



IIUSA HAS ARRANGED FOR A SPECIAL RATE OF \$1,000 PER PERSON TO ATTEND...

Henley & Partners 6th Annual Global Residence & Citizenship Conference

November 20-22, 2012 – Dubai, U.A.E.

STAY AT THE CORP EXECUTIVE HOTEL JUST MINUTES FROM THE CONERENCE HOTEL AND ONLY \$225/NIGHT.

IIUSA WILL BOOK YOUR ROOMS FOR YOU (IF YOU LIKE)!

K. DAVID ANDERSSON, IIUSA PRESIDENT, WILL SPEAK ON A 11/21 PANEL ON THE NORTH AMERICAN IMMIGRANT INVESTOR PROGRAM, WHERE HE WILL HIGHLIGHT...

THREE YEAR REAUTHORIZATION OF THE EB-5 REGIONAL CENTER PROGRAM

GROWING INTEREST IN THE PROGRAM FROM ALL OVER THE WORLD

CHANGE IN OFFICE OF FOREIGN ASSET CONTROL (OFAC) REGULATIONS

BACKLOGGED CANADIAN PROGRAM

Attendees will have the opportunity to interact and build lasting relationships with 200+ other attendees, made up of: "high-net worth individuals who wish to relocate for business or personal reasons," "professional experts, such as advisors, immigration lawyers, wealth planners, private bankers, etc.," and "government representatives of many jurisdictions featured in the conference."

CONTACT PETER D. JOSEPH, IIUSA EXECUTIVE DIRECTOR, FOR MORE INFO:

PETER.JOSEPH@IIUSA.ORG

HP Henley & Partners

6th Global Residence & Citizenship Conference

Register by October 19th
and save \$100

featuring

Austria • Antigua and Barbuda • Belgium • Canada • China
France • Hong Kong • India • Malta • Singapore
St. Kitts & Nevis • Switzerland • United Kingdom • UAE • USA

November 21st – 22nd 2012
Madinat Jumeirah Mina A'Salam Hotel, Dubai

Special Features:

- Antigua Citizenship Investment Program
- Residence and Citizenship in Austria and Belgium
- Switzerland: Residence based on Lump-Sum Tax Arrangements
- French Investor Residence Program
- St. Kitts & Nevis Citizenship-by-Investment Program
- UK Immigration Options for Investors and High Net Worth Individuals

With the esteemed participation of

The Hon. Dr. Denzil L. Douglas, Prime Minister of St. Kitts & Nevis

The Hon. Mr. Tonio Fenech MP, Minister of Finance, Economy and Investment of Malta

Cocktail Reception Partner



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12:00 *Pre-Conference Lunch*
With Guest Speaker Pendo S. Löfgren, Arnova Investment Research AG, Switzerland:
“How to Make Money Regardless of Market Conditions”
 Burj Al Arab Hotel, Al Falak Ballroom
 Please RSVP when you register for the Conference

18:00 **Welcome Reception hosted by:**
Christophe Harbour St. Kitts
 Please RSVP when you register for the conference



Wednesday, November 21st, 2012

08:00 *Choose one of four Breakfast Briefings:*

- 1. Citizenship-by-Investment in St. Kitts & Nevis: The Real-Estate Option**
 - Brief overview of *Christophe Harbour*
 - *Citizenship By Investment*
 - *Unique product offerings:*
 - *Fractional ownership*
 - *Marina Slips***Thomas Liepman, Christophe Harbour, St. Kitts & Nevis**
- 2. Tailor-made Structuring for International Entrepreneurs**
 - *An overview of corporate structures – why and when are they needed*
 - *Which assets would be suitable to be transferred into a structure*
 - *How to create the right structure and how to choose the right jurisdiction***Frédérique Van Gelderen, H&P Trust, Switzerland**
- 3. Taxation in the USA – New Regulations & Insights**
 - *Bush era tax provisions disappear into the sunset:*
 - *increases in income and capital gains tax*
 - *decrease in estate and gift tax exemptions*
 - *increase in estate and gift tax rates*
 - *FATCA update*
 - *Expatriation- the newest proposals debated by Congress***Suzanne M. Reisman, Law Offices of Suzanne M. Reisman, USA**
- 4. Breakfast Briefing (TBC)**

