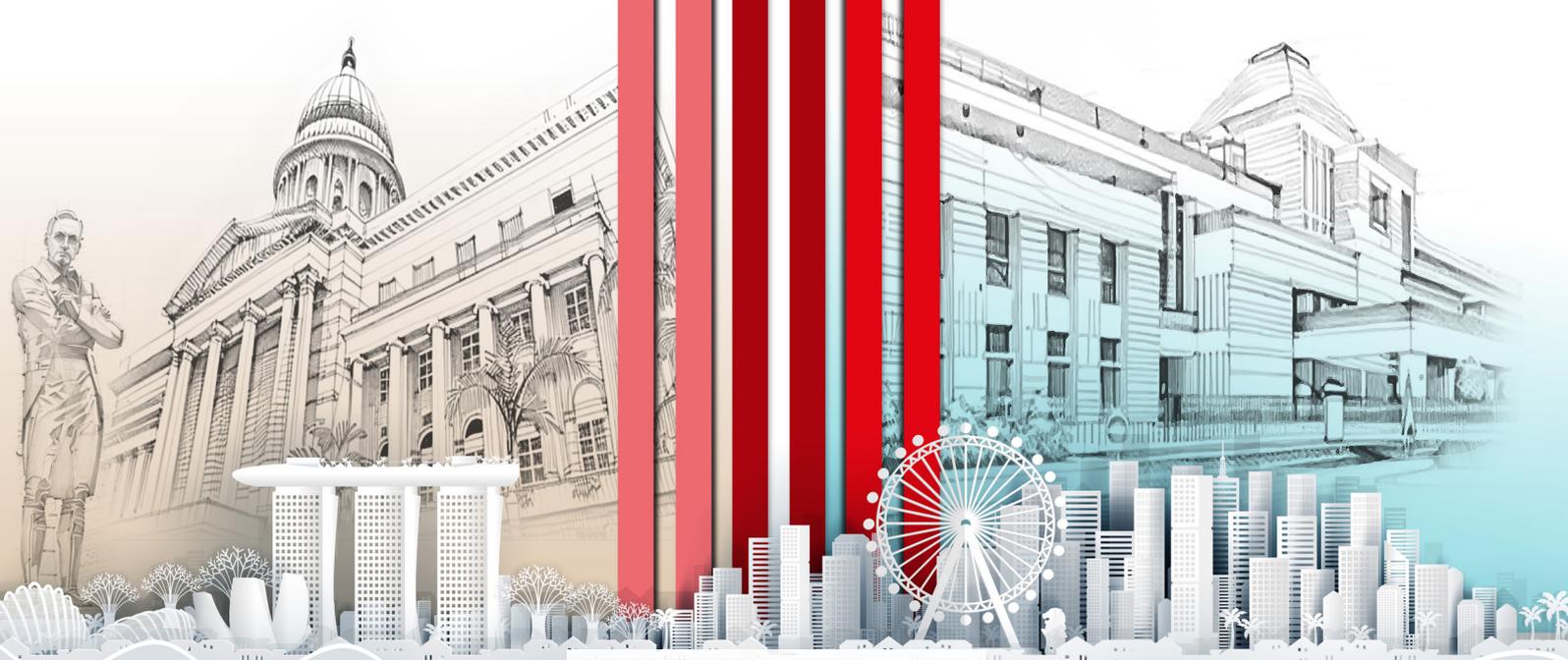




# INSPIRE THE FUTURE

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**STA CONFERENCE 2024**

**SGD500** STA MEMBER

**SGD600** MEMBERS OF RECIPROCAL ORGANIZATIONS

**SGD700** NON-MEMBER

**FRIDAY** 27 SEPTEMBER 2024

**9AM TO 6PM** MARINA BAY SANDS EXPO & CONVENTION CENTRE, HELICONIA BALLROOM LEVEL 3, BAYFRONT AVE, SINGAPORE 018956

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GUEST OF HONOUR



**David Chong Kok-Kong, ChT**

Founder & President, Portcullis Group

Executive Chairman, Fusang

Director, David Chong Law Corporation

David is the Founder and President of the Portcullis Group. He has been described by the Singapore Academy of Law as **“the Guru of Asian Family Offices”**.

