

ARKWOOD WEALTH MANAGEMENT TRAINING DAY**Wealth Management Seminar, June 30, 2017****La Maison de La Recherche
54 rue De Varenne, 75007 Paris
France****8:30 to 17:30**

The Wealth Management Training Day is an event organized by Arkwood once a year, in June. Our team will take this opportunity to highlight various news and insight related to the Wealth Management industry with panelists around the world (lawyers, notaries, etc.).

The workshops are organized around technical presentations, practical feedback and case studies. The foreign countries represented depend on the topics discussed.

All the workshops will be held in French (except the speeches of Mariana Gouveia de Oliveira and Matthew Ledvina which will be in English). Questions could be asked in French.

Speakers**France****Stephanie Auferil**, Arkwood SCP**Marine Dupas**, Arkwood SCP**Michael Khayat**, Arkwood SCP**Julien Riahi**, Arkwood SCP**Caroline Emerique-Gaucher**, notary, office notarial Monassier & Associés**Spain/LatAm**: **Fabricio Gonzalez**, Anaford AG**USA** : **Matthew Ledvina**, Anaford AG**UK** : **Caroline Cohen**, The French Law Practice**Italy** : **Federico Tassinari**, Notaire, studio notarile Tassinari & Damascelli**Portugal** : **Mariana Gouveia de Oliveira**, Miranda & Associados**Luxembourg** : **Eric Fort**, Arendt & Medernach

Program

8:30 – 9:00 Welcome breakfast

9:00 – 10:30 Wealth Management hot topics: World Tour and focus on France, UK, and US.

This session will provide an opportunity to comment on the most significant evolutions in the legal and tax environment relating to private clients and to analyze the Wealth Management Industry's trends.

A specific focus will be made on the French, British and American headlines.

10:30 – 11:00 Coffee break

11:00 – 12:30 International mobility of individuals: France, Portugal, Italy Is returning to France an option? Italy to become the new Eldorado for families, after Portugal?

The French are always more mobile internationally, and tax considerations are no longer necessarily the driving force of a relocation.

Beyond those leaving France, some topics also impact those already established abroad (Brexit, US elections, etc).

Among the popular destinations, Portugal is in a good position but the tax topicality in Italy greatly enhances the attractiveness of the country for families. France is also an option for many compatriots already established abroad.

The session will review the available regimes in each country and will allow to see the links between them, with a specific focus on the reporting obligations (when leaving and arriving) and the necessary review of the wealth tax planning mechanisms implemented.

The panel of speakers will be composed of Arkwood's partners, Caroline Emerique-Gaucher, Mariana Gouveia de Oliveira and Federico Tassinari.

Topics: individuals' relocation, exit-tax, supportive tax regimes for the impatriates and the newcomers, double tax treaty, European Regulation on inheritance, matrimonial regimes strategies, gift and inheritance tax, estate planning, surviving spouse protection, matrimonial benefits, living wills...

12:30 – 14:00 Lunch in the garden, weather permitting

14:00 – 15:45 Workshops in a select committee

For the first time this year, the program is completed by workshops in small working groups. The purpose is to multiply the themes by allowing the participants to benefit from a better access to the speakers.

Two sessions in a row of 45-minutes each are open for registration. Alternatively, it will be possible to have an informal discussion with certain speakers.

For planning purposes, please pick your workshops while registering.

14:00 – 14:45

- ☐ Option 1 Management of minor's property: where do we stand after the 2015 reform?
- ☐ Option 2 UK / Brexit: which impact on cross-border situations?
- ☐ Informal discussion Spain / LATAM: what wealth management strategy for 2017?

15:00 – 15:45

- ☐ Option 1 Luxembourg: evolution towards a tailor-made estate planning.
- ☐ Option 2 US: perspectives and wealth management strategies after the elections.
- ☐ Informal discussion Italy: what are the perspectives for the new regimes?

15:45 – 16:15 Coffee break

16:15 – 17:30 Overview of Court decisions related to Wealth Management

After several legislative modifications enhancing the powers of the French tax administration and particularly its repressive arsenal, the jurisprudence begins to frame its use.

Moreover, the strengthening of controls makes the prospect of litigation more and more concrete, involving both doubts and opportunities, particularly with regard to the compliance of tax provisions with constitutional rules.

This session will be an opportunity to exchange views on a selection of recent decisions concerning wealth taxation, both in terms of substance and rules of procedure.

These decisions will be put into perspective in order to better anticipate potential risks and identify opportunities to be taken.

17:30 – 17:45 Wrap-up session

17:45 – 18:30 Cocktail in the garden, weather permitting