conference in Germany)
€ 300 (Others)

Evening Programme: € 75

Conference Sponsor
LOMBARD

Dinner Sponsor
Still open – sponsors welcome

STEP
Society of Trust and Estate Practitioners

Speakers

2^{nd} European Cross-Border Conference

DR. DANIEL LEHMANN

Is an attorney-at-law and partner at RölfsPartner in Munich, previously RP Richter & Partner. His practice covers succession, tax and estate planning and corporate and trust law. Daniel has a particular interest in cross-border succession and developments in EU regulation. He is founding member and chairman of the German STEP branch, has been appointed to STEP Council and the Commission on Succession law of the German Law Society (DAV). He is contributor to several books on estate planning, life insurances and forced heirship. Daniel frequently writes and lectures on national and cross-border succession and tax planning.

ANNEKE VRENEGOOR, TEP

Studied Dutch Law and Notarial Law at the University of Amsterdam and has been working as an international estate planner for more than 12 years. In the past she worked for the big firms of Loeff Claeys Verbeke (lawyers, tax lawyers and notaries) and Mazars Paardekooper Hoffman (tax lawyers and accountants) and the niche firm Heering Associates. Recently she started her own practice and is now an independent adviser on international estate planning for various law and tax firms amongst which Van Doorne and Heering Associates.

ROBERT COLLENTEUR

Is a deputy civil law notary with Van Doorne in Amsterdam. Van Doorne is an independent multi service law firm with 140 lawyers. Robert has 20 years of experience in civil law and company law. He provides services and advice mainly to organizations in the areas of health care and education on issues of the constitution of legal entities, cooperation between legal entities and governance. Robert has a master degree in civil law and in notarial law from Radboud University in Nijmegen. He is a supervisory director of a health care foundation and member of various professional associations. Previous employers are PwC, De Brauw Blackstone Westbroek and the Dutch Ministry of Justice (judge in civil and in criminal law).

DANIELA VAN DE PUTTE

After 7 years of consulting experiences as a tax lawyer with KPMG Meijburg & Co. in Amsterdam she joined ABN AMRO Bank Luxembourg in 2006. As Senior International Estate planner she deals with legal and tax issues for the international private banking clientele of the bank. Main jurisdictions: Netherlands, Belgium, Luxembourg, Switzerland, France, Monaco, Britain and Spain. After an internship in 2010 with a French notary she is based in the South of France being able to deliver practical legal solutions within an international and cross-functional environment. Daniella is a frequent speaker on tax- and inheritance-law related topics.

REGINA FAHLBUSCH, TEP, CFP

Is the managing director of Ars Pecuniae GmbH, a fee-only wealth manager with international focus. She held various positions with independent money managers and wealth management firms, concentrating on strategic financial advice and portfolio management. She holds a US-license of CFP® (CERTIFIED FINANCIAL PLANNER) since 1995 as well as the equivalent German designation. Regina is a member of the board of STEP Germany.

DR. HOLGER SCHMIEDING

Is Chief Economist at Berenberg Bank in London. Before joining Germany's oldest private bank in October 2010, he worked as chief Economist Europe at Merrill Lynch, Bank of America and at Bank of America-Merrill Lynch in London. Having studied economics in Munich, London and Kiel, he holds a doctorate from the University of Kiel. Before taking up his first role as financial market economist in 1993, he also worked as a journalist at "Westfälische Nachrichten" in Germany, as head of a research group on east-central Europe at the Kiel Institute of World Economics and as a desk economist at the International Monetary Fund in Washington, DC.

EOIN O'SHEA

Is a Partner at Lawrence Graham LLP, London. Eoin is an expert on the regulation of international corruption and economic crime generally. He has experience of very large corporate investigations and advises industry-bodies, companies and directors on criminal liability and compliance. He has wide experience of using civil law remedies such as injunctions to manage business-critical risks. He has acted in a wide range of international disputes and arbitrations, for clients in the defence, energy, life-sciences and financial sectors. He is the author of "The Bribery Act 2010: A Practical Guide" (Jordan Publishing, 2011). He is frequently interviewed and quoted in the media as an expert on economic crime issues.