He is also President of Portcullis Group’s subsidiaries: Baxian Bank Ltd (the first homegrown digital full bank in Malaysia); Baxian Trust (Labuan) Limited and SSTC Ltd (one of the oldest independent trust companies in Labuan), all of which are regulated by the Labuan Financial Services Authority.

David Chong and his family also owns Fusang Exchange Ltd, the first fully regulated stock exchange in Asia providing end-to-end infrastructure to support Digital Securities.

David is the former President of the Singapore Trustees Association (STA). He served as the Founding President of Society of Trust & Estate Practitioners (STEP) Singapore Branch and was the Founding President of the Singapore Fund Administrators Association (SFAA). He leads the Family Office Association Ltd.

He is a Fellow of Harris Manchester College, University of Oxford.

David is the Managing Director of David Chong Law Corporation, Singapore, and is qualified as a Barrister-at-Law, Lincoln’s Inn; Advocate & Solicitor, Singapore; Malaya and Brunei; Barrister & Solicitor, British Virgin Islands; Solicitor, New South Wales and Queensland, Australia; Barrister & Solicitor, Australian Capital Territory and Victoria, Australia.

David has a Master’s Degree in Law from National University of Singapore and a Master’s Degree in Business from City University, London.

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**KEYNOTE SPEAKER**



**T. Raja Kumar**

President FATF  
(2022 – 2024)

Mr T Raja Kumar served as President of the Financial Action Taskforce (FATF) from 1 July 2022 to 30 June 2024. He has also been serving as Senior Advisor (International) in the Singapore Ministry of Home Affairs (MHA) since 26 July 2021. He advises and helps MHA on international policy development, partnerships, and engagements.

Mr Raja Kumar led Singapore's delegation at the FATF from January 2015 to June 2022, and was the Co-Chair for Singapore's National Inter-Agency Committee on Anti Money Laundering and Countering the Financing of Terrorism. He co-led Singapore's preparation for its Mutual Evaluation in 2015-2016 and drove Singapore's high level of involvement at FATF, including serving in the FATF Steering Group from 2018 to 2022 and identifying experts from Singapore to lead and support the FATF's work, such as the co-chair of its Policy Development Group.

Mr Raja Kumar has rich leadership, operational and regulatory experience, having served in MHA and the Singapore Police Force for over 35 years in a wide range of senior leadership roles, including as Deputy Secretary (International and Training) at the Ministry, Deputy Commissioner of Police (Policy), Chief Executive of the Home Team Academy, Director of the Police Intelligence Department, and Senior Deputy Director of the Commercial Affairs Department. He also served as pioneer Chief Executive of the Casino Regulatory Authority and put in place a robust regulatory framework for the new casinos in Singapore, including for AML/CFT, benchmarked against top-tiered jurisdictions in the US and Australia, as well as the United Kingdom.

Mr. Raja was awarded the Public Administration Gold, Silver and Bronze medals by the Singapore Government for his contributions and leadership. He was also bestowed the National Order du Merit award by the French Government in 2017, carrying the rank of Knight.

Mr Raja Kumar holds a LLB (Hons.) degree from the National University of Singapore and a Master of Philosophy (M. Phil., Criminology & Law) degree from Cambridge University. He attended the Advanced Management Program at Harvard University in 2006.

