

 IFI Global ADI Alternative Domicile Intelligence

AIFMD Tracker Service

The **NED**

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The Alternative Fund Industry's Structure

2015 Conference focusing on AIFMD, Domiciliation, Tax & Governance

Millennium Hotel, 44 Grosvenor Square, London W1 – Thursday, February 05, 2015

In 2015 managers and domiciles face a growing tax challenge on top of AIFMD and other regulations. Tax and regulatory issues will be debated in detail at this event.

This conference also focuses on the growing interest investors are taking in fund governance as well as holding a session addressing the needs of start-up managers.

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Seminar programme

8.30	Registration & breakfast	11.15 – 12.10	The impact of AIFMD on risk management <i>The Directive is probably having a greater impact on risk than anything else</i> Max Hilton , Managing Director, Clarus Risk Bob Swarup , Principal, Camdor Global	3.00 – 4.00	Domiciliation for start-ups & Malta <i>This session will focus on the issues start-up managers should consider when choosing a domicile as well as covering Malta's fund development</i> John Christmas , Director & Secretary, Directors Chambers Ian Hamilton , Group CEO, IDS Robert Higgins , Deputy Director, Malta Financial Services Authority Joe Vittoria , CEO, Mirabella
8.50 – 9.00	Opening remarks Simon Osborn , CEO, IFI Global	12.10 – 1.00	AIFMD issues for '15: Annex IV, ManCo platforms & Depositaries <i>These are all new items brought in by AIFMD. How are they bedding down?</i> Daniel Page , CEO, Cornerman Bill Prew , CEO, Indos Financial	4.00–4.30	Coffee & tea break
9.00 – 9.30	Is tax the industry's next Tsunami? <i>Tax activism, BEPS & the transparency agenda</i> Simon Osborn , CEO, IFI Global	1.00 – 2.00	Lunch	4.30–5.00	Governance: The growing role of investors in fund governance <i>Presentation of the results of research conducted by The NED with investors in the US & Europe</i> Simon Osborn , CEO, IFI Global
9.30 – 10.00	AIFMD: Distribution & private placement issues <i>Distribution matters will become critical in 2015</i> Jerome Lussan , CEO, Laven Partners	2.00 – 3.00	Fund domiciliation issues in 2015 <i>Covering both offshore and EU fund domiciliation issues</i> Professor Joseph Bannister , Chairman, Malta Financial Services Authority Charles Bathurst , Board Advisor, SuMi Trust Dallas McGillivray , Managing Director, FM Consult Tim Ridley , Ex Chairman of the Cayman Islands Monetary Authority	5.00–6.00	Panel discussion (with participation via webcast for the US & Cayman) Chris Addy , President & CEO, Castle Hall Alternatives Dermot Butler , Chairman, Custom House Dan Summerfield , Co-Head, Responsible Investment, USS
10.00 – 10.50	CEO panel: How regulation is changing the business <i>How AIFMD & other regulations have impacted fund businesses</i> Michael Howell , CEO Cross Border Capital Robert Macrae , CEO, Arcus Andrew Main , Managing Partner, Stratton Street Capital	10.50 – 11.15	Coffee & tea break	6.00	Cocktail party