



FIDUCIARY ASSOCIATION

The Cyprus Fiduciary Association proudly presents:

Discretionary Trusts: Characteristics and Validity

Wednesday, 24 October 2018 | 09:00 - 13:30 | Cleopatra Hotel | Nicosia

Thursday, 25 October 2018 | 09:00 - 13:30 | St Raphael Resort | Limassol

Featured Speakers

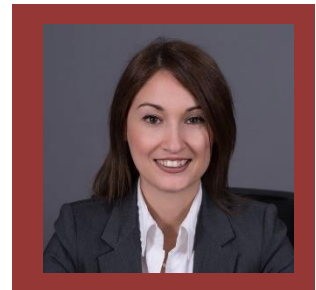
Panellist



Stavros Pavlou



Loukia Stylianou



Stella Strati

#CFAseminars2018

The Seminars will be conducted in the English Language

Sponsors



**PATRIKIOS PAVLOU
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Seminar Objectives

The Cyprus Fiduciary Association (www.cfa.org.cy) is organising two (2) independent half-day (4-hour) seminars titled “**Discretionary Trusts: Characteristics and Validity**”.

CFA aims to provide an in-depth analysis of all matters relating to the concept of discretionary trusts, the basic principles surrounding their construction and operation and the main risks, which could affect their validity as well as the insurance aspect related thereto.

By the end of the seminar participants will be given the opportunity to comprehend the main issues relating to discretionary trusts, but also to review a more practical aspect of the matter through the examination of real case study scenarios.

Programme

<i>08:30 – 09:00</i>	<i>Registration & Coffee</i>
09:00 – 10:15	Discretionary Trusts: Main Concepts
10:15 – 10:45	Discretionary Trusts and Insurance
<i>10:45 – 11:15</i>	<i>Coffee break</i>
11:15 – 12:30	Case Studies
12:30 – 13:15	Questions & Answers
<i>13:15 – 13:30</i>	<i>End of Seminar – Certificates Award</i>

The seminar is addressed to all employees of ASPs and other interested professionals – under any supervisory authority – that are involved in the set-up and operation of trusts and would like to have an in-depth knowledge of discretionary trusts.

For registrations, please complete and sign the registration form and submit to the Cyprus Fiduciary Association e-mail address info@cfa.org.cy by Friday, 19th October 2018.

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

Bio

Stavros Pavlou – Speaker

Senior & Managing Partner, Patrikios Pavlou & Associates LLC

Stavros Pavlou is the Senior & Managing Partner of Patrikios Pavlou & Associates LLC. After his studies in the UK (BSc in Economics of Industry and Trade – LSE, Postgraduate Diploma in Law - City University, Barrister-at-Law - Gray's Inn) he returned to Cyprus and he was admitted to the Cyprus Bar Association in 1986.

Over the last 32 years of his practice, Stavros has become an experienced dispute resolution practitioner, arbitrator and legal consultant with international recognition of his skills. He has an impressive portfolio of client representation in complex dispute resolution matters, including judicial and arbitration proceedings in the courts of Cyprus and abroad. Additionally, with his broad knowledge and vast experience in banking and financial law and in corporate and commercial matters, he has been extensively involved in complicated banking and finance transactions, as well as cross-border and domestic transactions, concerning important mergers and acquisitions and reorganisations. Furthermore, he regularly advises on the set up of Cyprus International Trusts and on trust law and he also specializes in cross-border securities; he has handled the listing of large companies in recognized major stock exchanges such as the LSE, AIM and the Hong Kong Stock Exchange.

He represents a broad range of clients including major international organizations, banks, high-net-worth individuals and groups of companies which play a significant role in key industries (such as oil and gas, energy, investments, construction and telecommunications sectors) mainly coming from the Russian Federation, Europe, CIS countries and Asia.

Stavros is repeatedly listed as a recommended lawyer, notable practitioner and leading individual in Cyprus by legal directories worldwide. He is a member of many international professional associations such as STEP, IBA and many others and he is a Fellow of the Chartered Institute of Arbitrators (CI Arb). He regularly participates as a guest speaker at conferences in Cyprus and abroad and he has authored numerous articles in international publications.

Loukia Stylianou – Speaker

Practice Leader at Professions and Financial Institutions, Renaissance Insurance Brokers Ltd

Loukia Stylianou is a UK-educated lawyer and was admitted to the Cyprus Bar Association in September 2008. Having practiced in the legal profession at a leading Cyprus-based law firm, she joined Renaissance in 2012 to contribute towards the firm's development as the insurance broker of choice for Professionals. Loukia actively advises clients from all Professions, with a particular focus on law firms, fiduciary service providers and accounting firms.

Stella Strati – Panelist

Partner, Patrikios Pavlou & Associates LLC

Stella Strati is a Partner with Patrikios Pavlou & Associates LLC. Stella obtained a law degree from the University of Athens and an LLM in European Union Commercial law from the University of Leicester. Stella has been practicing law for the last thirteen years in the banking, finance, corporate, commercial, trusts and tax planning areas. She has extensive experience in corporate and commercial law as well as in mergers and acquisitions, restructurings and reorganizations, joint ventures and banking and finance transactions, across a wide range of industries. She advises local and international companies, financial institutions and multinational organizations on all aspects of financial and commercial cross-border transactions and on security matters. She also provides advice in relation to the settlement of Cyprus International Trusts and trust law in general. Stella is a member of various professional associations such as IBA and STEP, she is currently member of the Public Relations and Communications Committee of the CFA and is also the General Manager of the (associated) Pagecorp Group. Stella participates as a speaker and panelist in various seminars and conferences, both in Cyprus and abroad and she has authored several publications.



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Registration Form

1. **Name of Company** **Regulatory Authority** **CFA Member** **Non-Member**

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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	N/sia	L/sol

3. **Fees**

CFA Members €65 + VAT
 Non-members €110 + 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

.....
Name

.....
Signature

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