

# STEP ITALY CONFERENCE

Rome wasn't built in a day: the challenges ahead for wealth management

**17-18**  
**MAY 2023**

Serra del Palazzo delle Esposizioni  
via Milano 9/A, Rome

**Conference language**

On **17 May** the conference will be presented in English.

On **18 May** the conference will be presented in Italian.

Simultaneous translation will be provided.

# AGENDA

**Wednesday 17 May**

2.30 p.m. **Registration and welcome coffee**

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3.00 p.m. **Welcome from STEP Italy**  
*Marco Cerrato TEP, Chair of STEP Italy - Maisto e Associati*



3.10 p.m. **Welcome from STEP Worldwide**  
*Tony Pitcher TEP, Chair of STEP Worldwide - Altum Group*  
*Mark Walley, CEO of STEP Worldwide*



*Tony Pitcher*



*Mark Walley*

3.30 p.m. **Trusts governing laws in civil law countries: from conflict to harmony?**

- Update on recent developments from common law jurisdictions (UK, US and Jersey)
- Trust laws in civil law countries (Italy and Switzerland)
- Firewall provisions vs. internal succession principles
- Trustee liabilities under trust governing laws

**Moderator**

*Giovanni Cristofaro TEP, STEP Italy Council - Chiomenti*



**Speakers**

*Tony Pitcher TEP, Chair of STEP Worldwide - Altum Group (Jersey)*  
*Katrina Robinson TEP, Teton Trust Company - Cone Marshall Group (USA)*  
*Elsbeth Talbot Rice KC, XXIV Old Buildings (UK)*  
*David Wallace Wilson TEP, Schellenberg Wittmer (Switzerland)*



*Tony Pitcher*



*Katrina Robinson*



*Elsbeth Talbot Rice KC*



*David Wallace Wilson*

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4.45 p.m.

**Relocation of HNWI's as a barometer of a country's fiscal attractiveness**

- Relocation of HNWI's and special tax schemes in Italy, Monaco, Portugal, Switzerland and UK: a competitive comparison
- The mobility of HNWI individuals and families: recent developments and future trends
- The impact of relocation on existing trust and estate planning structures

**Moderator**

*Antonio Longo TEP, STEP Italy Council-Secretary - DLA Piper*



**Speakers**

*Maurizio Cohen TEP, Interlaw Monaco S.A.M. (Monaco)*

*Nuno Cunha Barnabé TEP, Abreu Advogados (Portugal)*

*Stephanie Jarrett TEP, Chair of STEP Geneva (Switzerland)*

*Fiona Poole TEP, Maurice Turnor Gardner (UK)*



*Maurizio Cohen*



*Nuno Cunha Barnabé*



*Stephanie Jarrett*



*Fiona Poole*

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6.00-7.00 p.m.

**Visit to the exhibition space at the Palazzo delle Esposizioni**

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8.00 p.m.

**Standing dinner at the Serra del Palazzo delle Esposizioni**

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## Thursday 18 May

9.00 a.m. **Registration**

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9.30 a.m. **Introduction to Day 2**  
*Marco Cerrato TEP, Chair of STEP Italy - Maisto e Associati*



9.40 a.m. **Keynote speech on the recent Italian legislation affecting private wealth**  
*Maurizio Leo, Deputy Minister of Economy and Finance*



10.15 a.m. **UBO registers in Europe and the CGUE earthquake**

- The end of the unlimited public access to UBO register following the CGUE judgement of 22 November 2022
- Status of implementation provisions across Europe
- The role of public authorities vis a vis privacy rights
- Use and access to the data and the impact on tax and criminal investigations

### Moderator

*Fabrizio Vedana TEP, STEP Italy Council - Across Family Advisors*



### Speakers

*Michele Carbone, Generale di Corpo d'Armata della Guardia di Finanza*  
*Francesco Modafferi, Italian Data Protection Authority*  
*Filippo Nosedà TEP, Mishcon de Reya LLP and King's College, London*  
*Paolo Panico TEP, Private Trustees SA Luxembourg*



Michele Carbone



Francesco Modafferi



Filippo Nosedà



Paolo Panico

11.30 a.m. **Coffee Break**

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12.00 p.m.