09:00 *Chairman’s Welcome*
Hugh Morshead, Chairman, Henley & Partners

09:15 **The World is on the Move**
A brief overview of the global landscape for alternative residence and citizenship
Eric Major, CEO, Henley & Partners

09:30 **Local Paradise in a Global Village**
Introducing a selection of beautiful island nations

- *How they are positioning themselves to expand their international exposure and global attractiveness*
- *Selection criteria and parameters of their residence/citizenship programs designed to attract global talent*
- *Benefits and advantages of investing and living in their respective island paradises*

Antigua and Barbuda:
Senior Government Representative (TBC)
Eric Major, CEO, Henley & Partners

St. Kitts & Nevis:
Rt. Hon. Dr. Denzil L. Douglas, Prime Minister, St. Kitts & Nevis
Cheryleann Pemberton, Head of the Citizenship-by-Investment Unit, St. Kitts & Nevis
Wendell Lawrence, Henley & Partners, St. Kitts & Nevis

11:15 *Coffee Break*

11:45 **International Residential Real Estate – Opportunities Abound!**

- *The Caribbean landscape – citizenship market and beyond*
- *La Belle France: Has the recent election changed the fundamentals for property in France?*
- *Croatia: a new opportunity in Europe*
- *The principles of sustainable development*
- *The “affluent liberal” and international resort real estate in St Kitts*

Andrew Taylor, Henley Estates, Jersey
Valmiki Kempadoo, Kittitian Hill, St. Kitts

12:20 **An Overview of other Caribbean Destinations and their Offerings**
Christian H. Kalin, Henley & Partners, Switzerland

12:30 **Buffet Lunch and two Luncheon Round-Table Sessions**

Room 1: Middle East Connections – From Investment to Trade
This session will outline the global connections for the Middle East with India, Russia, Latin America and beyond.

Laurence E. ‘Larry’ Lipsher, prctaxman.corp

Room 2 - Round Table Session (TBC)

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13:45 **The USA EB5 and Canada IIP**
 • Program overview
 • Latest developments
 • Active vs Passive: That is the question!
 • Pros and cons
 Moderated by:
Ken Ing, Henley & Partners
 Panel Members:
David Andersson, IIUSA, USA
Louis Leblanc, National Bank Financial, Canada

14:45 **International Health Insurance: An Important Element in International Residence Planning**
 • Don't just think of wealth – think of health!
 • How to ensure international flexibility
 • What are the best options available?
Marc Menard, Swiss Insurance Partners Asia

15:05 **Country of Choice - Prestige and Preference in National Identity**
 • How the World Sees the World: the Anholt-GfK Roper Nation Brands Index
 • Citizenship and Competitive Identity: why national image counts
 • Influencing the "nation brand": can it really be done?
Simon Anholt, Independent Policy Advisor

15:30 Coffee Break

Asian Session

16:00 **Residence for Investors in Hong Kong & Singapore**
 • Program overview
 • Recent developments and outlook
 • Benefits and advantages
Denny Ko, Henley & Partners, Hong Kong

16:20 **Understanding Indian Taxation**
 • How to set up business in India - FDI in India
 • How business is going to be taxed
 • How the shareholder/director will be taxed
 • How to get your profits out of India
 • Incentives - India's special economic zones
 • What lies ahead- some predictions about the future of tax and financial policy
Laurence E. 'Larry' Lipsher, prctaxman.corp

16:45 **Citizenship Debate 1**
This session will provide insight on the challenges facing governments as they adjust to the evolving concepts of citizenship and nationality. Which countries are at the forefront of this issue? Which ones are lagging behind? What key attributes and requirements should foreigners satisfy for a country to bestow citizenship in the 21st Century?

