



FINANCIAL INNOVATION

FINANCIAL INNOVATION FORUM

18-19 March 2015

Russian Chamber of Commerce Conference Center
Moscow, Russia

ФОРУМ ФИНАНСОВЫЕ ИННОВАЦИИ

18-19 Марта 2015

Конгресс-центр Торгово-промышленной палаты РФ,
Москва, Россия

Conference and Networking for Russian Financial Community

18th of March 2015

10:00 - 11:30	<p>International Assets Structuring Moderator: Dr. Alexander Lindemann ‘Investment Funds: Offshore vs. Onshore’ Alan de Saram, Collas Crill & CARD/ Cayman Islands ‘See-through approach and Substance requirements’ Dr. Alexander Lindemann, Lindemann Law/ Switzerland ‘Changes in dealing with offshore structures’ Alexey Stankevich, Third Rome/ Russia ‘CFC law and its impact on offshore jurisdictions: challenges and opportunities’ Nicholas Davies, Collas Crill/ Jersey</p>
11:30 – 13:00	<p>Family Wealth Management and Protection ‘Family Offices: Dealing with Uncertainty of 2015’ Martin Graham, Oracle Capital Group, UK ‘Succession Planning’ Kirill Nikolaev, NICA Multi Family Office Banking Relationship Nikolay Karpenko, Member of the Board Hercules Partners Family Office ‘Trends in Wealth Management’ Timofey Sharapkin, VTB Capital Investment Management/ Russia ‘Trusts: Management and Removal of Trustees’</p>
13:00 – 14:00	Break
14:00 – 15:30	<p>Real Estate Investments ‘HNWI Real estate and Investment preferences’ Maria Kotova, Knight Frank/ Russia ‘Real estate Investment and capital protection’ Sergey Sander, Leading Properties of the World/ UK</p>
15:30 – 16:30	<p>Roundtable-Discussion International Tax Residency and Citizenship</p>

19th of March 2015

10:00 – 11:30	<p>De-Offshorisation ‘Myths and Fears of De-offshorisation’ Dr. Alexander Zakharov, Paragon Advice Group/ Russia ‘Cyprus and Russian CFC Law: effective environment for private business’ Nana Gulyan, Andreas Neocleous & Co LLC/ Cyprus ‘Russian CFC Law as a part of a world trend’ Dmitry K. Gladkov, KL Gates / Russia Nicholas Davies, Collas Crill/ Jersey</p>
11:30 – 12:30	<p>Private Equity fund structuring considerations ‘Russia vs Offshore vs Onshore’ Alan de Saram, Collas Crill & CARD/ Jersey ‘Private Equity Accounting Methods’ Michael Boboshko, Hedge Fund Committee of National Alternative Investment Management Association (NAIMA) ‘Fund management’</p>
12:30 – 13:30	Break
13:30 – 14:30	<p>Private Equity Opportunities ‘Mexico: High Yielding Private Equity Investments’ Alejandra Paredones, BSI CAPITAL GROUP/ Mexico ‘Israel Hi-Tech Industry Investment Opportunities’ Gershon Smolensky, Menora Invest Russian Private Equity Landscape Alexander Ovchinnikov Rus Rating</p>
14:30 – 16:00	<p>Russia Economy Overview Panel Moderator : Denis Saklakov Russian economic Outlook Sanctions impact Financial sector and Investment industry</p>

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