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## AGENDA

### MORNING

- 9.00 **OPENING ADDRESS**  
President Edmund Leow, SC ChT
- 9.10 **GUEST OF HONOUR ADDRESS**  
David Chong, ChT  
Portcullis
- 9.30 **KEYNOTE ADDRESS**  
T. Raja Kumar  
President FATF (2022 – 2024)
- 9.50 **MONETARY AUTHORITY OF SINGAPORE SHARING  
– OBSERVATIONS FROM AML/CFT INSPECTIONS OF FIS**  
Evadne Ong  
MAS
- 10.20 **MORNING COFFEE BREAK**
- 10.40 **SINGLE FAMILY OFFICES – RECENT DEVELOPMENTS & CHANGES**  
Kylie Luo  
BDO
- 11.00 **UK BUDGET UPDATE: THE END OF THE “NON-DOM” REGIME**  
**Moderator:**  
Paul Knox  
JP Morgan Private Bank  
**Panellist:**  
Jeffrey Lee  
Charles Russell Speechlys  
Suzanne Johnston  
Stephenson Harwood SG Alliance
- 11.45 **WHAT YOU MUST KNOW TO HANDLE CHINA/SINGAPORE  
CROSS-BORDER ESTATE PLANNING ISSUES**  
Jane Ren  
Fangda Partners
- 12.15 **TRUSTS & PHILANTHROPY PANEL DISCUSSION**  
**Moderator:**  
David Chee  
Wong Partnership  
**Panellist:**  
Seow Jia Xian  
Asia Community Foundation  
Jack Lim  
Community Chest  
Adam Ng  
Temasek
- 12.55 **NETWORKING LUNCH**

### AFTERNOON

- 2.10 **AN UPDATE ON TRUST-RELEVANT LITIGATION  
RE: KLEINWORT HAMBROS TRUST LIMITED**  
**REPRESENTATION OF PAICOLEX TRUST MANAGEMENT AG**  
Nancy Chien  
Bedell Cristin  
**IVANISHVILI V. CREDIT SUISSE**  
**LAU SHENG JAN ALISTAIR V. LAU CHEOK JOO**  
Kenneth Lim  
Allen & Gledhill  
**DFS V. NUHS & TALIB V. BMT**  
Celeste Ang  
BakerMcKenzie.Wong & Leow  
**MUSTAQ AHMAD V. PROVIDENTIA WEALTH  
& CHAN LAAM & ORS V. KING**  
Kelvin Koh  
TSMP Law Corporation  
**SIR CORNELIUS SEAN SULLIVAN V.  
HILL CAPITAL PTE LTD**  
Edmund Leow, SC ChT  
Dentons Rodyk
- 3.40 **WHY CHOOSE ME? A COMPARISON OF  
TRUST JURISDICTIONS PANEL DISCUSSION**  
**Moderator:**  
Henry Brandts-Giesen  
Dentons Kensington Swan  
**Panellist:**  
Marilyn See  
Trident Trust  
Nancy Chien  
Bedell Cristin  
Richard Grasby  
Appleby
- 4.25 **THE SAMOA IBFC AFTERNOON TEA BREAK**
- 4.45 **INTERNATIONAL GEOPOLITICAL IMPACTS  
PANEL DISCUSSION**  
**Moderator:**  
Edmund Leow, SC ChT (Dentons Rodyk)  
**Panellist:**  
Peter Ni (Zhong Lun Law Firm)  
John Shoemaker (Butler Snow)  
Mark Farrell (Butterfield)  
Michael Wong (BakerMcKenzie Taiwan)
- 5.40 **FINALE PANEL DISCUSSION: “HONOUR THE PAST  
| TRANSFORM THE PRESENT | INSPIRE THE FUTURE”**  
**Moderator:**  
Matthias Lee, ChT (UBS Trustee (S) Ltd.)  
**Panellist:**  
President Edmund Leow, SC ChT  
Past-President David Chong, ChT  
Past-President Raymond Gwee, ChT  
Past-President Victoria Chan, ChT
- 6.10 **CLOSING ADDRESS**  
President Edmund Leow, SC ChT  
**COCKTAIL RECEPTION**

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## SPEAKERS PROFILE

### STA PRESIDENT



**Edmund Leow, SC ChT**

Senior Partner  
Dentons Rodyk

Edmund is a senior partner in Dentons Rodyk's Corporate practice group and Head of the Tax practice. He is also Co-Head of the Trust, Estates & Wealth Preservation/Family Office practice.

Edmund leads the firm's Trust, Estates and Wealth Preservation practice and advises high net worth individuals, private banks and trust companies in personal tax, as well as in trust and estate planning matters. He is the Singapore representative of Dentons' Family Office and High Net Worth (DFO) Sector (which offers legal services to ultra-high net worth individuals, families, and family offices spanning numerous practices and jurisdictions), and he advises affluent Singapore and global families with succession planning. Edmund provides a broad range of advice to assist these individuals and their families in business and legal activities across the globe.