### **New challenges for the Italian trustees**

- Market developments after the Circular Letter No. 34/E/2022 of the Italian Revenue Agency
- Practical issues for trust contributions and appointments of beneficiaries
- The relevance accounting for direct and indirect taxation
- Governance models and new drafting techniques

#### **Moderator**

*Stefano Loconte TEP, STEP Italy Council-Deputy Chair - Loconte&Partners*



#### **Speakers**

*Davide Davico, Simon Fiduciaria  
Francesco Rubino TEP, Cordusio Fiduciaria  
Raffaella Sarro TEP, LA Trust Company  
Andrea Tavecchio TEP, Tavecchio & Associati*



*Davide Davico*



*Francesco Rubino*



*Raffaella Sarro*



*Andrea Tavecchio*

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1.15 p.m.

### **Networking Lunch**

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2.45 p.m.

### **Family governance for the family business: succession planning and gender issues**

- Governance in family businesses and generational handover: stages and intergenerational coexistence
- Gender issues in family business
- A case study: the Frescobaldi Group

#### **Moderator**

*Paola Bergamin TEP, STEP Italy Council-Treasurer - Belluzzo International Partners*



#### **Speakers**

*Sarah Catania, J.P. Morgan Private Bank  
Roberta Crivellaro TEP, Withersworldwide  
Diana Frescobaldi, Frescobaldi Group  
Emanuela Musci, S&O Independent Multi Family Office*



*Sarah Catania*



*Roberta Crivellaro*



*Diana Frescobaldi*



*Emanuela Musci*

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4.00 p.m.

**Digital revolution: a new perspective  
for wealth management and digital legacy**

- Digital Assets, artificial Intelligence, and the tech world challenges for professionals and advisors
- Topical issues pertaining to the digital assets and their current uses
- Potential structures and solutions for lifetime and death transfers of digital assets
- The attention of tax legislator and tax agencies
- Holding crypto in trusts and foundations

**Moderator**

*Martina Moscardi TEP, STEP Italy Events Committee - Caldara & Associati*



**Speakers**

*Marco Allena, Università Cattolica del Sacro Cuore  
Allegra Canepa, Università degli Studi di Milano  
Francesco Rampone, Associazione Blockchain Italia  
Niklas Schmidt TEP, Wolf Theiss Attorneys-at-Law*



Marco Allena



Allegra Canepa



Francesco Rampone



Niklas Schmidt

5.00 p.m.

**Final keynote speech: taxation of trusts in Italy**

*Ernesto Maria Ruffini, Director General of the Italian Revenue Agency*



5.30 p.m.

**Closing remarks and refreshments**

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The STEP Italy  
Conference  
supports:



# Registration fees

## **EARLY BIRD** until 15 March

Non-members: **430 Euro**

International Members: **380 Euro**

Local Members: **300 Euro**

Young participants\*: **230 Euro**

## **STANDARD RATE**

Non-members: **480 Euro**

International Members: **430 Euro**

Local Members: **350 Euro**

Young participants\*: **280 Euro**

The rates shown are net of VAT. Italian legislation applies to the services 22% VAT

\*30 years old or younger at the date of 17 May 2023.



**REGISTER NOW**

## General information

### **Accommodation**

A limited number of rooms are available at special rates within walking distance of the Palazzo delle Esposizioni. Click on *Register Now* for more information.

### **CPD Accreditation**

Request for CPD accreditation has been applied to the Consiglio Nazionale Forense (National Bar Council) and the Consiglio Nazionale dei Dottori Commercialisti e degli Esperti Contabili (Certified Public Accountants, Auditors and Advisors).

### **For further info:**

#### **NEW AURAMEETING**

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