

IFI Global Breakfast Briefing Series

Offshore centres in the 2020s: Evolution of the CDOTs

The Tracker

The NED

Browns Courtrooms, 82-84 St Martins Lane,
London WC2 Tuesday, July 10, 2018

IFI Global's summer Breakfast Briefings continues focusing on topics that are changing the structure of the alternative asset management industry. This fourth briefing looks at the future of the Crown Dependencies and Overseas Territories.

It will focus on:

- **Public beneficial ownership registers offshore**
- **Substance questions for offshore managers and jurisdictions**
- **Countering the EU blacklist threat**
- **BEPS & reporting issues**

Seminar programme

8.00 – 8.25 Registration & breakfast

8.25 – 8.30 Welcome & poll results

The results of a poll conducted by ADI on the impact of public registers

Simon Osborn, CEO, IFI Global

8.30 – 9.15 **Can the CDOTs do more to counter common challenges?**

Please note: This panel will be under Chatham House rules

Anthony Travers OBE, Chairman, Cayman Islands Stock Exchange

Dominic Wheatley, Chief Executive, Guernsey Finance

9.15 – 10.00 **Addressing substance issues for offshore fund managers**

Gavin Farrell, Advocate & Partner, Ferbrache & Farrell (Channel Islands based)

Paul Kneen, CEO, Pacific Fund Systems (Isle of Man based)

Jack Marriott, Partner, Maples & Calder & Chairman IFC Forum (Cayman-UK based)

10.00

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