



CPD Seminars – China Investment, Offshore Companies and Offshore Trust Series (February to April 2015)

Hong Kong Institute of CPAs presents China investment, offshore companies and offshore trust series from February to April 2015. This series of seminars is designed for professionals who are interested to know more about Chinese inbound and outbound investments, and the use of offshore companies or trusts for different purposes. A new seminar in April 2015 will talk about the use of BVI companies and BVI VISTA trust for wealth planning.

Date/Programme code	Time / CPD hours	Topic	Speaker
Wednesday, 29 April 2015 (S150429S)	6:30 p.m. – 8:30 p.m. (2 hours)	Using BVI Companies and BVI VISTA Trust for Wealth Planning	Ms. Hazel Li, Mr. Michael Shue



Venue	Hong Kong Institute of CPAs, 27/F., Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong.
Format	Seminar
Language	English
Fee (for each session)	HK\$190 for HKICPA member or student; and IA/ HKIAAT member or student HK\$180 for online enrolment HK\$330 for non-member
Participants	CPA, Accountant, Company Secretary, Asset Managers and etc.
Competency	Corporate finance
Rating	Intermediate Level (Please refer to the Institute's online CPD Learning Resource Centre)



About the programme

S1504295 – Using BVI Companies and BVI VISTA Trust for Wealth Planning

Course outline

Part A – Using BVI (British Virgin Islands) Companies

- Overview of BVI
- Advantages and usage of BVI structures
- Popularity of BVI companies in Asia
- Comparison chart on BVI, Hong Kong & Cayman Islands
- Due diligence on BVI companies

Part B – BVI VISTA Trust for Wealth Planning

- Dynastic Wealth Planning
- What is a Trust?
- Why use Trusts?
- Case analysis
- Why use Trusts to hold insurance policies?
- Trust vs other Asset Ownership Vehicles
- Pre-IPO Trusts

Objective

To provide a clear picture on how to use of BVI companies and BVI trust in wealth planning effectively.

About the speaker

Ms. Hazel Li, Commercial Director, OIL Hong Kong

Ms. Li re-joined OIL in 2009 as a General Manager of Account Management Services and she is promoted to the Commercial Director since 2015. She spent those in-between years with a large independent trust and offshore companies provider. Her role is responsible for developing new business opportunities between China, Hong Kong and Europe as she has a proven track record in both business development and client relationship management with professional firms, bankers and private clients.

Mr. Michael Shue, Executive Director, Vistra Trust Services, Vistra Hong Kong

Mr. Shue is a widely experienced lawyer who has practised both in New Zealand and overseas, particularly in the fields of Company, Commercial, Business, Trust and Property Law. He was a law firm partner for many years specializing in Trusts, Wills and Estate Administration, Company law, Joint Venture contracts, International Trade and Immigration. A large part of his legal practice in New Zealand involved corporate and trust structures to assist clients with asset protection, estate and family succession and tax planning.



**To confirm your CPD booking,
 just log on to "My CPA" at
<http://www.hkicpa.org.hk>**

HKICPA Event Enrolment Form (For Support Programme)

Finance & Operations Department,
 Hong Kong Institute of CPAs,
 37/F, Wu Chung House, 213 Queen's Road East, Hong Kong

**Please click here for online enrolment
 (for HKICPA members only)**

Payment & Enrolment Status Enquiry: 2287 7381 e-mail: finance@hkicpa.org.hk Fax : 2893 9853	Course Information Enquiry: 2287 7386 / 2287 7253 e-mail: cpd@hkicpa.org.hk	FOR OFFICE USE
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Deadline: 7 working days before the date of the programme

No.	Membership		Full Name of Participant(s) (Block Letters)	Company	Email address ^{*(2)} (Block Letters)	Programme Code	Fee (HK\$)	
	No.	Status (1)						
1								
2								
3								
4								
							Total (HK\$)	

* Email address is for enrolment confirmation purpose. Please refer to note (2) for details.

I am unemployed and not working. I am planning to rejoin the workforce.
 The Institute reserves the right to allocate places to enable the enjoyment of more members in this event.
 The Institute's decision is final. Applicant must submit the enrolment form 10 working days before the event.

Contact Person : _____ Tel No. : _____ Fax No. : _____ E-mail : _____

Payment Method (Please tick the appropriate box)

<input type="checkbox"/> Cheque (no. _____) payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA" ⁽⁶⁾												
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Card Number:										Card Expiry Date (MM/YY):		
Cardholder's Name (block letters):					Cardholder's Signature:					Date:		
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- Notes:**
- Membership Status: **NP** = Non-Practising, **P** = Practising, **IA** = International Affiliate, **S** = Student, **HKIAAT** = HKIAAT Student or Member, **GAA** = GAA Passport holder, **NM** = Non-Member.
 - Successful applicants will receive confirmation of registration by email at least 3 working days before the event. Unsuccessful applicants will also be notified around the same time. If you have not heard from the Institute regarding your registration 2 working days before the event and if you have other enquiries related to the programme, please make enquiry at 2287 7386 or 2287 7253.
 - NO ADMISSION TICKET will be issued. Please bring your HKICPA membership card or confirmation email for admission purpose.
 - All applications are on a first-come-first-served basis.
 - Application by fax will ONLY be accepted when payment is made by credit card. Cash is strictly not accepted. Please ensure all the particulars relating to payment are completed, otherwise the application cannot be processed. There is NO need to send in the enrolment form again if it has already been faxed to the Institute.
 - Please issue SEPARATE CHEQUE for each event.
 - NO REFUND/CANCELLATION will be entertained after the application is processed.
 - All scheduled events will be cancelled and postponed to a date to be announced in the event of typhoon signal no. 8 or above or if a Black Rainstorm warning is hoisted. For details of bad weather arrangement for CPD programmes, please refer to the Institute's homepage.
 - The Institute reserves the right to change the venue, date, speaker or to cancel the event due to unforeseen circumstances.
 - Your personal data collected from the enrolment process and administration of courses will be used for the purpose of the administration of the course on which you are enrolled. Such data collected may be accessible by the Institute's officers, persons or committees processing the application and related matters. In addition, the Institute may use the collected data for statistical research and analysis and, if applicable, for validation of CPD hours. The Institute intends to use the personal data of your name, email address and correspondence address to inform you, where relevant, of CPD activities, members' benefits, goods, services, facilities and events organized or provided by the Institute or other organizations. Members and registered students may opt out of receiving such materials at any time by logging in via the following link <https://www.hkicpa.org.hk/en/members-area/comm-preference/>. Non-members may opt out of receiving such materials at any time by sending an email to the Institute at privacyofficer@hkicpa.org.hk or a letter to the Institute's privacy officer. For more information about the privacy policy of the Institute, please go to <http://www.hkicpa.org.hk/en/service-tools/privacy-policy/>
 - No unauthorized audio or video recording is allowed at CPD events.

For payment by cheque, please fill-in your postal address for refund in case the event is full or cancelled. (Remarks: For payment by credit card, refund will be made directly to your credit card.)	
Name:	Name:
Address:	Address: