

ARKWOOD WEALTH MANAGEMENT TRAINING DAY SEPTEMBER 18, 2020

**La Maison de La Recherche
54 rue de Varenne - 75007 Paris - France**

8:00 am to 6:30pm

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

The workshops are organized around technical presentations, practical feedback and case studies.

The program has been redesigned and the schedule has been adapted to the health situation. The very international colouring that we generally give to this event has been lightened because of the uncertainties that weight on the ability of the speakers to travel effectively. In particular, there will be no plenary session, and all the sessions have been duplicated to allow everyone to attend all the sessions, while respecting the recommendations for distancing.

We will provide you with all information on the course of our event, upon the evolution of government recommendations.

All the workshops will be held in French. Questions could be asked in French or English.

Speakers

Stéphanie Auferil, Arkwood SCP

Marine Dupas, Arkwood SCP

Xavier Guerin, Arkwood SCP

Michael Khayat, Arkwood SCP

Julien Riahi, Arkwood SCP

Arnaud Tailfer, Arkwood SCP

Pierre-Alain Conil, Morel D'Arleux Hurel & Billecocq

Bertrand Maury, Panhard & Associates

Program

The training day will be divided in 6 sessions of one hour each:

1. How to apply DAC 6 to asset structuring?

Our lawyers will provide a session with exchanges and sharing of experience on the rules resulting from DAC6 and their practical execution in the cases we most often encounter for private clients.

2. "Pacte Dutreil", the price of efficiency - difficulties to implement and points of interest

This session will present a case study based on several matters handled by the firm. It will be an opportunity to consider some specific technical issues, as well as practical implementation issues.

3. Update on case law and overview of the tax audit situation - Consequences and opportunities following COVID

This session will be an opportunity to take stock of the current developments in case law and tax audits for private clients. We will also consider the consequences of the lockdown and the health situation on our clients' files (recovery deadlines, ongoing procedures, tax residence, etc.).

4. Dealing with a complex international succession (France, Monaco, UK)

Our lawyers will propose the resolution of a practical case from files handled during the year. Emphasis will be placed on the processing of an international estate, mixing civil and tax aspects. This session will be an opportunity for exchanges and discussions on the practical aspects of this type of complex technical case.

5. Can the French « *Fiducie* » become the trust *à la française*? - comparing Trust / French « *Fiducie* » / Life insurance

Our panelists will be pleased to discuss and share their thoughts on the arrangements that would enable the French « *Fiducie* » to become a real tool for the transmission of wealth.

6. Substance over and over again - Overview and opportunities

This session will provide an opportunity to consider the latest decisions (Committee on the Abuse of Tax Law and case law) relating to substance, a concept that is more essential than ever for the security of complex property transactions, particularly in view of the entry into force of the mini abuse of law. The presentation will encourage exchanges and feedback with the participants.

8h00 - 8h30 Welcome breakfast

Colloque room

Bibliothèque room

8h30-9h30

How to apply DAC 6 to asset structuring?

Dealing with a complex international succession (France, Monaco, UK)

9h30-10h00 Coffee break

10h00-11h00

“Pacte Dutreil”, the price of efficiency – difficulties to implement and points of interest

Can the French « Fiducie » become the trust à la française? - comparing Trust / French « Fiducie » / Life insurance

11h00-12h15

Update on case law and overview of the tax audit situation - Consequences and opportunities following COVID

Substance over and over again - Overview and opportunities

12h15-14h15 Lunch in the garden, weather permitting

14h15-15h15

Dealing with a complex international succession (France, Monaco, UK)

How to apply DAC 6 to asset structuring?

15h15-16h15

Can the French « Fiducie » become the trust à la française? - comparing Trust / French « Fiducie » / Life insurance

“Pacte Dutreil”, the price of efficiency – difficulties to implement and points of interest

16h15-16h45 Coffee break

16h45-17h45

Substance over and over again - Overview and opportunities

Update on case law and overview of the tax audit situation - Consequences and opportunities following COVID

18h Cocktail in the garden, weather permitting