

Aim:

The aim of this seminar is to provide participants with an understanding regarding applicable law, purposes (advantages) trust serve and respective requirements, setting up requirements and key components, management requirements and AML aspects thereof.

Objective:

Understanding of:

- purpose and scope of applicable legislation
- the purposes trust structures may serve
- the parties, structures and regulatory and licensing requirements relating to trusts incorporation/set-up and ongoing operation
- the risks involved for service providers, trustees, Banks, AML/Compliance Officers and methods to mitigate it
- how trust documents work and familiarize them with the necessary requirements for their proper review and respective due diligence.

Who should attend the seminar:

The seminar is addressed to: Lawyers, accountants and corporate service providers; AML/Compliance Officers; Custodians and Bankers; Tax Officers; Members of CIFA; CySEC Financial Services Regulatory Framework certified persons.



ALL ABOUT CYPRUS TRUSTS (Advantages, Disadvantages, Setting Up, Key Components, Managing, AML)

Instructor:

Antigoni Fakonti

Antigoni Fakonti is a qualified lawyer and Managing Partner of ANT. FAKONTI & ASSOCIATES LLC. She is also an Executive Director of Globe Invest Limited. Antigoni was previously a Partner at a well-established Cypriot law firm. She is a knowledgeable, internationally experienced attorney with more than twelve-year experience in the fields of corporate law, inheritance planning, trusts, finance/banking, funds, technology, IP, betting & gaming, shipping and energy. Through her years as a practicing lawyer, Antigoni has dealt with large complex multi-sourced project financings and securities structures, IPOs, local and cross-border mergers, takeovers, mergers and acquisitions, incorporation, licensing and running of companies, trusts and funds (AIFs). Antigoni has an LLB and an LLM in Commercial Law from the University of Bristol, UK. She also has professional qualifications in tax - Diploma in International Taxation (Chartered Institute of Taxation, UK), finance regulations (Financial Services Regulatory Framework: Advanced (CySEC) and mediation (Mediator (CEDR) certification). She is a member of several professional associations, including STEP, ITPA and WISTA, author of articles and legal texts, speaker and panelist in several conferences globally. She has been leading globally landmark acquisitions such as the USD1.4billion public offer of the London Stock Exchange listed KAPE Technologies PLC and the GBP45m public offer of the AIM listed Best of the Best PLC.

Contact Us:

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November 8th, 2024

9:00 – 12:15

3 CPDs

Live Online: €100

SEMINAR PROGRAMME

ALL ABOUT CYPRUS TRUSTS (Advantages, Disadvantages, Setting Up, Key Components, Managing, AML)		
Time	Duration	Description
9:00 – 10:00	1:00	Section 1 – Trusts General Understanding <ul style="list-style-type: none"> Purpose, advantages, disadvantages – when trusts are legitimately used?
10:00 – 10:30	0:30	Section 2 – Trusts Structure, key components <ul style="list-style-type: none"> Understanding of the law and structure (i.e. parties involved, their role/duties/powers, trust property, documentation etc)
10:30 – 10:45	0:15	Break
10:45 – 11:15	0:30	Section 2 – Trusts Structure, key components <ul style="list-style-type: none"> Understanding of the law and structure (i.e. parties involved, their role/duties/powers, trust property, documentation etc)
11:15 – 12:00	0:45	Section 3 - Trusts AML aspects and Documentation <ul style="list-style-type: none"> Documentation AML concerns/risks (how to identify and address them)
12:00 - 12:15	0:15	Summary / Questions and Answers
Total Net Duration	3:00	End of Seminar

Certification:

All participants will be awarded a certificate. Each hour of attendance will account for one unit of Continuing Professional Development (CPD) as required for members of most professional bodies.