Edmund was a co-founder and former Managing Principal of Baker McKenzie.Wong & Leow and Wong & Leow LLC. He served as Judicial Commissioner of the Supreme Court of Singapore from 2013 to 2016. On stepping down from the Supreme Court, he was appointed Senior Counsel. He currently serves as Co-Chair of the Tax and Trust Committee of the Law Society of Singapore and as Deputy Chair of the Income Tax Board of Review.

Edmund is the President and an honorary member of the Singapore Trustees Association (STA). He is the co-founder of the STA which represents the interests of trust companies in Singapore.



**Evadne Ong**

Deputy Director  
Anti-Money Laundering (AML)  
Department  
Monetary Authority of Singapore

Ms Evadne Ong is a Deputy Director at the Monetary Authority of Singapore's Anti-Money Laundering (AML) Department. She currently leads the team responsible for AML supervision of non-bank entities, including capital markets intermediaries, licensed trust companies, insurers and virtual asset service providers in Singapore.

Prior to joining the AML Department, Evadne was involved in the supervision of capital markets intermediaries focusing on fund managers, financial advisers and broker-dealers. She also played a key role in strategic policy reviews relating to Singapore's financial advisory industry and capital market intermediaries' business conduct.



**Kylie Luo**

Executive Director  
Head of Asset Management  
and Private Wealth Tax  
BDO

Kylie has over 20 years of experience in Singapore and international tax. Prior to joining BDO in 2015, she was a tax principal with a Big Four firm. Currently, Kylie leads BDO's Asset Management and Private Wealth Tax practice in Singapore.

Kylie has worked on a broad range of tax advisory assignments involving cross-border tax planning, private wealth structuring, etc. She has served a wide range of clients from different industries with particular expertise in fund and trust structuring. She also assists high net worth families with their tax, trust and estate planning issues on a multijurisdictional basis.

Kylie is regularly involved in various international tax seminars held in the region, and has frequently published articles on taxation in the press.

# INSPIRE THE FUTURE

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## SPEAKERS PROFILE



**Paul Knox**

Managing Director and  
Senior Wealth Advisor  
J.P. Morgan Private Bank in Asia

Paul Knox is a Managing Director and Senior Wealth Advisor of J.P. Morgan Private Bank in Asia. He has been based in Hong Kong since November 2019. He joined J.P. Morgan 18 years ago from Ernst and Young where he was a Director and head of the Private Client Services group in London. He was also Chairman and founder of the EY International Private Wealth Group.

He has 40 years' experience in advising wealthy individuals and families on a wide range of family governance and succession planning issues as well as international tax and estate planning.

Paul graduated from Durham University and practiced as a UK Solicitor. He is a member of the STEP and sits on the Hong Kong executive committee. He was recently named among the top 150 global advisors in the private wealth community in the Private Client Global Elite Directory.



**Jeffrey Lee**

Partner / Head of Singapore  
Charles Russell Speechlys

Jeffrey has an international client base with a particular focus on clients with a connection to Asia. His clients often include nationals from Asia living or with financial interests in the UK, and UK persons who have moved to Asia. Jeffrey advises on complex international structuring, including their establishment for estate and succession planning, asset protection and personal tax mitigation.

Jeffrey also specialises in UK tax planning for international clients. He advises non-UK domiciled persons moving to the UK on the structuring of their affairs to achieve tax-efficiency.

Jeffrey speaks Mandarin and Cantonese, and divides his time between Singapore, Hong Kong and London. He is admitted to practise in England and Wales, and is a Registered Foreign Lawyer in Singapore and Hong Kong.



**Suzanne Johnston**

Partner  
Stephenson Harwood  
(Singapore) Alliance

Suzanne is a private wealth, trust and UK tax lawyer based in Stephenson Harwood's Singapore office. She has extensive experience in complex cross-jurisdictional trust and estate planning.

Suzanne has practiced in Singapore since 2013 working for an international law firm and subsequently, a leading private bank advising both its trust company and wealth planners. She has advised many high-profile families and entrepreneurs throughout Southeast Asia. Suzanne enjoys helping families implement practical and effective succession planning structures harnessing the use of family offices and trust structures.

