

9⁰⁰9⁵⁰10⁰⁰10³⁰11⁰⁰11³⁰12⁰⁰12³⁰13⁰⁰13³⁰14⁰⁰15⁰⁰15³⁰16⁰⁰16³⁰17⁰⁰17³⁰18⁰⁰**Registration of Delegates & Welcome Coffee****Conference opening.
Greetings from the Organizers**

Taxation and Tax Residency in Cyprus, Substance and Deoffshorization

Andreas Georghiou | A. A. Georghiou Law Firm, Cyprus

Riding the Wave of Volatility in the Foreign Exchange Market

Derek Mayne | Cresco Capital Management (UK) Ltd, United Kingdom

The best corporate destinations within EU: Hungary and Bulgaria

Ekaterina Varadi | Lavenco Group, Hungary**COFFEE-BREAK**

Cyprus Citizenship & Residency through Investment in Real Estate

Andreas Santis | Leptos Estates, Cyprus

Artificial intelligence and Big Data in financial services for HNWI

Mikhail Khanov | Nord Capital, Russia

Estonian companies. Spain — companies, investment in real estate. World business trends

Svetlana Hohlova | Bell Moore S, Estonia

Citizenship by Investment in the Caribbean

Mohammed Asaria | Range Developments, Dominica**BUFFET LUNCH**

How Caribbean Passport Holders can Bank and Invest for Success in 2018

Aleksandr Voronov | NTL Trust, St.-Kitts and Nevis

Citizenship and Residency options in Malta

Yanica Caruana | GICG, Malta

Opening bank account in a European bank. New opportunities, new requirements

Anatolijs Predkels | Baltic International Bank, Latvia**COFFEE-BREAK**

Legal Matters on Chinese Outbound Cross Boarder Investment

Maxim Tafintsev | Maalouf Ashford & Talbot, Russia

Update on key international tax developments for Russia/CIS clients

Andrew Terry | Edwin Coe LLP, United Kingdom**Closing Remarks of the First Day.
Informal Reception for Conference Delegates**

DAY 1

9⁰⁰9⁵⁰10⁰⁰10³⁰11⁰⁰11³⁰12⁰⁰12³⁰13⁰⁰13³⁰14⁰⁰15⁰⁰15³⁰16⁰⁰16³⁰17⁰⁰17³⁰18⁰⁰**Registration of Delegates & Welcome Coffee****2-nd day opening.
Greetings from the Organizers**

Deoffshorization and latest amendments in Russian legislation in 2018

Maxim Simonov | Duvernoix Legal, Russia

Cyprus International Trust: An Excellent Tool for Confidential And Effective Tax Planning & Asset Management

Lido Hatziloizou | H. Priority Trust Services Ltd, Cyprus

Investor Program for Residence and Citizenship in Bulgaria

Vladimir Kolev | Arton Capital, Bulgaria**COFFEE-BREAK**

Structuring international business through Mauritius, the gateway for Africa

Vinesh Canaye | Beaufort Management Services Ltd, Mauritius

Investment opportunities in Africa and acquisition of residence permit in Mauritius

Stéphane Henry | Investment Professionals Ltd (IPRO), Mauritius

The European solution for corporate and personal relocation

Jean-Philippe Chetchuti, Steve Muscat Azzopardi | Chetchuti Cauchi Advocates, Malta**BUFFET LUNCH**

Tax reform in the Netherlands: challenges and opportunities for international business

Nikita Vinogradov | Strik Attorneys at Law and Tax Advisors, Netherlands

Investment products for wealth management trends (e.g. Crypto Currencies)

Fraz Hep | BCS Group, Russia

New realities of working with foreign banks

Sergey Nazarkin | Amond & Smith, Russian**COFFEE-BREAK**

Succession planning in terms of the Inheritance Law reform - new opportunities in Russia

Anton Andreev | Heritage, Russia

How should a Russian investor prepare his structure for information disclosure?

Anna Modyanova | PwC, Russia

Innovative solutions and technologies in the era of global digital economy

Gleb Timoshenko | Castle Family Office - Moscow, Singapore**Closing Remarks of the Second Day.
Informal Reception for Conference Delegates**

DAY 2