



TRUSTCONSULT GROUP  
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TRUSTCONSULT ANNUAL CONFERENCE 2025

**"GLOBAL THREATS ON YOU AND YOUR ASSETS  
HOW TO SECURE YOUR POSITION, HOLDINGS AND TRANSMISSION"**

We cordially invite you to join us for the 2025 edition of our Exclusive Annual Conference

On **20<sup>th</sup> March**, at the Fairmont Monte Carlo



**12PM:** Lunch at **Amù Monte Carlo**

**2PM – 6PM:** Conference

**3:30PM – 4PM:** Coffee Break

**6:15PM:** Cocktail Dinnatoire  
at **Amù Monte Carlo**.

**RSVP ESSENTIAL** within 13<sup>th</sup> March to  
[Kateryna.Viy@trustconsultgroup.com](mailto:Kateryna.Viy@trustconsultgroup.com)

Please refer to the attached program and speaker profiles.





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## Trustconsult Annual Conference 20<sup>th</sup> March 2025 at Hotel Fairmont Monaco

### “GLOBAL THREATS ON YOU AND YOUR ASSETS HOW TO SECURE YOUR POSITION, HOLDINGS AND TRANSMISSION”

**CONFERENCE MODERATOR:** David BELL, Founder, PCD Club *(UK)*

**12:00 LUNCH AT AMU MONTE CARLO (FAIRMONT)**

**13:45 INTRODUCTION BY CHRISTIAN BUHLMANN, CEO TRUSTCONSULT GROUP *(Monaco)***

**13:50 INTRO BY HRM QUEEN DIAMBI KABATUSUILA of CONGO**

**14:00 PANEL 1: IDENTIFYING AND MITIGATING THREATS TO YOUR WEALTH AND SECURITY**

- 1) Filippo NOSEDA, Partner, Mishcon de Reya LLP *(UK)*
- 2) Francesco GROSOLI, CEO CMB Monaco *(Monaco)*
- 3) Christian BUHLMANN, CEO Trustconsult Group *(Monaco)*
- 4) Pierre-Jean DOUVIER, International Tax Specialist *(Monaco)*

**14:45 PANEL 2: ESTABLISHING STABILITY: PERSONAL RELOCATION AND STRATEGIC TAX RESIDENCY**

- 1) Baptiste POLAN, Trustconsult Group *(Switzerland)*
- 2) Nicolas ROCHETTE, Expert on relocation to UAE, StoneGate *(UAE)*
- 3) Thibault VANRENTERGHEM, Family Officer, Intuitae Paris *(France)*
- 4) Francesco OLIVETI, Managing Partner and Expert ULI, Ari Financial Group *(Switzerland)*

**15:30 COFFEE BREAK**

**16:00 PANEL 3: SAFEGUARDING WEALTH: OPTIMAL STRUCTURES AND JURISDICTIONS FOR LEGACY PLANNING**

- 1) Nicolas Dhotel, CEO Trustconsult Capital Advisory, *(Switzerland)*
- 2) Alexander KERN, Global Business Developer *(UAE & Monaco)*
- 3) Anna DINESCU, COO and Founder, LibertyRoad Capital *(BVI)*
- 4) Katrina ABELA, Founder, VAIA *(Malta)*
- 5) Bjoern LIPPE, Founding Partner, Dara5 *(UK)*

**16:45 PANEL 4: BEYOND BORDERS: PRESERVING PRIVACY IN INTERNATIONAL ESTATE PLANNING**

- 1) Cécile CIVIALE VUILLIER, Partner, Trustconsult Suisse *(Switzerland)*
- 2) David W. WILSON, Partner, Attorney at Law, M.C.J. (NYU), TEP, Schellenberg Wittmer Ltd *(Switzerland)*
- 3) Marcos ESTEVE, Managing Partner, Banque Heritage SA *(Switzerland)*
- 4) Line-Alexa GLOTIN, Partner, TEP, UGGC Avocats *(France)*
- 5) William EASUN, Founding Partner, Tempest Legal *(Monaco)*

**17:30 30 MIN WRAP UP SESSION**

**18:00 COCKTAIL RECEPTION AND DINNER AT AMU MONTE CARLO (FAIRMONT)**



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## Trustconsult Annual Conference 20<sup>th</sup> March 2025 at Hotel Fairmont Monaco

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### SPEAKER PROFILES



**David BELL**  
Founder

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David has experience in advising high net worth clients on a range of areas relating to personal tax and financial planning. He trained as a chartered accountant (ACA) with a private client firm, Dixon Wilson, and has a degree in Economics from Cambridge University. He worked as a wealth planner at Merrill Lynch & Lombard Odier before founding his own networking business, PCD Club.



**HRM QUEEN DIAMBI KABATUSUILA**

For additional information visit

[www.QueenDiambi.com](http://www.QueenDiambi.com)

Diambi Kabatusuila was crowned Queen of the Bena Tshiyamba People of Bakwa Indu in the Central Kasai Region, part of the ancient Luba Empire in the Democratic Republic of Congo (DRC), on August 31, 2016. She was later enthroned by the Bakwa Luntu Chiefs on July 15, 2017, receiving the title of Diambi Mukalenga Mukaji Wa Nkashama Wa Bakwa Luntu (Queen of the Order of the Leopard).



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Her influence extends beyond Africa. On March 3, 2019, she was crowned Queen Mother of the Bantu People of Brazil, representing nearly 120 million members of the African Diaspora. That same year, she was awarded Brazil's Tiradentes Medal, the highest honor from Parliament. She was also crowned Queen of the Congo Descendants of Panama on May 24, 2022.

Born in Belgium to a Congolese diplomat father and a Belgian mother, Queen Diambi was raised in Kinshasa. She holds multiple advanced degrees, including doctorates in Public Administration and Philosophy in Humanities, a Professorship in International Law, and a Master of Science in Applied Psychology and Mental Health Counseling. She is a trained EMDR therapist, a practitioner of Complementary and Alternative Medicine, and has worked as an economic consultant for the European Commission.

A dedicated advocate for African cultural restoration, Queen Diambi founded the Elikia Hope Foundation and serves on various advisory boards worldwide. She champions rural development in Central Kasai and works to correct misconceptions about African heritage. Her mission is to foster a culture of peace, compassion, and unity, believing that understanding and respect across cultures are the cornerstones of prosperity.



**Filippo NOSEDA**

***Mishcon de Reya LLP*** – Partner

***King's College London*** – Visiting Professor

***Mishcon de Reya LLP***

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Filippo Nosedo is a partner at Mishcon de Reya and a visiting Professor at King's College in London, where he teaches international and comparative trust law.

Filippo is best known for his work in the area of transparency and data protection for which he won the Geoffrey Schindler Award for Outstanding Contribution to the Profession in 2020.

He is currently working on a number of court cases in the UK and Europe against the excessive nature of FATCA, the CRS and public registers of beneficial ownership, some of which are already at an advanced stage.



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**Francesco GROSOLI**  
Managing Director, Chief Executive Officer

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Francesco Grosoli is CEO of CMB Monaco, the leading international private bank in Monaco.

With over 30 years' experience in the financial sector, he has held senior positions in major international banking institutions. After an initial experience with BSI, he joined the Monaco branch of HSBC, where he held positions of increasing responsibility, culminating in his appointment as Head of Private Banking in 2006. He joined Barclays as CEO of the Monegasque branch in 2007, was appointed CEO Wealth & Investment Management Europe in 2015 and then CEO Private Bank EMEA in 2016.

From 2009 to 2019, he was a member of the Board of Directors of the Association Monégasque des Activités Financières (AMAF). He holds a Master's degree in Economics from the University of Nice.



**Christian BUHLMANN**  
Chairman of the Board & Founding Partner

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In 1997 Mr. Bühlmann, a registered chartered accountant, joined Intertrust (Luxembourg) S.A., a subsidiary of the Intertrust Group, one of the largest independent trust companies in the world at the time with more than 350 staff members spread over 15 key jurisdictions. In 1999, he was in charge of developing Intertrust (Belgium) NV.

In 2000, became Managing Director of the Luxembourg office of Intertrust Group and Director of the Belgian operations alongside with directorship mandates in important companies, some of them being the Luxembourg holding structures of large European industrial groups.

In 2002 he created TrustConsult Luxembourg S.A. and founded TrustConsult Group. Since 2005, Mr. Bühlmann has been a director of several non-regulated biotech investment funds and SICARs (private equity fund) which are licensed by the CSSF (Luxembourg's supervisory body for the financial sector).





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Mr. Bühlmann has been a board member of a Swiss private bank and is still on the board of private equity funds investing in venture capital and real estate projects.



**Pierre-Jean DOUVIER**  
International Tax Specialist

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Pierre-Jean Douvier is an expert in international tax law, based and resident in Monaco.

**I. His tax expertise is threefold:**

**Private client:**

He assists high net worth individuals and families, sportmen (F1, Tennis, Golf), art collectors and philanthropists, wealth managers, family offices and trustees/settlers.

His competence includes: litigation, criminal tax, money tax laundering, real property structuring, tax returns, treaty and E.U. tax, compliance in international tax rules, preventing international tax disputes / audit and protection of assets, trust and transmission techniques, Foundations and charities, tax information agreements / administrative assistance (TEIA and DTA).

**Corporate:**

OCDE Rules: BEPS, CbCR, transfer pricing, European and international taxation, permanent establishment, residence of vehicle (effective seat of management), restructuring / reorganization, choice of location of activities.

**He is an expert in the France-Monaco Domestic laws and Relationships.**

**II. Pierre-Jean Douvier is a member of the IBA, IFA IACF and STEP.**

He is a lecturer in international taxation at the University of Paris II (Assas)

He is Honorary Vice-President of Trusts and Transfer Techniques at the IBA.

He is the author of numerous books and articles in French and English (Ed. Francis Lefebvre) and books published by the IBFD ("the regime of partnerships" and "the regime of permanent establishments").

He wrote the legal, tax and accounting guide to the Principality of Monaco (4th edition – Ed. Francis Lefebvre) and Monaco International Taxation (Ed. Pedone).

He is a correspondent for the ITPJ (International Transfer Pricing Journal) and regularly publishes international articles in English.



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**Baptiste POLAN**

Business Development Director

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Baptiste is the Business Development Director for Trust Consult Group. With a versatile background in private wealth and corporate structuring, Baptiste has over 10 years of experience supporting HNWIs, UHNWIs, and corporate clients in navigating cross-border challenges. His expertise lies in connecting clients to the right internal and external experts, ensuring tailored and efficient solutions for their wealth and corporate needs.

Baptiste has held key roles in renowned institutions such as Henley & Partners, Lombard Odier, and SwissLife Global Solutions, where he developed a deep understanding of wealth planning and international structuring. With a strong network covering Switzerland, Luxembourg, and France, he excels at fostering partnerships and identifying synergies to drive value for individuals and entrepreneurs alike.

Baptiste's academic background in finance and wealth management enhances his ability to address diverse and complex mandates. His collaborative approach and ability to bridge client needs with expert solutions make him a key asset to Trust Consult Group.



**Nicolas ROCHETTE**

Managing Partner

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Born in Paris, I grew up as the son of an expatriate, residing in cities such as Singapore, London, Geneva, Hong Kong, Paris, and more.

I hold a Master's degree in Finance & Investment Banking from Grenoble Ecole de Management. My career began with internships at prominent financial institutions in Paris and London, followed by first job as an Interest Rates Derivatives Analyst at a financial institution in Geneva, Switzerland.



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Subsequently, I joined Kepler Capital Markets and later transitioned to Societe Generale Banque Privee, further developing my expertise within the financial services sector.

In 2016, I relocated to Dubai and joined a young but promising Corporate Services firm, where I rapidly assumed the role of Head of UAE. Under my leadership, the company experienced significant growth, culminating in its acquisition by a major Swiss Trust and Corporate Services firm. I was quickly promoted to Managing Director for after the merger and continued in this role until September 2023, at which point I left to found my own company in Dubai.

