



The Henley & Partners Forum 2015

The Dolder Grand, Zurich
5 - 6 May 2015

Key Speakers

The Hon. Dr. Joseph Muscat
Prime Minister of Malta

The Hon. Vance Amory
Premier of Nevis

T. Alexander Aleinikoff
UNHCR Deputy High Commissioner

Judith Gold
Deputy Division Chief
International Monetary Fund, Washington D.C.

Graham Zebedee
Head of Border Security, Home Office
Government of the United Kingdom

Marianne Nufer
Head of Tax Department
Canton of Obwalden, Switzerland

Ambassador Dr. Eric Jacob
Swiss State Secretariat for Economic Affairs, Bern

Professor Dr. Dimitry Kochenov
University of Groningen, Netherlands

Matthias Knecht
NZZ am Sonntag, Zurich

Ambassador Dr. Luzius Wasescha
Chairman of the World Trade Institute and Former
Head of the WTO Negotiating Team for Switzerland

Damien Martinez
Director, Governance, Risk and Compliance
Thomson Reuters, Paris

Philip Marcovici
Offices of Philip Marcovici, Hong Kong

Professor Dr. Christian Joppke
University of Bern, Switzerland

Bruno L'ecuyer
CEO, Investment Migration Council, Geneva

Professor Dr. h.c. mult. Claude Nicollier
Former Space Shuttle Astronaut and Global Citizen

Program Highlights

- The Malta Individual Investor Program: Setting a New Global Standard
- Luxury Property and Citizenship: Antigua, Nevis, St. Kitts
- Global Exchange of Information and Privacy Rights
- Wealth Planning for the Russian Global Citizen
- The Concept of Citizenship in the 21st Century

Tuesday 5 May

Cocktail Reception - The Ballroom

18:45 Introduction

Christian H. Kälin TEP, IMCM
Group Chairman, Henley & Partners

18:50 The Transformation of World Trade and Citizenship

Ambassador Dr. Luzius Wasescha
Chairman of the World Trade Institute and Former
Head of the WTO Negotiating Team for Switzerland

19:00 The UNHCR and Global Citizenship

T. Alexander Aleinikoff United Nations Deputy
High Commissioner for Refugees

21:00 End of Cocktail Reception

Wednesday 6 May

Conference - The Ballroom

08:30 Registration and Welcome Tea/Coffee

Foyer, Conference Centre

09:00 Welcome Note by Conference Chair

Dr. Peter Krummenacher IMCM
Partner, Henley & Partners Switzerland AG

09:05 How Malta Set a New Standard in Foreign Direct Investment

Keynote Address by the Prime Minister
The Hon. Dr. Joseph Muscat
Prime Minister of the Republic of Malta

09:20 The Malta Individual Investor Programme: A First Year of Success

- Requirements and Application Process
- The Residence Requirement
- The Key Advantages

Jonathan Cardona
CEO, Identity Malta Agency, Government of Malta

09:40 The Tax System and Tax Residence in Malta

- An Overview of the Maltese Tax System
- Non-domiciled Tax Status for Individuals
- Tax Planning under the IIP

André Zarb Tax Partner, KPMG, Malta

10:00 The Investment Migration Council is Raising the Bar

- The Need for Quality in Investment Migration
- The Need for a Global Association
- The IMC's Vision and Mission

Bruno L'ecuyer Chief Executive Officer
Investment Migration Council, Geneva

10:20 Focus on Russia: A New Reality

- Roadmap to Peace: What has Gone Wrong?
- Where does this Leave Russian Businesses and HNWI's?
- What next for Russia and the West?

Dimitry Afanasiev Chairman
Egorov Puginsky Afanasiev & Partners, Moscow

10:40 Coffee Break

11:15 Citizenship-by-Investment Governance, Risk and Compliance – Panel Discussion

Moderated by Eric G. Major IMCM
Group CEO, Henley & Partners

- What does Transparency mean in Relation to Due Diligence?
- How Governments can Implement Efficient and Thorough Background Verification
- What is the Future of Risk Management and Background Checking in this Sector?

Tim Mohr Principal and National Financial Services
Advisory Leader, BDO Consulting, New York
Dan Wachtler Chairman, IPSA International, Vancouver
Damien Martinez Director, Governance, Risk
and Compliance, Thomson Reuters, Paris

11:45 The Future of Forfait Taxation and Residence in Switzerland for UHNW Families – Panel Discussion

Moderated by Matthias Knecht
NZZ am Sonntag, Zurich

- Residence Options for EU and non-EU Nationals
- Tax Benefits for Wealthy Individuals
- The Restrictions on Foreign Real Estate Ownership: What does the Future Hold?

