

# Table of contents

## **Preface**

## **Introduction**

Alon Kaplan

Barbara R Hauser

## **Part One: Introduction**

## **Hague Convention**

Hein Koetz

Max-Planck Institut, International  
Academy of Comparative Law

## **The Hague Convention on Trusts and the Uniform Code**

Michael W Galligan

Phillips Nizer LLP

## **Part Two: Jurisdictional Overview**

## **Australia**

Allan Blaikie

Mathew Fenwick

Clayton Utz

## **Bermuda**

Keith Robinson

Carey Olsen

## **British Virgin Islands**

Christopher McKenzie

Vanessa King

O'Neal Webster

## **Canada**

Rachel Blumenfeld

Martin J Rochweg

Miller Thomson LLP

## **Cyprus**

Emily Yiolitis

Harneys Aristodemou Loizides

Yiolitis LLC

## **Cayman Islands**

Bernadette Carey

Carey Olsen

## **England and Wales**

Martyn Gowar

Ziva Robertson

McDermott Will & Emery UK LLP

## **Germany**

Raoul Jacobs

Bafin

## **Guernsey**

Natasha Kapp

Nina Silva

Carey Olsen

## **Gibraltar**

Moses J Anahory

Wayne Fortunato

James Levy QC

Hassans

## **Hong Kong**

### **India**

Ravi Nath  
Rajinder Narain & Co

### **Israel**

Lyat Eyal  
Aronson, Ronkin-Noor,  
Eyal Law Firm  
Alon Kaplan  
Advocate and Notary  
Meytal Liberman  
Alon Kaplan Law Firm

### **Japan**

Makoto Arai  
Chuo University, Tokyo

### **Jersey**

Justin Harvey-Hills  
Mourant Ozannes  
Oliver Schmidt  
Allgemeines Treuunternehmen

### **Liechtenstein trusts and foundations: creation and operation**

Dietmar Loretz  
Jacqueline Marxer  
David Vogt & Partner Trust reg

### **Luxembourg**

Paulo Panico  
Paolo Panico's Law Chambers –  
Private Trustees SA

### **Malta**

Priscilla Mifsud Parker  
Chetcuti Cauchi Advocates

## **New Zealand**

### **Quebec**

Marilyn Piccini Roy  
Robinson Sheppard Shapiro LLP

### **Scotland**

Paolo Panico  
Paolo Panico's Law Chambers –  
Private Trustees SA

### **Switzerland**

Dominique Jakob  
University of Zurich  
Peter Picht  
Max Planck Institute for  
Innovation and Competition;  
University of Zurich

### **The use of trusts in Switzerland**

Daniel Bader  
Daniel Leu  
Baer & Karrer Ltd

### **United States**

Barbara R Hauser  
Independent Family Adviser

### **The use of trusts for estate planning in the US**

Stanley A Barg  
Kozusko Harris Duncan

## **Part Three: Special Topics**

### **Asset protection trusts**

Gideon Rothschild  
Moses & Singer LLP

**International trust litigation,  
jurisdiction and enforcement**

David Faust  
Faust Oppenheim LLP

**The trustee as fiduciary: some  
practical considerations**

David Faust  
Faust Oppenheim LLP

**Fiduciary responsibility**

Susan Schoenfeld  
Wealth Legacy Advisors LLC

**Trusts, trustees and family  
businesses**

Christian Stewart  
Family Legacy Asia (HK) Limited

**Settlor control and influence-  
through the use of settlor-  
reserved powers and private  
trust companies**

Paul Matthams  
Carey Olsen

**The UK Tax Treatment  
of Offshore Trusts**

Maggie Gonzalez  
Buzzacott LLP

**Trusts and money laundering**

Yehuda Shaffer  
Deputy State Attorney (Financial  
Enforcement) Israel

**International Family  
Governance Integration  
with Family Trusts**

Barbara R Hauser  
Independent Family Adviser

**Trust and Divorce**

Ziva Robertson  
McDermott Will & Emery UK LLP

**The trust protector – a mini  
revolution in trust law**

Alexander A Bove Jr  
Bove & Langa Law Firm

**The war on trusts**

Filippo Nosedà  
Withers LLP

**Beneficial ownership  
registers of companies  
and trusts**

Paolo Panico  
Paolo Panico's Law Chambers –  
Private Trustees SA