Driven by a passion for entrepreneurship, I founded Stone Gate Corporate Services in January 2024. Leveraging my deep understanding of corporate services and extensive experience in the UAE, I specialize in assisting mid-sized companies and entrepreneurs in successfully establishing their businesses within the Emirates.

I specialize in company formation, company administration, accounting & tax as well as residency planning in the UAE.

Beyond my professional endeavours, I am a family man with a passion for golf and a keen interest in watches.



**Thibault VANRENTERGHM**

Family Officer Senior

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Thibault Vanrenterghem is a Senior Family Officer at Intuitae and Fair/e family offices. A graduate of Paris Dauphine University, he has been working in the family office industry for six years. He advises Ultra High Net Worth Individuals (UHNWI) across Europe, supporting families with financial investments, real estate, private equity, wealth planning, and family governance.



**Francesco OLIVETI**

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Francesco Oliveti serves as the Managing Partner at ARI Financial Group, GmbH (Switzerland), where he leads the firm in providing advanced life insurance planning and custom-tailored financing solutions for international (ultra) high-net-worth individuals and families with ever-evolving needs. With a deep passion for helping clients protect and grow their wealth, Francesco brings two decades of experience in wealth planning, taxation, and legal advisory, ensuring clients navigate the complexities of preserving and transferring their wealth across generations with confidence.

Francesco is recognized for his ability to craft bespoke wealth planning strategies that align with clients' broader financial goals. His expertise spans estate and tax planning, fiduciary services, and life insurance financing. By leveraging innovative solutions, Francesco ensures that clients can secure substantial insurance coverage without disrupting their existing investment strategies, maintaining liquidity and continued wealth growth. His personalized, high-touch approach reflects his commitment to fully understanding and addressing the unique challenges each client faces.

Driven by his passion for delivering exceptional results, Francesco has built strong relationships with international entrepreneurs, banks, and family offices. His dedication to providing tailored, sophisticated solutions makes him a trusted advisor to those seeking expert guidance in wealth and estate planning.



**Nicolas DHOTEL**  
CEO

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Nicolas Dhotel is the CEO of TrustConsult Capital Advisory SA, leading the firm's strategic development in wealth advisory, family office structuring, and financial consulting. With over 25 years of experience in private banking and wealth management, Nicolas has held senior leadership roles at global institutions such as HSBC Private Bank and Piquet Galland.

A specialist in multi-jurisdictional asset structuring, investment governance, and financial risk management, he has successfully advised UHNW families, entrepreneurs, and private investors across Europe, the Middle East, and Asia. Throughout his career, Nicolas has played a pivotal role in transforming private banking strategies, optimizing asset allocation models, and structuring complex wealth solutions tailored to global clients.

At TrustConsult Capital Advisory, Nicolas focuses on helping international clients navigate regulatory complexities, optimize wealth transmission, and build sustainable family office structures. His expertise spans areas such as succession planning, tax-efficient investments, and cross-border wealth preservation.



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Recognized for his strategic vision and ability to bridge traditional banking with modern financial solutions, Nicolas is a frequent participant in high-profile conferences and wealth management forums. His leadership in the industry reflects his commitment to creating long-term financial security and legacy-driven wealth strategies for high-net-worth individuals and family offices.



**Dr. Alexander KERN**  
Executive Director

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Advisor based between Monaco and the UAE specialized in providing strategic guidance to Family Offices, Investment Firms, & Sovereign Wealth Funds. Building lasting legacies through a blend of expertise in Corporate Structuring, Private Equity, Venture Capital, and unbiased counselling.

Over 20 years of senior-level expertise across diverse asset classes and a track record of managing firms with several billion AUM.

Key Areas of Expertise:

- Fund and SPV Development to optimize financial structures.
- Private Equity, Venture Capital, and Alternative Investments.
- Corporate Finance Services
- Shareholder Management and Investor Relations.

Academic and Research Background:

Holding a Ph.D. in Corporate Finance from the University of Aix-Marseille, Dr. Kern's academic journey includes research stints at Harvard University and the National Bureau of Economic Research.



**Anna DINESCU**  
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Anna Dinescu is an experienced project manager with over 10+ years of project management experience in top tier multi-nationals such as Ernst & Young and Oracle Corporation.