CHRIS EDWARD

Following his obtainment of a Masters degree in Accountancy and Finance at Heriot-Watt Universitiy in Edinburgh Chris has gained over 10 years experience in the Wealth Planning industry. His roles have included working for a leading Global Private Bank focusing on Wealth Planning for UK and Nordic private clients and previously leading the Product Development team of Lombard International Assurance. In his current role he is leading the UK International team and is working together with Private Banks, Family Offices, Law firms, Asset Managers and Fiduciaries across Europe to provide expertise and planning for their UK Based clientele.

Post-Conference Session

PETER ASMUSSEN, TEP, CFP, CFEP

Is a financial and estate planning specialist running his own company asfinanz Institut. He worked as a managing director for the financial and estate planning business at Commerzbank, ABN AMRO and Bethmann Bank. He is founding member and member of the board of STEP Germany. Since 1998 he has been a ® (CFP®), Certified Foundation and Estate Planner (CFEP). He is a member of the board of STEP Germany. Peter passed the executive education programs “estate planning” and “executorships” at the Private Finance Institute of the European Business School (ebs).

SUSANNE THONEMANN-MICKER, TEP, LL.M.

Is a partner at the law firm of S&P Söffing Rechtsanwaltsgesellschaft mbH (Duesseldorf, Munich and Zurich) and joined the firm in 2002. As an attorney and certified tax advisor she regularly advises high net worth individuals in national and international succession planning including foundation and trust law as well as inheritance and tax law. Susanne is a frequent speaker on tax- and inheritance-law-related topics and has published extensively in the areas of German and international tax and inheritance law. She is a member of the tax committee of the German Bar Association (DAV) and of the Institute of Inheritance Law (Institut für Erbrecht) as well as charter member of STEP Germany.

DR. WOLFRAM THEISS, TEP

Is partner with the law firm Noerr LLP in Munich since 1988. He is head of the department Estate Planning with Noer LLP and advises high NHWIs, family offices and business owners and their families on succession issues as well as on establishing foundations and trusts. Wolfram lectures at Wilhelm-University Muenster and at the German Academy for Law Practitioners.

Geschäftsstelle: c/o Bethmann Bank AG, Promenadeplatz 9, 80333 München, manuela.mckensie@Bethmannbank.de, Tel: +49 (0)89-23699-216,
Fax: +49 (0)89-23699-219, – Vereinsregister München VR 200617 – als gemeinnützig anerkannt gem. Bescheid des Finanzamts München für Körperschaften vom 23.9.09 – Deutsche Bank AG, Mannheim – Konto Nr. 0339 333 – BLZ 670 700 10 – IBAN DE87 6707 0010 0033 9333 00 – BIC/SWIFT: DEUTDESMXXX –
Vorstand: Dr. Daniel Lehmann (Präsident), Manuela McKensie (Generalsekretärin), Claudia Weissflog (Schatzmeisterin), Regina Fahlbusch und Peter Asmussen

Conference Programme

3 May 2012: 1st Conference Day 13:00 – 16:45 h

- Current Cross-border Developments (EU, Netherlands, Spain, France)

Moderation: Dr. Daniel Lehmann, TEP

12:00 h	**Registration, Walking Lunch**
13:00 h	**Welcome and Moderation** *RA Dr. Daniel Lehmann, TEP*
13:15 h	EU: What's next in Succession and Matrimonial Property Regulations? *Dr. Daniel Lehmann, TEP* - How to deal with the EU Succession regulation before its entry into force in 2015? - The draft regulation on matrimonial property regimes – no progress?
13:45 h	Netherlands: The Use of Foundations *Anneke Vrenegoor, TEP / Robert Collenteur* - Legal aspects - Tax issues - Practical uses in cross-border planning
14:30 h	**Coffee Break**
15:15 h	Spain: Equity Release *Daniella van de Putte* - Tax update 2012 - Foreign last wills or marriage contracts applicable on Spanish estate? - Frequently asked questions – e.g. Equity release
15:45 h Afterwards: Discussion	France: Tax Law Reforms 2011/2012 *Daniella van de Putte* - Tax update 2012 - Foreign last wills or marriage contracts applicable on French estate? - Frequently asked questions - SCI
16:45 h	**End of Day One**

17:00 h	**Annual General Meeting** of The Society of Trust and Estate Practitioners (STEP) Deutschland e.V. (Germany)