Suzanne is qualified in England & Wales and practiced law in London, training and qualifying at a magic circle law firm before relocating to Singapore.

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## SPEAKERS PROFILE



**Jane Ren**

Head of Private Wealth Management  
Fangda Partners

Jane is the practice head of Private Wealth Management of Fangda Partners and admitted to practice in both PRC and New York.

She has been in private practice for more than 20 years and is a trusted advisor to many ultra-high-net-worth individuals and their families (domestic and international). Jane is well recognized for advising clients in relation to their holistic planning. Chambers Great China Region 2023/2024 recognizes her as Band 1 in Private Client/Wealth Management and admires her as “an increasingly prominent lawyer in handling cross-border family wealth planning, trust and inheritance matters on behalf of individuals”. Meanwhile Jane acts as outside legal counsel for a dozen trust companies, private banks and single family offices.

Before joining Fangda, she was with Deloitte legal and then PwC legal for around 8 years.



**David Chee**

Partner  
Wong Partnership

David is a Partner in the Private Wealth and Middle East Practices in Wong Partnership and is a familiar face in the industry.

His principal areas of expertise are wealth and succession planning, trusts and philanthropy.

In his philanthropy practice, David's clients include high net worth families, family offices, public and private businesses, a sovereign wealth fund, trade union, financial institutions, charities and non-for-profit organisations. His areas of expertise cover entity establishment, restructuring, regulatory requirements, governance and tax. More recently, he has been helping some financial institutions set up their donor advised funds platform.



**Seow Jia Xian**

Director of Legal, Planning &  
Advisory  
Asia Community Foundation  
(ACF)

Formerly a partner at one of the largest law firms globally and in Singapore, where her principal areas of practice were private wealth, philanthropy and tax, Jia Xian is Director of Legal, Planning & Advisory at the Asia Community Foundation (ACF), where she supports both ACF and its donors and partners in mobilising more purposeful giving towards pressing needs in the Asian region.

In her legal practice, Jia Xian spearheaded and led her firm's Philanthropy & Non-profits practise, where she worked closely alongside funders and impact organisations on the structuring, establishment, building out and administration of philanthropic and non-profit structures and their operational activities.

By drawing from her uniquely diverse, multi-sectoral professional experience across 15 years of legal practice, she has advised stakeholders that span the range of individuals, large multinational corporations, financial institutions and trust companies, non-profit organisations and charities, as well as statutory bodies and government agencies, and on matters ranging from trusts and estate planning, local and international tax, to regulatory compliance and governance. Jia Xian was also appointed to hear first-instance income tax appeal cases in Singapore as a member of the Income Tax Board of Review from October 2015 to September 2021.

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## SPEAKERS PROFILE



**Jack Lim**

Managing Director – Community Chest  
Group Director – Philanthropy Group  
National Council Of Social Service

Mr Jack Lim is a seasoned leader with a robust background in diverse sectors, spanning philanthropy, media, sports, and creative agencies. Currently, he is serving as Managing Director, Community Chest, and Group Director, Philanthropy Group, at National Council of Social Service (NCSS).

Prior to NCSS, Jack served in executive appointments including Partner/Chief Growth Officer at Avyan Global, Chief Commercial Officer at One Championship and before MediaCorp, where he oversaw commercial relationships and revenue growth.

At Sony Pictures Television Networks Asia, Jack led transformative advancements and initiatives in its media and affiliate business, significantly growing the network's presence in the region. Before that, he served on the regional senior management teams of global companies like IBM and General Electric.

Beyond his professional achievements, Jack is deeply committed to social causes, and spends much of his personal time serving in the community, aspiring to make a meaningful impact to causes like education, young families and the elderly. He holds an MBA in International Relations from NTU and a Bachelor of Arts in Political Science from NUS, underscoring his dedication to combining business acumen with social impact.



**Adam Ng**

Director  
Community Stewardship  
Temasek

As Director of Community Stewardship at Temasek, Adam drives strategic collaboration across the global investment company's diverse network of portfolio companies, partners and affiliates. An accomplished corporate professional with more than 15 years of experience managing finance and business activities, Adam focuses on amplifying impact in communities through innovative partnership models.