Anna is currently the Chief Operating Officer and Co-Founder of Liberty Road Capital Ltd., managing several strategies focused on, notably, significant yield enhancement for BTC and ETH holdings. Prior to Liberty Road Capital Ltd., Anna focused on risk management for buy-side financial institutions, fin-tech startups, and investment companies. She further specialized in business development and fundraising for venture capital, hedge funds, and FOs focused on fin-tech, blockchain, digital assets and alternative asset investment portfolios.

Anna has a degree in International Business from Bucharest University of Economic Studies, a Bachelor of Science and a Master's degree in International Economics & Management from Università Bocconi.



**Katrina ABELA**

Founder

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Katrina Abela founded Vaia Legal in 2021 after a number of years specializing in Maritime and Aviation Law, having graduated from the University of Malta in 2013. Experienced in yacht and aircraft sale and purchase transactions as well as ownership structures, customs importations and registration. Successfully assisted several companies in acquiring a Maltese Air Operator's Certificate, as the key link between the applicant and local authorities, while also consulting on regulatory matters. Proud member of the Chamber of Advocates, the Chamber of Commerce, Malta Business Aviation Association, Malta Maritime Law Association and the Advocacy Committee of the European Business Aviation Association.



**Bjoern LIPPE**

Founding Partner

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As a founding partner of Dara5, Bjoern has over a decade of experience in finance, having started his career at Berenberg where he worked with a variety of small to mid-sized listed companies, advising a broad base of global international investors and working on several IPOs. Following this, Bjoern joined



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Feros Advisers as a Partner, where he worked closely with the management teams of numerous different companies from across Europe supporting them in all aspects of their relationship with the capital market. In 2018 Bjoern launched his own advisory business, Lupia Capital Advisers, which focused on advising management teams on all aspects of the capital market. Bjoern oversees dara5's investment activity as the Chair of the Investment Advisory Committee, where he presents all dara5 investment opportunities. dara5 is an international community of young entrepreneurs and next generation UHNWI which focuses on developing the next generation of global leaders and investors and using the group's resources to invest into venture and private equity, having already deployed over \$300m of the group's capital. Bjoern is also a General Partner of AccessPoint, a private markets fund funded by the dara5 group as well as a board member of the fast-growing concierge business Invilia.



**Cécile CIVIALE VUILLIER**

Partner & CEO

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Cécile is a Partner and CEO of Trustconsult in Switzerland as well as Head of Private Client for the Trustconsult Group. She has an extensive wealth & estate planning career, earning a solid reputation for her work on international trust & foundation. Her experience includes managing complex & sophisticated trust and corporate structures for private and corporate clients located around the globe, including Latin America, Eastern Europe and Asia but more specifically in the Middle east.

Cecile is chairing the Wealth Management & Estate Planning focus Group of XLNC, she is also an active member of several significant professional bodies including The International Bar Association (IBA) and The International Tax Planning Association (ITPA). Former Chairwoman of the STEP branch in Geneva and also Former Chairwoman of the STEP Swiss & Liechtenstein Federation, acknowledged as a "prominent figure" in the "Leading Trustees" category of CityWealth Leaders List. Cécile has also been a presiding judge for the STEP Private Client Awards and for WealthBriefing Awards Switzerland & Liechtenstein for many years. Awarded best "Women in Wealth Management" for 2022!

Cécile has qualifications in company law and practice, tax compliance, international trust management, trust administration and accounts, and trust creation.



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**David W. WILSON**

Partner, Attorney at Law, M.C.J. (NYU), TEP

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David Wallace Wilson is a partner at Schellenberg Wittmer, where he heads the Geneva private wealth group.

Admitted to the Swiss and NY bars, David advises clients on wealth structuring and estate planning; he also acts in complex family, guardianship and inheritance disputes. His particular expertise includes relocating to Switzerland, artwork transactions and regulatory advice. He's also acted as expert witness before UK and Guernsey courts.