19:00 h	**Drinks and Dinner** **Berlin Capital Club** Mohrenstr. 30, 10117 Berlin

4 May 2012: 2nd Conference Day 09:00 – 13:00 h

- The world Economy and Other Obstacles
- Life Insurance in an Unusual Context

Moderation: Regina Fahlbusch, TEP, CFP

09:00 h	Europe and the World Economy – an Issue for STEP Members? *Dr. Holger Schmieding* - The Euro crisis remains dangerous - Crises are handmaidens of change - The Eurozone, austerity and other regions
09:45 h	**Coffee Break**
10:15 h	Two Sides of Criminal Liability *Eoin O'Shea* - Fraudulent investment schemes (Madoff, et.al.) and how to avoid them - Bribery – the risk of (involuntarily) participating in bribery under UK and US laws
11:00 h afterwards: discussion	U.K.: Life Insurance and latest Changes to the Resident, but not Domiciled Status *Chris Edward* - Overview of resident non-domiciled tax regime - Issues facing UK resident non-domiciled clients - Planning opportunities
12:00 h	**Lunch**
13:00 h	**End of International Session – Day Two**

Post-Conference Session: Deutsche Besonderheiten
Moderation: Peter Asmussen, TEP, CFP, CFEP

13:00 h	Asset Protection *Susanne Thonemann-Micker* - Grundmodelle – Fremd- und vollstreckungsfestes Eigentum - Gestaltungsmöglichkeiten: Familiengesellschaften, Güterstände, Stiftungen, Trusts
13:45 h	Nachfolgeberatung durch Finanzdienstleister ohne Zukunft? - Podiumsdiskussion *Dr. Wolfram Theiss, Peter Asmussen, TEP, CFP, CFEP (Moderation)* - Ist der Finanzdienstleister als Estate Planner out? - Konsequenzen aus dem Urteil des OLG Karlsruhe - Mögliche Kooperationsmodelle
14:30 Uhr	**Ende der Post-Conference Session**

The Society of Trust and Estate Practitioners (STEP) Deutschland e.V.

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2nd European Cross-Border Conference (English)

Berlin, 3 May 2012 12:00 h – 4 May 2012 13:00 h

Post-Conference Session (Deutsch)

4 May 2012: Deutsche Besonderheiten

Registration and Invoice	Delegate Fee
Title, First Name:	o 2nd European STEP Cross-Border Conference May 3rd/4th 2012 o € 250 (I attended the STEP conference in Germany on ____.____20____) o € 300 (This is my first STEP Conference in Germany) o Evening Programme on 3 May 2012 (Conference delegates and speakers, only) _____ persons (€ 75 per persons)
Name:	
Firm:	
Address:	
Email:	
Phone:	o Please send a confirmation of attendance
Fax:	Please transfer the delegate fee to STEP Deutschland e.V. Deutsche Bank AG Mannheim Konto Nr.: 0339 333 BLZ: 670 700 10 IBAN: DE87 6707 0010 0033 9333 00 BIC/SWIFT: DEUTDESMXXX Please note that cancellations have to be made in writing or email 7 days prior to the beginning of the conference the latest. In case of cancellation, we reserve the right to charge a cancellation fee of € 40. If the cancellation is sent during the last week prior to the conference, the full delegate fee is due.
o I prefer not to be included in the list of delegates with name, firm and city.	
Venue: Haus Deutscher Stiftungen Mauerstr. 93 10117 Berlin **Registration closes: April 24th, 2012**	

Please send your registration to:

STEP Deutschland e.V.
c/o Bethmann Bank AG
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80333 München

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About STEP

The Society of Trust and Estate Practitioners (STEP) is the leading worldwide professional body for practitioners in the fields of trusts, estates and related issues. STEP members help families plan their long term financial future, facilitating good stewardship and financial planning across future generations. STEP members also help families comply with the often complex tax rules surrounding trusts, estates and inheritance. STEP is a unique professional body providing members with a local, national and international learning and business network. STEP provides education, training, representation and networking for its members. Full members of STEP are the most experienced and senior practitioners in the field of trusts and estates. Members advise clients on the broad business of the management of personal finance.

For more information, please visit www.step.org or send an email to step@step-deutschland.org.

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