



CISA Trust

Bespoke Trust
Services since 1972

Trust Services | Company Management | Wealth Planning | Accounting | CRS & FATCA

Switzerland | South Dakota | Miami | British Virgin Islands

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About CISA Trust

CISA Trust was founded in Geneva, Switzerland in 1972. Since then, it has been owned and managed by the same family, with the objective of providing high quality fiduciary services to wealthy families established in various parts of the world.

We ensure our independence by not being affiliated with any financial institutions and having no private equity or institutional investors.

As a multigenerational business, we understand the needs of families and entrepreneurs and are committed to providing the necessary continuity that is essential to the transition of family wealth from generation to generation.

Milestones

1972 ◆ CISA Trust Company (Switzerland) SA

2012 ◆ CISA (LatAm) LLC in Miami

2010 ◆ CISA Trust Company (BVI) Ltd.

2016 ◆ CISA Trust (South Dakota) LLC

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We have the experience, sophistication, technical expertise and international know-how to best serve our clients and are determined to face the new challenges of an ever-changing world.

JOHN J. RYAN, JR.
PRESIDENT

Why CISA Trust?



50+ years

History

Experience unparalleled trust services with Cisa Trust, fortified by over 50 years of industry excellence and a legacy of client satisfaction.



Best of both worlds

We have the sophistication, technical expertise, detailed knowledge and international know-how of large financial institutions, but also the personalized, customer-focused service that clients expect from boutique institutions.



Independence

CISA Trust is fully independent trust company, and we are not affiliated with any financial institution, law firm or accounting firm. Because of our independence, we are able to serve our clients free of conflicts of interest.



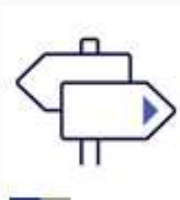
Ready for the future

We have the experience and capital to meet the challenges ahead, unlike small trust companies. The company has operations in Switzerland, British Virgin Islands and United States.



Private ownership

This means that ownership interest are fully aligned with management, leading to streamlined and efficient decision making processes.



Long term objectives

Unlike large trust companies owned by financial institutions or private equity groups, we are driven by client our own long-term objectives and not by earnings targets set by investors.



Highly skilled professionals

CISA employs highly qualified and skilled professionals to assist clients with every need. All relationship managers are certified TEPs by the Society of Trust and Estate Practitioners (STEP).



What we offer



We are passionate about providing personal advice and orientation and are inspired by our own experience and long-term vision.

Trust Services

We provide bespoke trust services from three jurisdictions where we have our own fully staffed offices with their own premises:

- **Geneva, Switzerland**

Although Switzerland is a civil law jurisdiction and does not have domestic trust law, it has ratified the Hague Convention on the Law Applicable to Trusts. As Swiss trustees, we offer trust deeds from various jurisdictions, including England and Wales, Jersey, Guernsey, Cayman or The Bahamas, depending on the clients' situation, wishes and needs.

- **Sioux Falls, South Dakota, USA**

We provide a full range of trust services in South Dakota, considered to be a leading trust jurisdiction. Innovative features of South Dakota trust law include "directed" trusts, dynasty trusts, robust asset protection, confidentiality, litigation privacy rules, decanting provisions, special purpose entities, private trust company provisions (PTCs), etc.

- **Road Town, Tortola, British Virgin Islands (BVI)**

Trust law in the BVI is based on English common law and principles of equity, and BVI statutory law, principally the BVI Trustee Act (1961), and its amendments. Trust law authorizes a perpetuity period up to 360 years, and reserved powers trusts. The BVI has strong anti-forced heirship legislation, but no per se asset protection legislation. BVI legislation authorizes the creation of PTCs, which are not required to be licensed, as well as Purpose trusts designed to hold shares of PTCs.

What we offer - part 2

Wealth Planning

We assist our clients with the selection of the most appropriate vehicle for their estate planning needs, bearing in mind their country of residence, family situation, succession planning needs, etc., subject to the advice of local tax and legal counsel.

Company Management Services

We offer a complete range of company management services, from the incorporation of companies, to the administration of companies with CISA directors, and resident agent services.