Moderated by:
Eric Major, CEO, Henley & Partners

Panel Members:
Christian H. Kalin, Henley & Partners, Switzerland
Prof. Patrick Weil, University of Paris-Sorbonne and Yale Law School
Simon Anholt, Independent Policy Advisor
Prof. Drew Markson, Thomas Jefferson School of Law
Ghada Al Atrash Janbery, Gulf News

17:45 **Chairman's Closing Remarks**

18:00 **Cocktail Reception**
 Exhibition Area

Thursday, November 22nd, 2012

08:00 Choose one of four Breakfast Briefings:

1. Understanding the Chinese Economy & Tax System

- Changes to the tax system that will have an impact on you:
 - The VAT is replacing the business tax
 - The impact of social security taxes
- The new economic zones of China
 - Qianhai
 - Hengqin Island
 - Nansha
 - Qingdao's West Coast Maritime Zone
- A look at things to come in China's financial future

Laurence E. 'Larry' Lipsher, prctaxman.corp

2. Philanthropy – Achieving The Family Goal

- Addressing true need in line with Islamic principles
- Identifying the type of initiative the family wants to support
- Involving the family business in philanthropic ventures
- Integrating corporate responsibility in business practices

Farah Williamson, The Social Investment Consultancy, UAE

3. Citizenship in Nevis through Ownership in Four Seasons

- Why invest in real estate to obtain citizenship?
- Why St. Kitts & Nevis?
- Why Four Seasons Resort Nevis?

Terrence M. Scanlan, Four Seasons Resort Estates, St. Kitts & Nevis

4. Breakfast Briefing (TBC)

09:10 **Chairman's Welcome**
Hugh Morshead, Chairman, Henley & Partners

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European/International Session

09:15	<p>UK Immigration Options for Investors and High Net Worth Individuals</p> <ul style="list-style-type: none"> • <i>Entrepreneur (Active) vs. Investor (Passive)</i> • <i>Benefits and advantages</i> • <i>Program Stats</i> • <i>Full-cash and loan options</i> • <i>Explanation of the client journey</i> <p>Chair: Hakan Cortelek, Henley & Partners, Jersey</p> <p>Speakers: Sarah Gogan, Mishcon de Reya Caron Pope, Fragomen</p>	13:45	<p>Switzerland</p> <ul style="list-style-type: none"> • <i>Residence based on lump-sum tax arrangements</i> • <i>How the lump-sum tax is calculated</i> • <i>Does the Swiss lump-sum tax system have a future?</i> <p>Dr. Peter Krummenacher, Henley & Partners, Switzerland</p>
10:15	<p>French Investor Residence Program – A Unique Proposition</p> <ul style="list-style-type: none"> • <i>Program overview</i> • <i>Recent developments and outlook</i> • <i>Benefits and advantages</i> <p>Eric Major, CEO, Henley & Partners Jacques Soppelsa, Honorary Professor, University of Paris I Franck Ladrière, President, Groupe Axome Invest</p>	14:10	<p>Residence and Citizenship in Austria and Belgium</p> <ul style="list-style-type: none"> • <i>Top European options for residence</i> • <i>Citizenship-by-Investment in Austria</i> • <i>Tax and other considerations</i> <p>Christian H. Kalin, Henley & Partners, Switzerland Marco Gantenbein, Henley & Partners, UAE</p>
10:45	<i>Coffee break</i>	14:45	<p>Keynote Session: The Economic Climate in the Gulf Region</p> <ul style="list-style-type: none"> • <i>The changing economic climate from the perspective of a local entrepreneur</i> • <i>The Gulf Region as a hub for international trade</i> <p>Mishal Kanoo, Deputy Chairman, The Kanoo Group</p>
11:10	<p>The Malta Residence Programs and Other Initiatives to Attract HNWI's to Malta</p> <p><i>This presentation will give important insights to the recent reform of the Maltese HNWI residence programs, the government's vision and how the country positions itself to attract global entrepreneurs and wealthy individuals to make Malta their domicile of choice.</i></p> <p>The Hon. Mr. Tonio Fenech MP, Minister of Finance, Economy and Investment of Malta</p>	15:15	<p>Access to Citizenship – An International Comparison</p> <ul style="list-style-type: none"> • <i>Defining nationality in a historical context</i> • <i>Legal tradition and the disconnect between territory and constituted population</i> • <i>A brief history of migration</i> • <i>Divergence of nationality laws</i> <p>Prof. Patrick Weil, University of Paris-Sorbonne and Yale Law School</p>
11:30	<p>The Pros and Cons of Trusts and Their Alternatives</p> <p>Moderated by: Cees-Jan Quirijns, H&P Trust, Switzerland</p> <p>Panel Members: Alastair Collett, Bircham Dyson Bell, UK Dr. Max Ganado, Ganado & Associates, Advocates, Malta</p>	15:45	<i>Coffee</i>
12:00	<p>United Arab Emirates: Anything Else But Oil and Sand?</p> <ul style="list-style-type: none"> • <i>Why the UAE has become the hottest jurisdiction for HNWI residency</i> • <i>Benefits and advantages</i> • <i>Practical aspects</i> <p>Yann Mrazek, Cramer-Salamian, UAE</p>	16:15	<p>Citizenship Debate 2</p> <p>Should I stay or Should I go? Why and How to give-up Residency and/or Citizenship?</p> <p>Eduardo Saverin, the billionaire co-founder of Facebook, made waves earlier this year when he renounced his US Citizenship prior to the company's big IPO. The debt crisis in Europe is bringing many HNWI Europeans to reconsider their allegiance to their home nation as the threat of higher taxes is prevailing throughout the continent. This session will explain what provisions exist to relinquish residency and/or citizenship from the following countries: USA, UK, Canada, France.</p> <p>Moderated by: Ken Ing, Henley & Partners</p> <p>Panel Members: Alastair Collette, Bircham Dyson Bell, UK Suzanne Reisman Law Offices of Suzanne M. Reisman, USA Carter Hoppe, Carter Hoppe Immigration Law, Dubai</p>
12:30	<p>Buffet Lunch and two Luncheon Round-Table Sessions</p> <p>Room 1: The New World Order – The Importance of Client Due-Diligence</p> <ul style="list-style-type: none"> • <i>Reputational due diligence criteria</i> • <i>Challenges in accessing accurate information</i> • <i>Internationally accepted practices for due diligence</i> • <i>How and why the bar has been accepted</i> <p>Kim Marsh, IPSA International, UK Henry Pugh, Risk Advisory, London</p>	17:15	Final words from Henley & Partners

