

THE LEGITIMACY OF TAX PLANNING

2 November 2010 (Tuesday) • 12.00 - 2.00pm • SGX Auditorium, Level 2, SGX Centre, 2 Shenton Way

About this Seminar

At this lunchtime presentation, our speaker Nick Jacob will cover the following:

- What are we really talking about?
- The moral high ground
- The UK draft code of practice for banks
- Transfer Pricing
- Double tax treaties
- General anti-avoidance rule (GAAR)
- The OECD's approach
- Illegal tax fraud/evasion/avoidance
- Do these efforts damage "onshore" economies?

Participants are invited to join us to celebrate our 2nd STEP Singapore Graduation Ceremony 2010 after lunch and preceding the talk.

Seminar Programme

12.00 - 12.30pm	<i>Registrations & Standing Buffet Lunch</i>
12.30 - 12.35pm	<i>Welcome Address</i>
	<i>Dr. Angelo Venardos - President, STEP (Singapore Chapter); Executive Director, Heritage Trust Group</i>
12.35 - 12.45pm	<i>2nd STEP Singapore Graduation Ceremony 2010</i>
12.45 - 1.45pm	<i>"The Legitimacy of Tax Planning"</i>
	<i>Mr. Nick Jacob - Lawrence Graham LLP</i>
1.45 - 2.00pm	<i>Q&A Session & Closing Remarks</i>

About the Speaker

Mr. Nick Jacob - Lawrence Graham LLP

Nick Jacob specialises in family governance, international and domestic taxation, trusts and estate planning. His practice is significantly international, acting on large trust structures for a number of substantial institutions, for wealthy individuals, and for non-UK domiciliaries on inward investment into the UK. Other specialisations are acting for trustees on UK corporate transactions, in trust situations where beneficiaries are divorcing, and complex trust drafting. Particular focus on clients from South East Asia.

Nick has been consulted as an expert witness in his field. He is rated in the top category of Private Client practitioners in Chambers Global directory of the legal profession and has been so for a number of years. He is very highly rated in other legal directories.

About the Chairperson

Dr Angelo Venardos - President, STEP (Singapore Chapter); Executive Director, Heritage Trust Group

Angelo Venardos TEP is the Founder and Executive Director of the Heritage Trust Group with offices in Singapore and Hong Kong. Angelo has been a Singapore PR since 2001. He holds degrees in Economics and Marketing, an MBA, a Master of Jurisprudence (Corporate & Commercial Law) and a Doctorate of Legal Science (SJD), on the subject of "The Global Regulation of Offshore Financial Centres with Reference to Singapore" (2005). Angelo completed the STEP diploma in 2002.

Angelo Venardos is a member of the Singapore Academy of Law (SAL), Singapore Institute of Company Directors (SID), Singapore Institute of International Affairs (SIIA) and the Singapore Trust Association (STA).

REGISTRATION FORM

Name (Dr/Mr/Mrs/Mdm): _____

Name and Address of Organisation: _____

STEP Membership No: _____ Position in Organisation: _____

Tel number: _____ Fax number: _____ Email: _____

(A valid email address is required for confirmation of registration.)

MEMBERSHIP (Please circle as appropriate.)

FEES

Members of STEP

S\$60

CPA Australia, CPA Singapore/ICPAS, International Fiscal Association (IFA), Law Society of Singapore,
Singapore Corporate Counsel Association (SCCA), Singapore Trustees Association (STA),
Singapore Association of the Institute of Chartered Secretaries and Administrators (SAICSA)

S\$80

Others

S\$100

STEP Member CPA Australia Member ICPAS/CPA Singapore Member IFA Member Law Society Member

SAICSA Member

SCCA Member

STA Member

Others

Cheque

Telegraphic Transfer

Internet Banking

Mode of payment:

Telegraphic Transfer Details:

Account Name: STEP (Singapore Chapter)

Account Number: 048-017070-6

SWIFT code: DBSSSGSG

Bank Details: DBS Bank

Address: Raffles Place Branch, 22 Malacca Street, #01-00 Royal Brothers Building, Singapore 048980.

Please email secretariat@step.org.sg after the T/T has been done for our follow-up with the bank. Registration fees must be received nett of all bank charges.

Cheque Details:

Cheque payments should be made payable to "**STEP (SINGAPORE CHAPTER)**" & arrive at our office at "c/o INTELLITRAIN PTE LTD, 3 Raffles Place #07-01 Bharat Building S048617" with the completed registration form on or before the closing date, **Tuesday, 26 October 2010**.

For further enquiries, please contact: STEP (Singapore) Secretariat

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E-mail: secretariat@step.org.sg

Website: www.step.org.sg

REGISTRATION, REFUND & CANCELLATION POLICY

1. Registrations will be confirmed upon receipt of full payment accompanied by a duly completed registration form.
2. The Organisers reserve the right to refuse to register or admit any participant, and to cancel or postpone the course.
3. Equivalent substitute delegates are welcomed, subject to the Organisers being notified at least 2 working days before the course of the substitute delegate.
4. The Organisers will not entertain any request for a refund of fees. However a confirmed registrant who has paid in full the course fees but does not turn up for the course will be entitled to collect a set of the materials provided.