

CIS Wealth

MOSCOW CONFERENCE & EXPO

17-18 February 2016

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ABOUT THE ORGANIZERS

CIS Wealth Moscow 2016 is organized by CIS Wealth Group, professional business event company focusing on CIS countries and Eastern Europe.

The company was established by professionals in business & networking event organization with great experience and great business connections in banking, wealth management, international taxation and corporate services.

During previous 3 years we hosted over 100 professional speakers from different countries. 134 companies participated as sponsors and exhibitors with exhibitor booths, exploring maximum of marketing opportunities at our events. Over 2000 people from 25 countries participated in our events.

And this is only beginning! We are going to expand geography of our events, inviting more and more interesting speakers and bringing more value to our events. Please do not hesitate to send us your feedback. We are looking forward to hearing from you soon and meeting you at our future events!

*Respectfully Yours,
CIS Wealth Group*

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ОБ ОРГАНИЗАТОРАХ

Конференция CIS Wealth Москва 2016 – это проект компании CIS Wealth Group, профессионального организатора бизнес мероприятий в странах СНГ и Восточной Европе.

Компания была основана профессионалами в области бизнес и нетворкинговых мероприятий, обладающими большим опытом и связями в сфере банковских услуг, управления состоянием, международного налогового планирования и корпоративных услуг.

За последние 3 года мы сотрудничали со 104 докладчиками из разных стран. 134 компании участвовали в качестве спонсоров и экспонентов. Свыше 2000 человек из 25 юрисдикций посетили наши конференции.

И это только начало! Мы собираемся расширять географию наших мероприятий, приглашая новых интересных докладчиков. Пожалуйста, присылайте нам Ваши отзывы и пожелания. Мы всегда рады видеть Вас на наших мероприятиях!

*С уважением,
CIS Wealth Group*

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TIME-TABLE DAY 1 (FEBRUARY 17, 2016)

9⁰⁰ – 9⁵⁰ REGISTRATION OF DELEGATES AND WELCOME COFFEE	
9 ⁵⁰ – 10 ⁰⁰	Official opening of the Conference. Greetings from the Organizers
10 ⁰⁰ – 10 ³⁰	Economic Citizenship and Citizenship by Investment in Cyprus MARIANNA PAVLIDES Christodoulos G. Vassiliades & Co. LLC, Cyprus
10 ³⁰ – 11 ⁰⁰	Maltese Citizenship and Residence in Terms of the Maltese Individual Investor Program and the Global Residence Program Rules Respectively DR. KEVIN F. DINGLI & DR. VITORINE BAJADA Dingli & Dingli Law Firm Malta
11 ⁰⁰ – 11 ³⁰	The Fastest Way of Getting EU Citizenship Through Investing in Cyprus Real Estate. The Offer from the Developer of the Project Limassol Marina VICTORIA GOPTAR Representative office of Limassol Marina, Russia
11³⁰ – 12⁰⁰ COFFEE-BREAK	
12 ⁰⁰ – 12 ³⁰	Investment in the Freedom of Choice NURI KATZ Apex Capital Partners Corp., Russia
12 ³⁰ – 13 ⁰⁰	Current and Future UK Immigration Landscape For High Net Worth Individuals and Their Families RUPERT GATHER InvestUK Ltd, United Kingdom
13 ⁰⁰ – 13 ³⁰	Estonian Company - the Best Instrument for Doing Business in Europe and Getting Residence Permit in Spain SVETLANA HOHLOVA Bell Moore S, Estonia
13³⁰ – 14³⁰ BUFFET LUNCH	
14 ³⁰ – 15 ⁰⁰	Investing in London Property, primarily Berkeley Group. Why now is the best time despite the economic turmoil ANNA AVERKINA Berkeley Group Holdings Plc, United Kingdom
15 ⁰⁰ – 15 ³⁰	Legal Structures for Assets Protections and Estate Planning IRINA FRANCKEN-MEDVEDEVA DR, TEP. IN Fiduciary Services Group, Singapore
15 ³⁰ – 16 ⁰⁰	Cross-Border Corporate M&A Transactions - Corporate Finance Documentation NASOS A. KYRIAKIDES Nasos A. Kyriakides & Partners, Cyprus
16⁰⁰ – 16³⁰ COFFEE-BREAK	
16 ³⁰ – 17 ⁰⁰	Doing Business in the USA and Business Immigration GEORGE D. PAVLENISHVILI Pavlenishvili Law PLLC New York, U.S.A.
17 ⁰⁰ – 17 ³⁰	Update on International Tax Developments For Russian Groups and Structuring Implications ANDREW TERRY Withers LLP, United Kingdom
17 ³⁰ – 18 ⁰⁰	Singapore Private Funds for Wealth Planning and Investment DAVID INGLESFIELD Asiaciti Trust, United Kingdom
18 ⁰⁰	Networking Reception. Reception Sponsor – Dingli&Dingli Law Firm

