

Seminar on Global Risks for Financial Centres & Clients

16 October 2013, Wednesday ♦ 3:30pm to 6:30pm ♦ Seminar Room 3, Level 3, Block B
Faculty of Law, National University of Singapore (Bukit Timah Campus)

About the Seminar

Wealth Management is transforming towards transparency and integration. Market participants and clients face increasing requirements in a world of changing frameworks. This seminar, which is jointly organised by the Centre for Banking and Finance Law at the National University of Singapore and the Institute for Financial Services at the University of Liechtenstein, provides insights to selected topics in finance, law and tax from an academic and practitioner's perspective.

Programme Schedule

- 3:30pm - 3:45pm: Welcome and Introduction
Assoc Prof Dora Neo, Centre for Banking and Finance Law, NUS
Prof Dr Martin Wenz, Institute for Financial Services, University of Liechtenstein
- 3:45pm - 4:25pm: Tax Compliance of Investors: Different routes and tax law requirements
Prof Dr Martin Wenz
- 4:25pm - 5:05pm: Regulation of Financial Risk Management
Prof Dr Michael Hanke
- 5:05pm - 5:25pm: Tea break
- 5:25pm - 6:05pm: Structuring and Transmission of Private Wealth – A Comparative Analysis
Prof Dr Francesco A. Schurr
- 6:05pm - 6:30pm: Question and Answer
Chaired by Alain Jordan

Synopsis of Presentations

Tax Compliance of Investors: Different routes and tax law requirements

According to the efforts made by the G20, OECD, EU and others, tax compliance of investors is a key issue for wealth and corporate tax planning in a world that is increasingly characterised by automatic exchange of information. The different routes for investors to become tax compliant will be presented and the corresponding tax law requirements will be discussed.

Regulation of Financial Risk Management

Why is it so difficult to regulate financial risk management effectively? Examples from the existing regulation are used to illustrate the problems arising in risk management regulation practice.

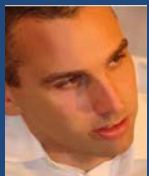
Structuring and Transmission of Private Wealth – A Comparative Analysis

In the field of private wealth structuring, there is much competition between various jurisdictions around the world. Which jurisdiction is best suited to protecting assets against political and economic instability, to providing for the settlor's family and for the continued support of charitable purposes? The criteria for choosing the most suitable jurisdiction and the appropriate structure are set out in this presentation.

About the Speakers



Professor Dr Martin Wenz holds the Chair in Tax Management and the Laws of International and Liechtenstein Taxation, is the Head of the Institute for Financial Services and a member of the Management Board of the University of Liechtenstein with main research interests in analysis and design of tax systems, international tax cooperation and taxation of individuals, companies, structures and financial instruments.



Professor Dr Michael Hanke holds the Chair in Finance, Institute for Financial Services, and is Vice Rector for Teaching and Learning at the University of Liechtenstein with main research interests in Asset Allocation and Financial Optimization.



Professor Dr Francesco A. Schurr holds the Chair in Company, Foundation and Trust Law, Institute for Financial Services, University of Liechtenstein with main research interests in Wealth Structures, Asset Protection and Philanthropy.

About the Chairperson



Alain Jordan is Member of the Institute Management at the Institute for Financial Services, University of Liechtenstein, responsible for the general management of the institute and interdisciplinary projects within the five chairs at the institute. His background is in the wealth management sector and in particular in accounting, compliance, regulation and Swiss Tax Law.

Registration

Admission is free. Do register early as seats are available on a first-come-first-served basis.

Click [HERE](#) to register online.

Closing Date of Registration

9 October 2013, Wednesday, 12.00nn

About Centre for Banking & Finance Law (CBFL)

The Centre for Banking and Finance Law (CBFL) is a new centre at the Faculty of Law, National University of Singapore. The Centre focuses broadly on legal and regulatory issues relating to banking and financial services. It aims to produce research and host events of scholarly value to academics as well as of policy relevance to the banking and financial services community. In particular, CBFL seeks to engage local and international banks, lawyers, regulators and academics in a regular exchange of ideas and knowledge so as to contribute towards the development of law and regulation in this area, as well as to promote a robust and stable financial sector in Singapore, the region and globally.

About Institute of Financial Services

The Institute for Financial Services at the University of Liechtenstein is the pool of knowledge for the subject areas of asset and wealth management, banking, corporate finance and financial management, national, European and international corporate, banking and securities law as well as business taxation, international and Liechtenstein tax law, active in the fields of education, continuing education, research and knowledge transfer. The Institute is consistently expanded to an integrated Liechtenstein House of Finance.