Prior to joining the Community Stewardship team in 2020, Adam spent the last eight years with Temasek's Portfolio Management and Investment Group team establishing cross-functional partnerships to deliver desired business outcomes. His background and deep insights in Finance and business operations has given him the opportunity to reassess the role of corporate philanthropy in the age of collaboration.

In his free time, Adam volunteers regularly with Touch Community delivering food and daily necessities to the elderly. He graduated from NTU with a degree in 2005 and subsequently obtained his Executive MBA at INSEAD in 2016.



**Nancy Chien**

Partner/Advocate/  
Head of Private Client Practice  
Bedell Cristin Jersey  
Partnership

Nancy is head of Bedell Cristin's International Private Client practice.

Nancy has over 20 years of legal experience in both the private client area as well as the corporate sphere. Nancy advises ultra-high net worth families, family offices and intermediaries from all over the world on all aspects of private client structuring including the use of trusts and foundations, as well as related corporate law issues (including where such vehicles are used for philanthropic purposes). She has considerable experience with high value and complex family governance structures, including ones where the founders wish to retain a degree of control over their family assets. Nancy also advises regularly on matters involving family disputes and disputes between trustee and beneficiaries. She works closely with her litigation colleagues for matters which require a court application.

Nancy is qualified in 4 jurisdictions, being Jersey, BVI, England and Wales and New Zealand. She is the only Jersey qualified advocate who can speak Mandarin.

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## SPEAKERS PROFILE



**Richard Grasby**

Partner  
Appleby

Richard Grasby is a Partner in Appleby's Hong Kong office, leading the Private Client, Trusts and Family Office practice.

Richard advises trustees, ultra-high net worth individuals, private trust companies and family offices on the establishment, restructuring and administration of trusts, including special trusts i.e. BVI VISTA, Cayman STAR and Employee Benefit Trusts. He regularly assists in estate administration, succession planning and family governance. Private clients and family offices instruct Richard to advise on the use of corporate vehicles for asset holding and succession planning purposes. Richard is an expert in regulatory law including AML, AEOI, economic substance sanctions and licensing and risk management for trust companies. He also advises on collective investment funds, particularly unit trusts and private label funds.

Richard has acted for many of the world's leading trust companies, financial institutions, wealthy individuals and related structures. He has experience with dealing with clients and advisors across the globe.



**Kenneth Lim**

Partner  
Allen & Gledhill

Kenneth is a partner at Allen & Gledhill LLP. He has substantial experience representing clients in complex contentious matters involving contractual disputes, trust disputes, property disputes, shareholder disputes, directors' duties, technology, and employment. Chambers Asia-Pacific notes his "substantial experience in a range of contentious matters, acting for both domestic and multinational clients". In The Legal 500 Asia Pacific, Kenneth is also recognised as a "seasoned restructuring and insolvency expert" who is praised by clients as "*brilliant and quick*" and for providing "*practical advice, taking into account the commercial reality and business needs.*"



**Celeste Ang**

Principal  
BakerMcKenzie.Wong & Leow

Celeste is a Principal with BakerMcKenzie.Wong & Leow.

Her practice encompasses corporate and commercial dispute resolution, investigations and compliance. She has significant experience acting for clients in cross-border disputes and advising clients on ethics & compliance and regulatory issues in the context of risks analysis and mitigation and cross-border investigations. Celeste also has a particular focus in employment.

Celeste has represented a broad range of multinational clients across various industries in domestic and international arbitrations administered under major institutional arbitral rules, and in court proceedings, before the High Court, Appellate Division of the High Court and the Court of Appeal in Singapore. She has advised clients from various industries on ethics & compliance and regulatory issues, and assisted clients in reviewing their processes to mitigate risks and in internal and external investigations (including cross-border investigations) on anti-bribery/anti-corruption, anti-trust, anti-money laundering, tax, customs/export control and fraud issues and incidents.

