

# STEP DIPLOMA IN INTERNATIONAL TRUST MANAGEMENT

THE BENCHMARK QUALIFICATION FOR TRUST PROFESSIONALS

Gain 120 Diploma Level credits



In association with



[www.step.org/IntDip](http://www.step.org/IntDip)



The STEP Diploma in International Trust Management is a STEP and CLTI qualification. It is subject to the rigorous quality assurance procedures of **Alliance Manchester Business School (Alliance MBS)**, a school of the University of Manchester.

The STEP Diploma is recognised worldwide as the benchmark qualification for those working in the international trusts arena. The Diploma explores common international principles and practices in detail and relates them to your local jurisdiction and other leading trust centres.

It comprises the following four Advanced Certificates:

- Trusts: Law and Practice
- Company Law and Practice
- Trustees Duties: Investment and Management of the Trust Fund
- Principles of International Tax, AML and Compliance



## COURSE STRUCTURE AND ASSESSMENT

The programme combines both **self-study** and **online tuition**, with each Advanced Certificate taking an average of four to six months to complete.

At the end of the distance-learning period, students attend four days of online tuition. This culminates in the final examination on day five. Each of the Advanced Certificates is assessed by way of a five-hour, open-book examination.

The examination comprises a mix of multiple choice questions and essay/ scenario-based questions.

**“Very pleased with the tuition; informative, clear with great examples given. Very relevant and comprehensive.”**

**Priscilla Gopalan, Singapore**

## KEY LEARNING OUTCOMES

### On successful completion of the Diploma, you will be able to:

- Advise on the classification, types and uses of trusts and the factors affecting their validity.
- Explain the roles, responsibilities, duties and liabilities of trustees, protectors and enforcers under local and international law.
- Understand money, bond and equity markets, sophisticated investor funds, private equity, structured products, options and derivatives.
- Explain the duties and responsibilities of trustees in relation to investment and management of the trust fund.
- Advise on the use of trusts in modern tax planning.
- Advise on the issues surrounding modern reserved powers legislation.
- Identify and advise on the factors affecting a client's residence and domicile and outline the impact of these on a client's estate planning needs.
- Analyse the conflict of laws rules applicable to multi-jurisdictional trusts and advise clients when these rules apply.
- Explain the regulatory frameworks that have developed globally to counteract fraud, money laundering and tax evasion.
- Carry out the 'know your client' checks that are required for compliance with anti-money laundering regulations, FATCA and CRS in your local jurisdiction.
- Construct and interpret a set of trust accounts.
- Understand the day-to-day administration of an offshore free-standing company and underlying company holding a trust fund for and on behalf of a corporate trustee.

## BUSINESS OUTCOMES

- Enables you to provide a professional service of a higher standard
- Enhances your ability to give holistic advice to clients as a trusted advisor
- Distinguishes you and your firm from the competition

Enrol online at  
[www.step.org/IntDip](http://www.step.org/IntDip)

## COST

The fee for each Advanced Certificate is:

- £1,625 (+ UK VAT at 20%, if applicable)

Face-to-face tuition is held at various locations around the world, visit [www.step.org/IntDip](http://www.step.org/IntDip) for details of your nearest centre.

This fee includes:

- Course manual
- Supplementary material comprising examples of practice documents
- Self-assessment material (including online resources)
- Four days of online tuition
- Examination entry

## WE ARE STEP

STEP is the worldwide professional association for those advising families across generations.

Full Members of STEP (TEPs) are the most experienced and senior practitioners in the field of trusts and estates. STEP membership is considered a mark of excellence and our high professional standards are recognised internationally.

Our members have a broad range of professional backgrounds, and include accountants, lawyers, trust specialists and other similar practitioners who work in trusts and estates.

Once you are a member of STEP you can connect and network with other members across a range of specialisms around the world.

There are three routes to membership, depending on your level of experience and qualifications: Exam, Essay and Expertise. Select the route that is most appropriate for you, and become an Affiliate, Associate or Full Member (TEP).

Find out more at  
[www.step.org/join](http://www.step.org/join)

## CLT INTERNATIONAL

CLT International (part of Wilmington plc) is STEP's primary education partner, providing certificated training and qualifications for STEP members worldwide.

To enrol visit  
[www.step.org/IntDip](http://www.step.org/IntDip)

For questions on qualifications please contact  
[pd@step.org](mailto:pd@step.org)

**Please note:**

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