Accounting Services

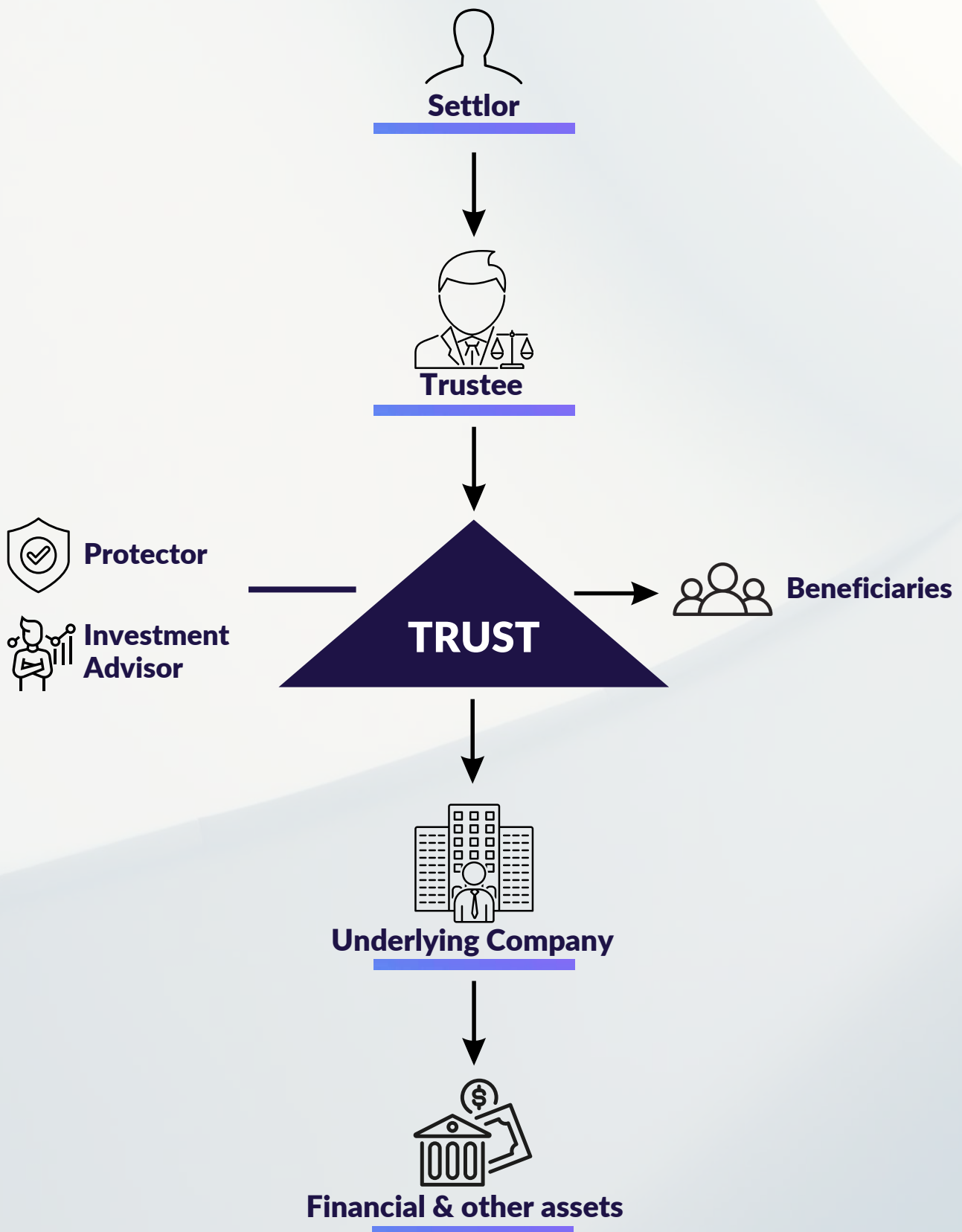
We provide bookkeeping and accounting services for trusts and companies under administration.

CRS & FATCA

We have market-leading expertise on the complex reporting obligations arising under the Common Reporting Standards (CRS). In addition, we are compliant with the Foreign Account Tax Compliant Act (FATCA) and registered with the Internal Revenue Service (IRS) as a reporting Financial Institution. CISA Trust has a Global Intermediary Identification Number (GIIN) and sponsors entities under its administration.



Trust Diagram



This illustration is produced for informational purposes only and does not constitute advice.

Our Team

HIGHLY QUALIFIED & SKILLED PROFESSIONALS

Our cohesive team of talented people is making sure that every day the highest quality of service is provided to our clients. All our people have been working in the trust or the financial industry for many years and fully adhere to CISA Trust Company's core principles based on continuity, independence, integrity, transparency and efficiency.