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## SPEAKERS PROFILE



**Kelvin Koh**

Partner  
TSMP Law Corporation

Kelvin specializes in the fields of dispute resolution and private wealth. He has acted in several high-profile trust litigation cases in Singapore, including the MF Global Singapore statutory trust case, the De La Sala matter, and the Zhang Lan trust litigation. On the academic front, Kelvin taught Equity and Trusts at the National University of Singapore for several years and is currently the Principal Examiner for Trusts and Equity with the Singapore Institute of Legal Education (FPE). He also contributed the chapters on Equity and Trusts in Bullen & Leake & Jacob's Singapore Precedents of Pleadings and on the Singapore Law Watch. Kelvin has been recognized in many legal publications and has most recently been named as one of the Asian Legal Business Singapore Rising Stars 2023 and a Future Star for Private Client in Benchmark Litigation Asia Pacific 2024.



**Henry Brandts-Giesen**

Partner  
Dentons Kensington Swan

Henry is a partner in the Private Wealth practice at Dentons.

Henry is General Counsel and strategic advisor to family offices, investor migrants and foreign investors, multi-family offices and trust companies, entrepreneurs and family businesses, private fund managers and LPs, philanthropists and grantmakers, and athletes and sports agents.

Henry is jurisdictionally neutral and operates globally to develop global strategies and provide/procure global solutions for global clients from within and beyond the Dentons platform.

Henry is particularly focused on private wealth planning, family office design and governance, family business succession, trust law, fiduciary risk management, family/private wealth/relationship property related dispute resolution, residency by investment, foreign direct investment, cross-border wealth structuring, transitional residency tax planning, private funds, strategic philanthropy, captive insurance, global tax reporting and compliance, and financial regulation relating to private wealth.



**Marilyn See**

Director  
Trident Trust

Marilyn See, Director, is part of Trident Trust Singapore's Business Development team. She has a vast experience in providing trust, corporate and fund structuring solutions to meet the needs of asset managers, family offices and high net worth clients. She has worked with numerous fund managers and family offices to establish their fund structures and has also extensive knowledge of the North Asian and Indonesian markets for private client solutions, establishing a broad range of structures from basic estate and legacy planning to complex trust structures for family business governance. She is also well versed in both Singapore and foreign-law trusts, including reserved power, fully discretionary, PTCs, pre-IPO, EBT/ESOPs, US Foreign Grantor Trusts and Family Office holding structures.

Marilyn graduated with double honours in Business Management and Accountancy and is fluent in spoken and written Mandarin.

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## SPEAKERS PROFILE



**Peter Ni**

Partner/Head  
Private Client Practice  
Zhong Lun Law Firm

Peter is a senior partner at Zhong Lun Law Firm, a top Chinese law firm with 2,500 lawyers. He is the founder of the firm's tax and wealth planning practice and has almost 30 years of experience, including 9 years in the US. Peter has continuously been ranked as a Band 1 tax lawyer and a Band 1 private client lawyer by leading international directories such as Chambers and Legal 500. In addition to his Chinese legal education, Peter holds an LLM in Corporate Law from Harvard Law School and an LLM in US Taxation from NYU Law School. He is Vice Chair of STEP China Committee, former Vice Chair of the Tax Committee of the Chinese Bar Association, a former officer of the IBA Tax Committee, and an international member and fellow of two other prominent international legal organizations specializing in wealth planning (ACTEC and TIAETL). Peter is qualified to practice law in both China and the US.



**John Shoemaker**

Attorney  
Butler Snow

With over 30 years' experience that includes U.S. tax & regulatory law and multi-jurisdictional compliance issues globally, John is a seasoned professional in international wealth transfer planning. He represents ultra-high net worth families and family-controlled businesses throughout the world with respect to U.S. federal income, gift and estate tax issues, especially as they apply to trusts, foundations and other fiduciary structures. He is a frequent presenter on cross-border U.S. tax issues. John has been at the forefront of the evolution of the Foreign Account Tax Compliance Act (FATCA) and the OECD's Common Reporting Standard (CRS), and their application to fiduciary structures. This extensive understanding of FATCA & CRS, combined with a background in regulatory issues of compliance management, gives him unique insights into managing and controlling risk and structuring fiduciary products in a highly efficient and compliant manner.