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Dear Participant,

Henley & Partners, the global leaders in residence and citizenship planning, are bringing their 6th Global Residence & Citizenship Conference to Dubai.

With over 200 people in attendance at last year's event in London, the conference will once again address important and current issues for private clients who are spreading their assets and activities internationally and are looking to relocate for personal or business reasons.

It is a special honor to welcome at this year's conference the following guests:

- **Hon. Dr. Denzil Douglas**, *Prime Minister of St. Kitts & Nevis*
- **Hon. Tonio Fenech**, *Minister of Finance, Economy and Investment of Malta*
- **Mishal Kanoo**, *Deputy Chairman, The Kanoo Group*
- **Prof. Patrick Weil**, *University of Paris-Sorbonne and Yale Law School*
- **Simon Anholt**, *Independent Policy Advisor to Governments*
- **Prof. Drew Markson**, *Thomas Jefferson School of Law*

Who should attend?

This conference is designed for private clients and their advisors, tax lawyers, immigration specialists, relationship managers of private banks, family offices and trust companies, all of whom advise wealthy families internationally and wish to educate themselves regarding the latest developments in residence and citizenship planning.

The conference will provide an up-to-date overview of the most attractive international residence and citizenship solutions and will be conducted in a professional and friendly environment, in the presence of leading experts in this expanding field.

A new feature this year is a social program for accompanying persons. A way to include your spouse in your trip to Dubai and to give the accompanying persons a forum in which to foster new friendships within the industry, we offer a mix of cultural and outdoor activities as part of this program; a taste of all that Dubai has to offer.

We look forward to welcoming you at the Madinat Jumeirah Mina A'Salam Hotel for our conference in November.

Yours sincerely,



Eric Major
CEO
Henley & Partners



Jonathan Olver
Senior Conference Producer - Private Client
IBC Conferences

Here is what some of last year's attendees had to say about the conference:

"I really enjoyed the sessions on immigration to different countries"

(Mortimer Walters, Walters & Karrer)

"The event was well organised and well managed"

(G Vogt, Peter Vogt Consulting)

"Focused event for practitioners in relocation. This is THE event for practitioners advising in residence and citizenship"

(J Huber, J Huber & Associates)

"The speeches regarding St. Kitts & Nevis and from Henley & Partners were excellent"

(R Vergnolle, Southeastern Higher Education)

ACCOMPANYING PERSONS PROGRAM

New this year: a social program for accompanying persons. Meet new friends and experience our unique mix of cultural and outdoor activities. For further information please go to: www.henleyglobal.com/dubai

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