SWISS TEAM



JOHN J. RYAN, Jr.
President

With 30+ years of international estate planning expertise and recognition in the ALM/Legal Week Private Client Global Elite Directory, John J. Ryan Jr. holds degrees from Indiana, Pepperdine, and Georgetown Universities.



EDWARD LAVELLE
Head of Trust & Fiduciary Services & Member of the Board

With 25+ years in trust, Edward Lavelle holds an LLB Hons and serves on the STEP-Geneva Committee, having held senior roles in global trust companies.



KARINE BURNET
Compliance Manager

With 15+ years of experience in Swiss banks and trust companies, Karine Burnet is a bilingual trust compliance officer.



TATIANA ALTAEVA
Trust Officer

With 20+ years in international banks and independent trust companies, Tatiana Altaeva is a TEP graduate with a Master's in Economics, fluent in English, French and Russian.



ALIZÉE BOYER
Trust Officer

With 10+ years in Swiss trust companies, Alizée Boyer is a TEP graduate with a BA in International Relations, fluent in English, French and intermediate Spanish.

SOUTH DAKOTA TEAM



ROY W. HABERSTICK
Managing Director

Senior Trust Officer at CISA Trust Company (South Dakota) LLC, has a JD, a CTFA designation, 6+ years' trust administration experience, and is fluent in English and Spanish.



CAMILLE JENSEN
Chief Financial Officer

CFO at CISA Trust Company (South Dakota) LLC since 2021, has extensive trust experience and a Bachelor's in Business Administration (Accounting) from University of South Dakota.



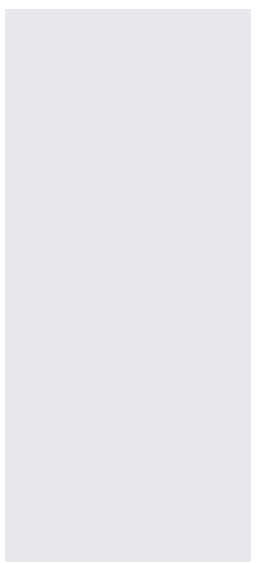
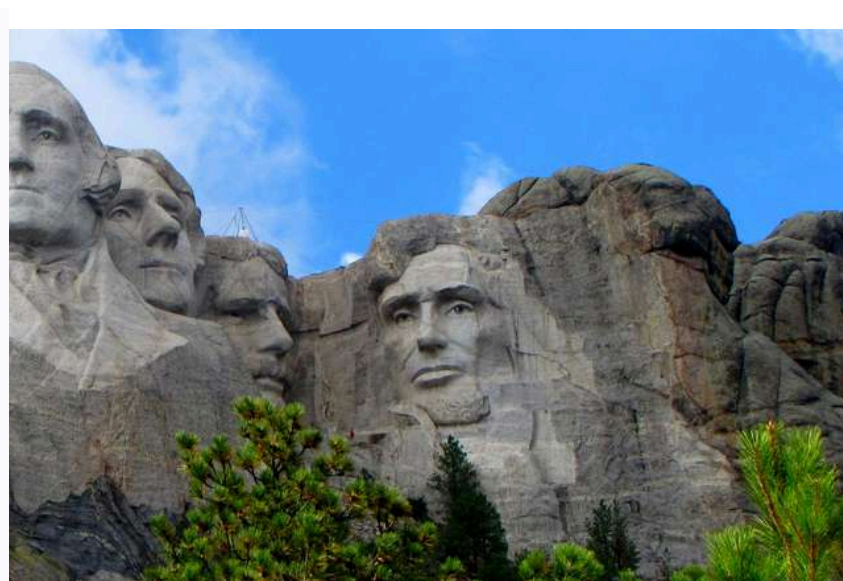
BEAU SULLIVAN
Trust Officer

Trust Administrator at CISA Trust Company (South Dakota) LLC, has a JD/MBA from the University of South Dakota, is an Iowa-licensed attorney, and a member of South Dakota Trust Association and Sioux Falls Estate Planning Council.



PATRICK BRINKMAN
Assistant Trust Officer

Assistant Trust Officer at CISA Trust Company (South Dakota) LLC, licensed to practice law in South Dakota, with a Juris Doctor degree and membership in the South Dakota Trust Association and Sioux Falls Estate Planning Council.



MIAMI TEAM



MARIA CECILIA RACHADELL

Managing Director & Head of Wealth Planning

Managing Director and Head of Wealth Planning, is a highly experienced international business lawyer with an LL.M. from Harvard Law School. Known for her tailored solutions and business acumen, she's worked at prestigious law firms.



