

PLANNING FOR INDIAN CLIENTS OR CLIENTS LOOKING TO MAKE INDIAN INVESTMENTS

14 October 2010 (Thursday) • 12.00 - 2.00pm • FTSE Room, Level 9, Capital Tower, 168 Robinson Road

About this Seminar

The presentation will cover the following:

- The emergence of the Indian economy
- Common themes when advising wealthy Indian clients
- Summary of the current Indian tax system including highlighting some of major changes proposed to the Indian Direct Taxes Code to take effect from 1 April 2012
- Overview of the structures that may be relevant for clients wishing to invest into India
- Indian residents making investments abroad e.g. restrictions due to Indian exchange controls
- Tax planning opportunities for cross-border Indian families - case study of Indian family with members living in UK, US and Africa
- Tax planning opportunities for Indians returning home
- UK inheritance tax planning for Indians
- The future

Seminar Programme

12.00 - 12.30pm	Registrations & Standing Buffet Lunch
12.30 - 12.35pm	Opening Remarks & Overview by Chairperson
	<i>Ms. Lim Wan Peng - Committee Member, STEP (Singapore Chapter); Senior Trust Advisor, Credit Suisse Trust Limited</i>
12.35 - 1.45pm	"Planning for Indian Clients or Clients Looking to Make Indian Investments"
	<i>Ms. Sanjeev Shah - Partner, Speechly Bircham</i>
1.45 - 2.00pm	Q&A Session & Closing Remarks

About the Speaker

Ms. Sanjeev Shah - Partner, Speechly Bircham

Sanjeev is one of 22 Private Client partners in Speechly Bircham's Private Client division, which is the second largest in London and is rated by the Chambers 2009 Global Guide as one of the ten leading practices in the world for international private client tax planning. The group won the 'Private Client Law Firm of the Year' in 2009 in the Spear's Wealth Management awards.

Sanjeev primarily advises private banks, trust companies, family offices and their foreign domiciled clients on international tax and estate planning matters which often involves the establishment of complex offshore structures and co-ordinating advice from a team of advisers in a number of different jurisdictions. Sanjeev is cited as an expert in her field by Legal Experts 2009 and is recommended as a leading individual by the UK editors of Chambers 2010. In 2009, Sanjeev was also included in Private Client Practitioner's "35 under 35" list of leading private client professionals.

Sanjeev regularly gives seminars and writes articles for various leading professional publications. She is also joint editor of the World Trust Survey (published by Oxford University Press) with Speechly Bircham's Charles Gothard.

About the Chairperson

Ms. Lim Wan Peng - Committee Member, STEP (Singapore Chapter); Senior Trust Advisor, Credit Suisse Trust Limited

Wan Peng holds a law degree as well as an MA in Southeast Asian Studies from the National University of Singapore. She trained as a lawyer at the legal firm of Messrs Lee & Lee, and is an Advocate and Solicitor of the Supreme Court of Singapore. Wan Peng has more than 21 years' experience in the trust industry. She began her career at HSBC Trustee (Singapore) Limited, and as head of its client services department oversaw the administration of a wide range of wealth planning structures and solutions. From 2006 to September 2010, Wan Peng was at UBS AG where she served as an Executive Director in Wealth Planning Consulting team. Wan Peng is presently with Credit Suisse Trust Limited as a Senior Trust Advisor.

Wan Peng has been a member of STEP since 2001.

REGISTRATION FORM

Name (Dr/Mr/Mrs/Miss/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

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 ☐ SCCA Member
 ☐ STA Member
 ☐ Others

Mode of payment:

☐ Cheque
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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, **Thursday, 7 October 2010.**

For further enquiries, please contact: STEP (Singapore) Secretariat
Tel: 31287781 (no 6 prefix) Fax: (65) 63299699 E-mail: secretariat@step.org.sg

Website: www.step.org.sg

REGISTRATION, REFUND & CANCELLATION POLICY

- Registrations will be confirmed upon receipt of full payment accompanied by a duly completed registration form.
- The Organisers reserve the right to refuse to register or admit any participant, and to cancel or postpone the course.
- Equivalent substitute delegates are welcomed, subject to the Organisers being notified at least 2 working days before the course of the substitute delegate.
- 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.