

Trustees duties and trust litigation in Switzerland

International and Swiss court cases, Swiss regulatory framework

- > How should powers be divided between trustees and protectors (including settlors)?
- > Are heirs with reserved rights entitled to obtain information about the trust?
- > Swiss draft bill on the transparency of legal entities and identification of beneficial owners: what new obligations for trustees?

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Current trends – risk and international trusts

Oversight on the security and investment of the trust fund

- What are the extent of the trustees’ duties to oversee the security and investment of the trust fund? How far can this be modified by reserved powers and investment committees?
- What risks might there be for trustees following the Singapore Court of Appeal’s decision in the Ivanishvili v Credit Suisse Trust litigation?

Fiduciary roles of trustees and protectors

- How should powers be divided between trustees and protectors (including settlors)?
- What risks do multiple fiduciaries present?
- What is the current state of the law on the role of the protector when giving consent? (with reference to the X Trusts and Piedmont cases).

Trust litigation and open justice

- When disputes regarding trusts arise, can they be decided by a court in private?
- How do courts decide whether to hear disputes in public?
- Is risk to a trading business as an asset of a trust relevant?
- Will arbitration ever be a solution?

Trusts in the turmoil of Swiss court cases

Legal and regulatory framework in Switzerland

Trusts and Inheritance, respectively Matrimonial Property Rights

- Are heirs with reserved rights entitled to obtain information about the trust?
- Does a trust constituted on certain assets of one spouse prejudice the expectations of the other spouse under the matrimonial property regime?

Enforcement

- What procedure should be used to protect trust assets from seizure to the detriment of the trustee?
- Is compulsory enforcement possible against the rights of beneficiaries?
- What protection is there for the settlor’s creditors subject to compulsory execution in Switzerland?

Combating money laundering

Swiss draft bill on the transparency of legal entities

- Swiss draft bill on the transparency of legal entities and identification of beneficial owners: what new obligations for trustees?

ZURICH, WEDNESDAY 6 NOVEMBER 2024, ZURICH SHERATON HOTEL, 14.00-17.30 / ONLINE

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620 CHF + VAT (8.1%)
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An invoice will be sent to you by email following registration. Payment is made by bank transfer or credit card.

I register to the seminar “Trustees duties and trust litigation in Switzerland” on 6 Nov. 2024.

I will attend in the conference room I will attend online on Zoom.

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