Christian H. Kälin TEP, IMCM
Group Chairman, Henley & Partners
Edgar van Schaik Director
Swiss Development Group, Geneva
Marianne Nufer Head of Tax Department
Canton of Obwalden, Switzerland
Anna Brugnoli Managing Director, Head of UHNW
Wealth Planning International, UBS, Zurich

- 12:15 The Henley & Partners Visa Restrictions Index 2015 and the Forthcoming Quality of Nationality Index**
 Professor Dr. Dmitry Kochenov
 University of Groningen, Netherlands
 Alan Murray Hayden Data and Rules Specialist
 IATA, Netherlands
- 12:35 International Buffet Lunch**
- 13:00 Lunch Briefings**
 Break-out Rooms
- Portugal's Golden Residence Program and the Path to EU Citizenship via Portugal**
 Andrew Coutts IMCM
 Managing Partner, Henley & Partners Portugal Lda
- Investment Migration Program Governance and Compliance: An Interactive Session for Government Representatives**
 Tim Mohr Principal and National Financial Services
 Advisory Leader, BDO Consulting, New York
 Mark Stannard IMCM
 Managing Partner, Henley & Partners Malta Ltd
 Damien Martinez Director, Governance,
 Risk and Compliance, Thomson Reuters, Paris
- The Malta Financial Services Industry**
 Kenneth Farrugia Chairman, FinanceMalta
- The Advantages of the Antigua and Barbuda Citizenship-by-Investment Program**
 Christopher Willis IMCM, RCIC
 Managing Partner, Henley & Partners Caribbean
 Thomas Anthony Citizenship-by-Investment Unit
 Government of Antigua and Barbuda
 Cameron Fraser Developer, Nonsuch Bay Resort, Antigua
- 13:30 End of Lunch Briefings**
- 14:00 The Concept of Citizenship in the 21st Century**
 • Status vs. Contract
 • The Paradox of Value: Less and More Important
 • The Future of Citizenship: Lite or Fortified?
 Professor Dr. Christian Joppke
 University of Bern, Switzerland
- 14:20 Luxury Real Estate and Citizenship in the Caribbean – Panel Discussion**
 Address by the Hon. Vance Amory Premier of Nevis
 Panel Discussion moderated by Andrew Taylor IMCM
 Group Vice-Chairman and Head of Real Estate
 Henley & Partners
- Why Citizenship Investors are Choosing Nevis
 - The Four Seasons Nevis: An Established Resort
 - Caribbean Marina and Beachfront Living in St. Kitts
 - Antigua Citizenship through Luxury Real Estate
- The Hon. Vance Amory Premier of Nevis
 Terrence Scanlan Chairman and CEO
 Four Seasons Resort Estates, Nevis
 Thomas Liepman Director, Christophe Harbour, St. Kitts
 Cameron Fraser Co-Founder, Nonsuch Bay, Antigua
- 14:40 The UK Visa Policy: A Brief Introduction**
 • How does the UK Government Decide who Needs a Visa?
 • Differences and Similarities with the Schengen System
 • Recent Changes and Future Developments
 Graham Zebedee Head of Border Security
 Home Office, Government of the United Kingdom
- 15:00 Coffee Break**
- 15:30 The Russian Global Citizen: Wealth Planning Challenges for Russian Non-Resident and Dual Citizens – Panel Discussion**
 Moderated by Ekaterina Mavrenkova IMCM
 Managing Partner, Henley & Partners Switzerland AG
- How Recent Changes in Russian Law affect non-Resident and Resident Russians
 - What does the Future Hold for Russian Dual Citizens?
 - How London and Switzerland Continue to be the Preferred Foreign Residence Options for Russian and CIS Clients
- Olga Boltenko Partner, Withers LLP, Zurich
 Artem Alexeev IMCM
 Partner, Henley & Partners, Switzerland AG
 Mark Rovinskiy Head of Tax Practice
 Egorov Puginsky Afanasiev & Partners, Moscow
 Andreas Schüpbach Head of Central and Eastern Europe
 BSI Bank, Zurich

16:00 Tax Transparency, Automatic Exchange of Information and Privacy in the 21st Century

- Global Trends in Taxation and Exchange of Information
- Mobility as Key to Legal Tax Minimization and Protection of Privacy Rights
- Implications for Global UHNW Families

Philip Marcovici Offices of Philip Marcovici, Hong Kong

16:20 Trends and Developments in Global Residential Real Estate Markets

- Mainstream Global Markets vs. Prime or Luxury City Markets
- Can Residential Real Estate in Different Countries Effectively Diversify your Sovereign Risk?

