

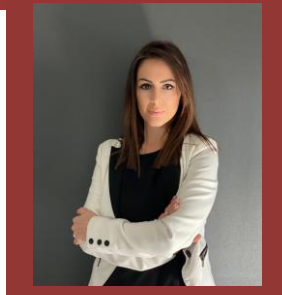
*The Cyprus Fiduciary Association proudly presents:*

## Seminar 8 TRUSTS EXPLAINED

29<sup>th</sup> September 2022 | 09:00 - 12:30 | Columbia Plaza, Limassol

04<sup>th</sup> October 2022 | 09:00 - 12:30 | Cleopatra Hotel, Nicosia

### Featured Speaker



***Mrs. Nicky Xenofontos***  
***Managing Partner***  
***N. Xenofontos LLC***

**#CYFAseminars2022**

*The Seminar will be conducted in the English Language*  
*Participants will receive a Certificate of Attendance for*  
*up to 3 CPD Unit Hours.*

### Sponsors

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CYFA is proudly presenting **Mrs. Nicky Xenofontos** for two independent (3-hour) seminars titled: **“TRUSTS EXPLAINED”**

**Aims and Objectives:**

The seminar is aimed to managers, senior management professionals and partners to get an understanding of the trust concept, what trusts can be used for, the different types of trusts, what the benefits are for not only high net worth individuals but also for individuals who wish to safeguard assets and plan succession to assets for future generations. Basic drafting skills for setting up a trust will also be examined tailor made for clients, as well as going through various practical structuring examples.

By the end of the seminar, participants will be able to have a thorough understanding of the trust concept, types, uses, benefits, structuring of assets, planning succession for future generations, setting up trusts, drafting a basic discretionary trust and the current taxation position in Cyprus.

**The seminar will cover the following laws/regulations/directives:**

1. **The Cyprus International Trust Law, 699(I)/1992**
2. **Trustees Law, Cap.193**
3. **AML Law, N.188 (I)/2007**
4. **Fiduciaries Law, N/196(I)/2012**
5. **The Hague Convention on the Law Applicable to Trusts and on their recognition**

**Programme Agenda**

08:30 – 09:00	Registration
09:00 – 10:30	<ul style="list-style-type: none"> <li>• Introduction to Trusts</li> <li>• Cyprus Legal Framework</li> </ul>
10:30 – 10:45	Break
10:45 – 12:15	<ul style="list-style-type: none"> <li>• Types and uses of trusts, benefits, structuring of asset planning and succession</li> <li>• Establishing a trust</li> <li>• Trustee Duties &amp; Responsibilities (+Protectors), Corporate Trustees, Private Trustee Companies</li> <li>• Confidentiality Matters</li> <li>• CyTBOR (Trusts UBO Registry and Relevant Obligations)</li> <li>• Examples</li> </ul>
12:15 – 12:30	Q & A Session

The seminar is addressed primarily to Authorities, Compliance Professionals, Management and Directors of Obligated Entities, but also to any other professionals that need to be aware of the latest developments.

**\*THE MAXIMUM NUMBER OF PARTICIPANTS IS 50 PERSONS IN LIMASSOL AND 50 PERSONS IN NICOSIA. REGISTRATIONS WILL BE HANDLED ON A FIRST COME FIRST SERVED BASIS.**

For registrations, please complete and sign the registration form and submit to the Cyprus Fiduciary Association e-mail address [info@cyfa.org.cy](mailto:info@cyfa.org.cy).

**Deadline for Seminar Registration: Monday the 26<sup>th</sup> of September 2022**

Click [here](#) to review the CYFA Payment & Refund policy.

### **Speakers' Short Bio**

Nicky was born and raised in Johannesburg, South Africa. She obtained her LLB and LLM (EU law) from the University of Leicester.

Nicky is a licenced Insolvency Practitioner, certified Trusts & Estates Practitioner (TEP - STEP UK, Member of the Board of Directors of STEP Cyprus and a certified AML Compliance Officer from the Cyprus Securities & Exchange Commission. She is an active member of the Cyprus Bar Association Companies Committee, where she heads the Trusts & IBC's sub-committee and the Intellectual Property Committee.

She is the Founder/Managing Partner of the law firm N. Xenofontos LLC.

Major areas of expertise and practice include trusts, estate and inheritance planning, corporate insolvency / restructuring, intellectual property law, general corporate and commercial law, advising on compliance and regulatory matters and providing general legal advice and legal opinions. Main area of expertise is trust law, acting as trustee/protector and counsel for corporate and individual clients.



CYPRUS FIDUCIARY ASSOCIATION

## Cyprus Fiduciary Association

### Seminar 8 – “TRUSTS EXPLAINED”

Thursday 29<sup>th</sup> September 2022 – Columbia Plaza Venue Centre | Limassol

Tuesday 4<sup>th</sup> October 2022 – Cleopatra Hotel | Nicosia

### Registration Form

1. Name of Company ..... Regulatory Authority ..... CYFA Member  Non-Member

Postal Address ..... Telephone no .....

2. Please add below the details of the participants and the town they will attend the seminar:

S/N	Name/ Surname	Email Address	Limassol	Nicosia

### 3. Fees

CYFA Members            €90 + VAT  
 Non-members            €150 + VAT

Total Fees        € .....

### 4. Type of payment (all payments should be made prior to the event)

- Cheque  Name of bank and cheque no.: .....
- Bank transfer

Bank	Account No.	Swift Code	IBAN
Bank of Cyprus	357003026375	BCYPCY2N	CY52002001950000357003026375
Hellenic Bank	240-01-579787-01	HEBACY2N	CY 73005002400002400157978701

**Note: Please add the name of your company in the description of the transfer payment**

.....  
Name

.....  
Signature

### CYPRUS FIDUCIARY ASSOCIATION

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