

Offshore Round-up

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Agenda

- Insolvent trusts
- Proper purpose
- Protector's powers
- Blessing applications
- Sham trusts
- Privilege
- Awards
- Delay
- Undue influence



Insolvent trusts

- *Equity Trust (Jersey) Ltd v Halabi (in his capacity as Executor of the Estate of the late Madam Intisar Nouri) (Jersey); ITG Ltd and others v Fort Trustees Ltd and another (Guernsey) [2022] UKPC 36 (13 October 2022)*
- *In Francis (Trustee), in the matter of Fotios (Bankrupt) v Helios Corporation Pty Ltd (No 3) [2023] FCA 251 (22 March 2023)*
- *In the matter of the X Trust and the Y Trust FSD 57 of 2022*



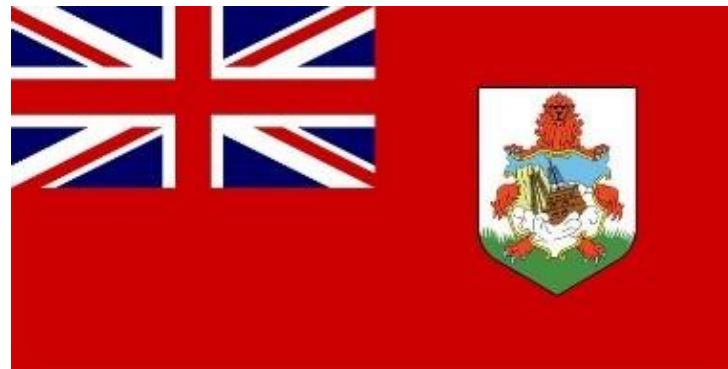
Proper purpose

- *Grand View Private Trust Company v Wen-Young Wong* [2022] UKPC 47 (8 December 2022)
- *Legler v Formannoj* [2022] NZCA 607
- *Adams & Others v FS Capital & Others* [2023] 1649 (Ch)
- *Nina Naustdal v TKC Corporate Services NV and two others* [2022] GRC 078 (December 2022)



Protector's powers

- *In the Matter of the "X Trust"* [2023] CA (Bda) 4 Civ [23 February 2023]



Blessing applications

- *Denaxe Limited v Cooper* [2023] EWCA Civ 752 (30 June 2023)
- *In the Matter of the P Trusts* [2023] SC (Bda) 31 Civ
- *SG Kleinwort Hambros Trust Company (CI) Limited v B and others* [2023] JRC 054
- *Application of Doolan* [2023] NSWSC 320 (5 April 2023)



Sham trusts

- *Dolce Vita Fine Dining Company Limited v Zhang Lan and others* [2022] SGHC 278
- *Lau Sheng Jan Alistair v Lau Cheek Joo Richard* [2023] SGHC 196 (21 July 2023)



Privilege

- *Lambie Trustee Limited v Addleman* [2023] NZSC 7 (17 February 2023)
- *Gorbachev v Guriev* [2022] EWCA Civ 1270



Awards

- **Breach of fiduciary duty:** *Chung Pui Tak v Tam Chi Leung Nolan* [2022] HKCFI 3038 (30 Sept 2022)
- **Mistake:** *Moses v Moses* [2022] UKPC 42 (10 November 2022)
- **Proprietary estoppel:** *Guest v Guest* [2022] UKSC 27
- **Unjust enrichment:** *Mate v Mate* [2023] EWHC 238



Delay

- *James v Scudamore* [2023] EWHC 996 (Ch)
- *McElroy v McElroy* [2023] EWHC 109 (Ch)



Undue influence

- *Harrison v Barrett and Anor* [2023] 2 WLUK 616
- *Gorringe v Pointon* [2023] NZCA 42 (7th March 2023)
- *Jones v Jones* [2023] EWHC 1457 (Ch)



Speakers



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