David is the former chairman of STEP Geneva, a former TQR editor and the founder of Trusts.ch. Recipient of the STEP Founder's award for Outstanding Achievement, David worked as trust expert for Swiss government and currently serves on SATC's advisory board.



**Line-Alexa GLOTIN**

Partner and Head of the Private Client and Tax Department

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Line-Alexa Glotin is a partner and head of the private client and tax department at UGGC Avocats in Paris. She advises private clients and institutions in a domestic and international context. She has extensive experience in assisting individuals, family businesses, family offices, charities, trustees and foundations including art foundations, notably in regard to the transfer and restructuring of private assets, tax planning and estate planning. Ms Glotin also advises on voluntary disclosures and assists clients in tax litigation. She studied law at the Panthéon-Assas University, where she received an advanced studies degree in Private International law, in business law and tax. She is notably a member of the International Academy of Estate and Trust Law (IAETL), STEP and the International Bar Association. She publishes regularly and is a lecturer in her field of experience abroad in private client forums. She also teaches private international law, trust law and tax at the University of law and Paris Dauphine - PSL.





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**Marcos ESTEVE**  
Managing Partner

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Marcos Esteve joined Banque Heritage in 2006 and was appointed Chief Executive Officer in July 2017.

Over the years, he has held several senior management positions, including Global Head of Private Banking from 2014 to 2017, as well as Chief Financial Officer and Chief Operating Officer. These positions have provided him with a comprehensive understanding of banking operations, regulatory frameworks, and client service offerings.

Prior to joining Banque Heritage, Mr Esteve served as CFO of a leading global fashion company, where he was responsible for the financial management of the group and was a member of the Board of Directors. During this time, he was appointed to the Board of Directors and to the Executive, Audit, and IT Committees of Banque Heritage.

Marcos Esteve began his career in the corporate internal audit at Nestlé's Swiss headquarters.

He holds a Master's degree in Business Information Systems and a Master's degree in Economics, both from the University of Lausanne, HEC (Switzerland).



**William EASUN**  
Managing Partner

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William Easun is British, was educated at Haileybury College and at Guildford Law College in England, and qualified as a Solicitor of the Supreme Court of England & Wales in 1979.

He then studied Comparative Law at Aix-en-Provence University in France and moved to Paris, then Monaco in 1981 where he has lived and worked since, advising wealthy individuals and their families, entrepreneurs and sporting personalities of many nationalities, and advising institutions such as Banks, Asset Management companies, Single & Multi Family Offices and Auction Houses, and Businesses in private hands, on a variety of non-contentious issues.



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William ran the Monaco legal advisory offices of Frere Cholmeley Bischoff, Eversheds, and Lawrence Graham having responsibility for the offices in Monaco, Rome, Milan and Barcelona, until setting up his own specialist legal advisory firm, Tempest Legal Services Monaco, in 2012 with his partner Nathalie Tanzi.

With his experience of 44 years working/living in the Principality of Monaco William specialises in Private International Law, Wills & Estates, Asset Structuring, Estate and Tax Planning, Estate Administration, and Immigration with an emphasis on how Individuals, Single Family Offices and Businesses may migrate to the Principality of Monaco and, together with his colleagues at Tempest Legal Services, they advise on the Compliance and Regulatory environment clients will encounter there.

William writes the STEP Editorial Board Monaco chapter for the STEP Yearbook; he writes the Monaco chapter of European Cross Border Estate Planning edited by Timothy Lyons QC; and the Monaco chapter of The International Taxation of Low-Tax Transactions (edited by The Center for International Legal Studies).

William sat on the Monaco Government Commission that assisted with the adhesion of Monaco to “The 1985 Hague Convention on the Law Applicable to Trusts and on their Recognition”, which occurred in 2008.

He was appointed by HSH Prince Albert II as a member of Monaco’s original Strategic Advisory Commission advising the Monaco Government, and was made a Monegasque *Chevalier de l’Ordre de Saint-Charles*.

He is a member of The Law Society of England & Wales, STEP, Chairman of Monaco’s Institute of Directors/IoD, Vice Chairman of Outward Bound Monaco branch and of The Monte-Carlo Club, and sits on the Committee of The Air League of Monaco.