**Mark Farrell, TEP, ATT**

Head of Trust  
Butterfield Trust (Asia) Limited

Mark joined Butterfield in Singapore in 2020 and has been working in the private client industry for over 30 years, specializing in wealth planning and trust administration. Mark has extensive experience in dealing with multi-jurisdictional families and complex structuring for a wide variety of asset classes, including Private Trust Companies, commercial real estate, family office and art. In addition, Mark has helped families with their succession planning and probate issues, family governance requirements and philanthropic needs and has further managed a number of bespoke charitable trusts. During his career Mark has worked for banks, accountancy and law firms in the UK, including Coutts & Co and Charles Russell, before moving to Switzerland for 7 years where he worked for Credit Suisse Trust, covering the Asian and Middle Eastern markets. Mark moved to Singapore in 2014 with Credit Suisse Trust and has more recently been with BOS Trustee where he passed his vast knowledge and experience onto the families with whom he worked. Mark is a member of both the Society of Trust and Estate Practitioners and the Association of Taxation Technicians.

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## SPEAKERS PROFILE



**Michael S. Wong**

Special Senior Consultant  
BakerMcKenzie Taiwan

As the head of Baker Taiwan's M&A and Tax Practice Groups, Michael has deep experience in multi-jurisdictional projects and complex structuring advice. As a member of Baker & McKenzie's global Executive Committee (a 7 member board overseeing the global operation of the firm) and the Chair of Asia Pacific Region covering more than 12 offices (with the term ended after 2022), Michael has participated as speakers in many global forums and large scale symposiums over the years.



**Matthias Lee, ChT**

CEO  
UBS Trustees (Singapore) Ltd.

Matthias has over two decades of experience in the trust industry. Prior to joining UBS, Matthias practiced as a lawyer in local and international law firms, and as legal counsel in a number of multi-national corporations.

Matthias is an IBF fellow, Chartered Trustee (ChT STA), qualified trust and estate practitioner (TEP STEP) and a member of the STA's executive committee.



**Raymond Gwee, ChT**

STA President (2008 – 2012)

After working as a lawyer in a major full-service law firm in Singapore from 1982 – 1999, Raymond joined UBS AG Singapore as a senior wealth planner.

In 2000, he set up UBS Trustees (Singapore) Ltd and served as its CEO until 2022 when he retired from UBS.

During his career in UBS, he contributed to several early initiatives in the development of the trust industry including consultations on legislation and regulation. He was also active in providing professional industry training in trusts and trusteeship in WMI programmes. He continues to teach trust subjects at the WMI.

He served on several professional and industry bodies key to the trust industry including the Ecosystem Development Subcommittee, PBIG, MAS; Member, Tax Advisory Committee, Ministry of Finance; Panellist, FATF/APF Peer Review of Singapore (Trust Services); Member, Economic Review Committee (FS Working Group, Services Industry Sub-Committee) 2002; Chair, IBF PB Standards & Curriculum Review (Wealth Planning Work Stream); and President, STA (2008 – 2012).

He is now in full-time legal practice in family law with an emphasis on succession planning, wills, probate and trusts.

He is an IBF Distinguished Financial Industry Certified Professional (2010) and an IBF Distinguished Fellow – Wealth Management (2014).

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## **SPEAKERS PROFILE**



**Victoria Chan, ChT**

Founding President  
Singapore Trustees Association

Lawyer - Qualified as (in alphabetical order):

- Solicitor & Barrister of Supreme Court of State of Victoria, Australia;
- Solicitor of Supreme Court of England & Wales;
- Solicitor of Supreme Court of Hong Kong;
- Solicitor & Advocate of Supreme Court of Singapore.

Currently not practising.

Successively appointed Managing Director of Trust Companies wholly owned by two respective Swiss Banks after practising law for 3 decades, the last 4 years in Singapore.

In 2002, co-founded the Singapore Trustees Association with Edmund Leow, and was elected Founding President.



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Register at [www.sta.org.sg/registration-form](http://www.sta.org.sg/registration-form)

Practice Area:  
Private Client  
Training Level:  
Update

7.0  
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