

**9<sup>00</sup>** — Registration and Welcome Coffee

**9<sup>50</sup>** — Greetings by the Organizer and Speakers Introduction

**10<sup>00</sup>** — Deregulation: too little too late? Firms brace for the highest administrative costs on record for 2017  
**Charles Lek** | Lek Securities | United Kingdom

**10<sup>30</sup>** — Cyprus citizenship & residency through investment in real estate  
**Andreas Santis** | Leptos Estates | Russian Federation

**11<sup>00</sup>** — Hungarian and Bulgarian companies in the modern tax planning and opening of bank accounts in Hungary for foreign companies  
**Ekaterina Varadi** | LAVECO Ltd | Hungary

**11<sup>30</sup>** — Coffee-break

**12<sup>00</sup>** — Tax, Residency and Citizenship in Malta and Portugal  
**Jean-Philippe Chetcuti** | Chetcuti Cauchi Advocates | Malta

**12<sup>30</sup>** — Citizenship-by-Investment programs in the Caribbean  
**Victoria Vella** | CS Global Partners | United Kingdom

**13<sup>00</sup>** — Companies in Andorra  
**Alex Zingaus** | Pirineu Administrative Servei, SLU | Andorra

**13<sup>30</sup>** — Buffet Lunch

**14<sup>30</sup>** — Business immigration to Italy  
**Evgenia Lasitchuk** | Global Center | Italy

**15<sup>00</sup>** — CRS & banking, substance & tax residency certificates. From theory to practice  
**Anna Pushkaryova, Alena Malaya** | Eurofast Taxand | Cyprus

**15<sup>30</sup>** — Commercial real estate investments in Estonia  
**Anatoli Ivanov** | Someri Real Estate OÜ | Estonia

**16<sup>00</sup>** — Coffee-break

**16<sup>30</sup>** — Functioning of Russian citizens` foreign bank accounts: from theory to practice  
**Aljona Sakharova** | Main Partner AG | Switzerland

**17<sup>00</sup>** — Use of foreign companies for tax optimization: typical mistakes and ways to avoid them  
**Sergey Nazarkin** | Amond & Smith Ltd | Russian Federation

**17<sup>30</sup>** — Controlled foreign companies and their tax-exempt liquidation: what to look for, fresh approaches of the Ministry of Finance  
**Maxim Simonov** | Duvernoix Legal | Russian Federation

**18<sup>00</sup>** — Information reception for delegates and speakers