Liam Bailey Global Head of Residential Research
Knight Frank, London

16:40 The Macroeconomic Impact of Citizenship-by-Investment Programs

- The Role of Macroeconomic Policies to Address Vulnerabilities
- Recommendations on how to Manage Inflows and Savings
- The Importance of Strong Governance and Transparency

Judith Gold Deputy Division Head
International Monetary Fund, Washington D.C.

17:00 Challenges for Global Citizens between Conflicting Macroeconomic Trends

- Why Global Growth will continue to Disappoint in all Regions, and the Danger of Deflation
- Navigating the Markets in Times of Turbulence and Government Intervention
- How to Protect Wealth in this Challenging Environment

Felix W. Zulauf Member of Barron's Roundtable
Zulauf Asset Management AG, Switzerland

17:20 Conference Prize Draw and Concluding Note

Christian H. Kälin TEP, IMCM
Group Chairman, Henley & Partners

17:30 End of Conference

18:30 Cocktail Reception at The Gallery*

The View from Switzerland

Ambassador Dr. Eric Jacob

Swiss State Secretariat of Economic Affairs, Bern

The View from Outer Space

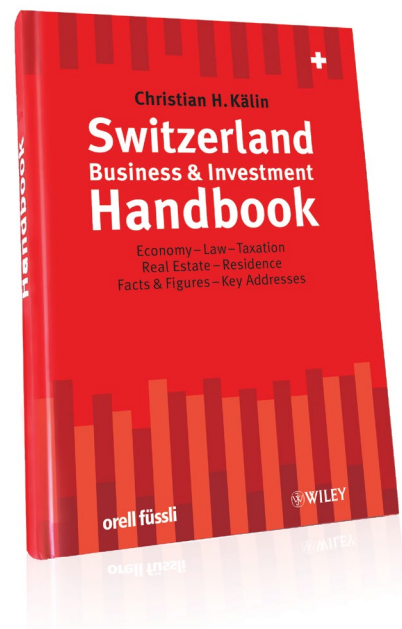
Professor Dr. h.c. mult. Claude Nicollier

Former ESA Astronaut on Space Shuttle Missions

19:30 Dinner at The Gallery*

With Live Entertainment and Music by the Noble Composition Orchestra

*Separate registration required



The Switzerland Business & Investment Handbook covers all key aspects of doing business, investing and living in Switzerland. Besides an introduction to the historical, political, social and economic framework, the book covers the Swiss legal system, company and contract law, antitrust and competition law, intellectual property law, taxation of personal income and investments, corporate taxation, VAT, international tax aspects, real estate, residence, the social security and pension system, corporate and private banking, financial market regulation and other important subjects.

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Why Attend this Conference?

Henley & Partners continued its successful series of events with yet another extraordinary conference in October 2014 in Singapore with over 300 attendees and more than 25 sponsors and exhibitors, and thus we are pleased to host a further Forum this spring in Switzerland. This Forum provides first-hand information from the industry leader, top-tier international service providers and senior government officials. You will meet the people and ideas that drive what has become an important international trend of increasing mobility, transnational thinking and the acceptance of multiple citizenship, contributing to a more understanding, more interconnected and tolerant world.

- **Hear** first-hand from the world's most respected professionals in the field and the government representatives and thought leaders who really matter
- **Meet** senior government officials of relevant countries from around the world
- **Receive** a complimentary copy of the Switzerland Business & Investment Handbook
- **Network** with industry professionals, conference exhibitors, clients and their advisors in the elegant setting of Zurich's top hotel
- **Socialize** with leading experts over lunch, coffee breaks, receptions and dinner
- **Attend** a lavish post-conference dinner party

How to Register

The Conference Ticket Fee includes all of the following: admission to the conference, Cocktail Reception with open bar and canapés on 5 May 2015, admission to the full day conference and exhibition on 6 May including a choice of four lunch briefings, and a complimentary copy of the Switzerland Business & Investment Handbook (valued at CHF 189).

Conference Ticket Fee: CHF 1,290 plus VAT

To attend the Conference Gala Dinner in The Gallery at The Dolder Grand on 6 May, a separate ticket and registration is required. The Dinner Ticket Fee includes the admission to the gala dinner on the evening of 6 May at The Gallery.

Dinner Ticket Fee: CHF 250 plus VAT

To register please visit henleyglobal.com/zurich2015 or send an e-mail to events@henleyglobal.com

Venue and Accommodation

The *Henley & Partners* Forum 2015 is held at The Dolder Grand in Zurich, Kurhausstrasse 65, 8032 Zurich, Switzerland T +41 44 456 6000, thedoldergrand.com. Preferential rates at the Dolder Grand Hotel are available for conference attendees.



Register now at henleyglobal.com/zurich2015

Event organised by Grosvenor Global Conferences Ltd.