TIME-TABLE DAY 2 (FEBRUARY 18, 2016)

9⁰⁰ – 10⁰⁰ REGISTRATION OF DELEGATES AND WELCOME COFFEE	
10 ⁰⁰ – 10 ³⁰	The Top 10 Reasons to Set Up a Successful Business in Cyprus EVANGELOS CHARALAMBOUS AE Charalambous & Co Auditors Ltd, Cyprus
10 ³⁰ – 11 ⁰⁰	Monaco: the Place to Be. The Rules and Regulations How to Become a Resident in Monaco, how to Open Business Activity, Real Estate Investment Opportunities and Taxation ENRICO FERABOLI COFIMO S.A.M., Monaco
11 ⁰⁰ – 11 ³⁰	Investor Immigration Best Practice in Hungary - The Hungarian Trust Fund as a New Tool for Wealth Management and Succession Planning DR. SANDOR NEMETH Szecksay Attorneys at Law, Hungary
11³⁰ – 12⁰⁰ COFFEE-BREAK	
12 ⁰⁰ – 12 ³⁰	German GmbH and Tax Issues from the View of a Russian Shareholder PROF. DR. BURKHARD BINNEWIES Streck Mack Schwedhelm, Germany
12 ³⁰ – 13 ⁰⁰	Swiss and Lichtenstein IP-Box-System GABRIELA LOEPFE-LAZAR Schwärzler Attorneys at Law, Switzerland
13 ⁰⁰ – 13 ³⁰	Cyprus, a Reliable Partner for Russia: The Cyprus Non-domicile Concept. Alternative Financing - Notional Interest Deduction. Aircraft and Yacht VAT Leasing Schemes ANDREAS VARIANOS InterTaxAudit, Cyprus
13³⁰ – 14³⁰ BUFFET LUNCH	
14 ³⁰ – 15 ⁰⁰	Singapore Companies - Perfect Instrument for Global Business in the Era of Deoffshorization SERGEY BOGATYREV Labwealth.com Pte. Ltd., Singapore
15 ⁰⁰ – 15 ³⁰	Investment in Portugal by Foreign Private Companies and Individuals – What Must an Investor Know? GONCALO CASTRO RIBEIRO J&A Garrigues, S.L.P., Portugal
15 ³⁰ – 16 ⁰⁰	Practical implications and cost analysis for foreign investors to establish and run a company in Switzerland VADIM NEUMANN Intertrust, Switzerland
16⁰⁰ – 16³⁰ COFFEE-BREAK	
16 ³⁰ – 17 ⁰⁰	Getting an Israeli Passport (Lesse Passe) in a Week ANATOLY GAKENBERG Law Office of Anatoly Gakenberg, UK
17 ⁰⁰ – 17 ³⁰	Structuring Portfolio Ownerships for Russian Private Banking Clients: CFC, Tax Residency, Foreign Exchange Control and Relocation ARTEM TOROPOV Goltsblat BLP, Russian Federation
17 ³⁰ – 18 ⁰⁰	4th EU Directive. Collection of Information on the Beneficiaries of Trusts and Companies in the EU KONSTANTIN ZIYATDINOV Prime Advice Consulting Group, Russian Federation
18 ⁰⁰	Networking Reception. Reception Sponsor – Dingli&Dingli Law Firm