

STEP Israel 20th Annual Conference

Dan Tel Aviv Hotel, 99 Hayarkon St., Tel Aviv

| | | |
|---|--|--|
| Tuesday, June 19, 2018 | | |
| 08:00-09:00 Registration and light breakfast | | |
| 09:00-09:30 Opening remarks and greetings | | Moderator: Alon Kaplan |
| Meir Linzen | Herzog Fox & Neeman / Chairman, STEP Israel | |
| Dr. Alon Kaplan | Alon Kaplan Law / President, STEP Israel | |
| Daniel Paserman | Gornitzky & Co./ Secretary, STEP Israel | |
| 09:30-10:30 Panel 1: Opening Panel | | Moderator: Meir Linzen |
| Eran Yaakov | Director General, Israel Tax Authority | |
| Pinhas Rubin | Gornitzky & Co., Israel | |
| 10:30-11:00 Coffee break | | |
| 11:00-12:30 Panel 2: Competition & cooperation amongst nations | | Moderator: Daniel Paserman |
| Philip Baker QC | Field Court Tax Chambers, London | |
| Prof. Tsilly Dagan | Bar Ilan University, Israel | |
| Talya Dolan Gadiesh | Ministry of Finance, Israel | |
| Dr. Eran Lempert | Yigal Arnon & Co. Israel | |
| 12:30-13:30 Lunch | | |
| 13:45-15:15 Panel 3: Blockchain and digital currencies: the challenge and the risk | | Moderator: Alon Kaplan |
| Peter Montegriffo | Hassans Law Firm, Gibraltar | |
| Hagi Elmekiesse | Artzi, Hiba, Elmekiesse, Cohen Tax Solutions, Israel | Integration of tax planning - trust issues and crypto activity |
| Roni Cohen Pavon | Herzog Fox & Neeman, Israel | |
| 15:15-15:30 Coffee break | | |
| 15:30-17:15 Panel 4: 2 Parallel Panels | | |
| 15:30-17:15 Panel 4A: Tax updates from around the world | | Moderator: Daniel Paserman King David Hall |
| Michel Collet | CMS Bureau Francis Lefebvre | France |
| Paul Whitehead | Bryan Cave Leighton Paisner LLP | England |
| Sean Gaskell | Geneva Management Group, South Africa | South Africa |
| Maxim Alekseyev | Alrud Law Firm, Moscow | Russia |
| Stephen Ruby | Davis Ward, Toronto | Canada |
| 15:30-17:15 Panel 4B: The future of advising HNW Families | | Moderator: Alon Kaplan Kaete Dan Hall |
| Justine Markovitz | Withersworldwide, Geneva | |
| Dave Elzas | Geneva Management Group, Geneva | |
| Miguel Good | Rothschild Private Wealth | Challenges facing trustees in 2018 |
| Eran Peleg | Clarity Capital, Tel-Aviv, New York | |
| Anthony Bodenstein | Amram Capital London | |
| 17:15-17:30 Coffee break | | |
| 17:30-19:00 Panel 5: 2 Parallel Panels | | |
| 17:30-19:00 Panel 5A: Beneficial ownership register, CRS, FATCA and AML | | Moderator: Daniel Paserman King David Hall |
| Filippo Noseda | Mishcon de Reya LLP, London | |
| David Faust | Gallet Dreyer & Berkey, LLP, New York | |
| Emma-Jane Weider & Claire Weeks | Maurice Turnor Gardner LLP, London | |
| 17:30-19:00 Panel 5B: Trusts & foundations recent court cases | | Moderator: Alon Kaplan Kaete Dan Hall |
| Paolo Panico | STEP Europe Regional Committee, Chairman | |
| Ziva Robertson | McDermott Will & Emery, London | |
| Geoffrey Shindler | Old Trafford Consulting Ltd, Manchester | |
| Paul Matthams | Carey Olsen, Jersey | |
| Bonnie Steiner | Stonehage Fleming SA, Neuchâtel Switzerland | |
| 19:00-21:00 RECEPTION & DINNER - YAM RESTAURANT | | |

Wednesday, June 20, 2018
08:00-09:00 Registration and light breakfast
09:00-10:00 Opening panel

| | | |
|----------------------|--|--|
| Meir Linzen | Herzog Fox & Neeman, Israel Chairman, STEP Israel | |
| George Hodgson | Chief Executive at STEP | |
| Joshua S. Rubenstein | Katten Muchin Rosenman LLP, New York | When Push Comes to Shove: Avoiding Will/Trust Contests |

10:00-10:30 Coffee break
10:30-13:00 Panel 1: The US tax reform and its Implications
Moderator: Lyat Eyal

| | | |
|-------------------|---------------------------------------|--|
| Roland Am-Shalem | Israel Tax Authority | |
| Zvi Hahn | Steptoe & Johnson LLP, New York | |
| Richard S. Levine | Withersworldwide, New Haven, USA | |
| Glenn Fox | Baker Mckinsey LLP, New York | |
| Stanley A. Barg | Kozusko Harris Duncan LLP, New York | |
| Scott Bakal | Neal, Gerber & Eisenberg LLP, Chicago | |

13:00-14:30 Lunch
14:30-16:00 Panel 2: 2 Parallel Panels
14:30-16:00 Panel 2A: The new Israeli voluntary disclosure program
**Moderator: Daniel Paserman
King David Hall**

| | | |
|-----------------|-----------------------------|--|
| Shlomi Astrogo | Israel Tax Authority | |
| Amir Davidov | Israel Tax Authority | |
| Guy Katz | Herzog Fox & Neeman, Israel | |
| Daniel Paserman | Gornitzky & Co., Israel | |

14:30-16:00 Panel 2B: International trust & succession planning
**Moderator: Aviram Handel
Kaete Dan Hall**

| | | |
|--------------------|----------------------------|--------|
| Dr. Luigi Belluzzo | Belluzzo & Partners, Italy | Italy |
| Karen L. Goldberg | Eisner Amper LLP, New York | USA |
| Guy Sagiv | Yigal Arnon & Co., Israel | Israel |

16:00-16:30 Closing Meir Linzen, Alon Kaplan, Daniel Paserman

The 2018 STEP ISRAEL Annual Conference is made possible through generous assistance of our sponsors.





C/M/S/ Bureau Francis Lefebvre



The Marshall Islands Corporate Registry
www.register-iri.com