

The Cyprus Fiduciary Association proudly presents:

Seminar 8

TITLE: TRUSTS IN PRACTICE: AN ESSENTIAL GUIDE

21st September 2023 | 09:00 - 12:30 | Cleopatra Hotel, Nicosia

26th September 2023 | 09:00 - 12:30 | Crowne Plaza Hotel, Limassol

Featured Speaker



Mrs. Nicky Xenofontos
Managing Partner
N. Xenofontos LLC

#CYFAseminars2023

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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Seminar Aims and Objectives

CYFA is proudly presenting **Mrs. Nicky Xenofontos** for two (2) independent three (3) hour seminars titled: **“TRUSTS IN PRACTICE: AN ESSENTIAL GUIDE”**

Aims and Objectives:

The seminar is aimed to managers, senior management professionals and partners who are appointed as professional trustees or protectors to undertake the administration and management of trusts.

The seminar is aimed at providing an enhanced and in-depth aspect of how a trust should be administered, what professional trustees should be aware of during the tenure of their trusteeship, how to manage day to day administration matters, what trust deeds should contain and key terminology, reporting obligations, and the different types of trust that can be used for structuring. The seminar will also briefly focus on trustees’ duties and sharing of confidential information with third parties, privacy, data collection and what safeguards can be put in place to protect confidential information and parties to the trust.

By the end of the seminar, participants will be able to have a thorough understanding of how professional trustees should be administering trusts with a hands-on approach, what their duties and responsibilities are and how to draft trust documentation from the establishment of a trust and during their trusteeship on day-to-day matters.

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

1. The Cyprus International Trust Law, 69(I)/1992
2. Trustees Law, Cap.193
3. AML Law, N.188 (I)/2007
4. Fiduciaries Law, N/196(I)/2012
5. Data Protection Law 125(I)/2018

Programme Agenda

08:30 – 09:00	Registration
09:00 – 10:30	<ul style="list-style-type: none">• Drafting Trusts• Day to Day Administration in Practice
10:30 – 10:45	Break
10:45 – 12:15	<ul style="list-style-type: none">▪ Trustees’ Duties and Responsibilities▪ Reporting Obligations
12:15 – 12:30	Q & A Session

The seminar is addressed primarily to professional fiduciaries, lawyers and service providers.

***THE MAXIMUM NUMBER OF PARTICIPANTS IS 50 PERSONS.**

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.

Deadline for Seminar Registration: Monday the 18th September 2023

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

Speakers' Bio

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

Nicky is a certified Trusts & Estates Practitioner (TEP - STEP UK, Vice – President of the Board of Directors of STEP Cyprus (Society of Trust & Estate Practitioners), a certified AML Compliance Officer from the Cyprus Securities & Exchange Commission and licenced Insolvency Practitioner. She is an active member of two committees of the Cyprus Bar Association, the Companies Committee and Intellectual Property Committee.

She is the Founder/Managing Partner of the law firm N. Xenofontos LLC, established in 2019, a boutique, business centric law firm, specialising in corporate, commercial law, intellectual property, insolvency and restructuring, trusts and estates, compliance, regulatory, privacy law and fiduciary appointments.

Major areas of expertise and practice include the setting up and administration of trusts, general legal advice and opinions, estate and inheritance planning, intellectual property corporate insolvency / restructuring, general corporate and commercial law. Another major area of practice and expertise is compliance, anti-money laundering and regulatory matters having advised major corporations and governmental authorities as well as private clients and firms on their AML, compliance and regulatory matters.

Apart from the above, Nicky is a legal trainer-lecturer in her areas of expertise and regularly holds seminars and provides in-house training to law firms, accounting and audit firms.



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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	Nicosia	Limassol

3. Fees

- CYFA Members €100 + VAT
- ICPAC, CyBAR, STEP Cyprus Members €150 + VAT
- Non-Members/Others €200 + 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

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Name

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Signature

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