JUAN CARLOS DE SOUSA

Senior Wealth Planning Advisor

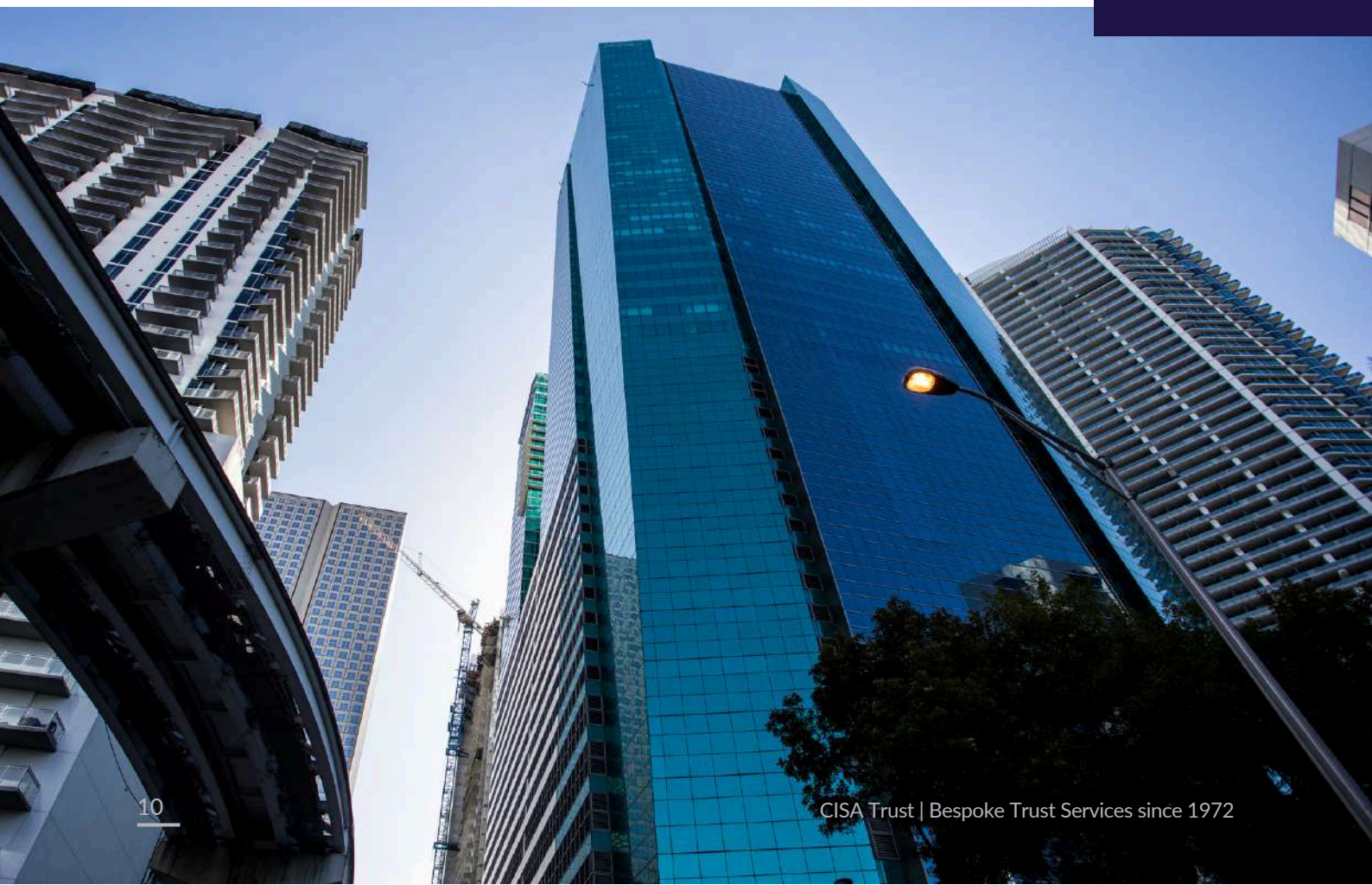
Senior Wealth Planning Advisor at CISA LatAm, is an experienced International Lawyer specializing in corporate, estate, and insurance matters with a focus on international business and taxation. He holds a Trust and Estate Practitioner (TEP).



ALEJANDRA GUERRA RUMBOS

Associate Wealth Planning Advisor

A 15+ year international finance professional has joined CISA LatAm as an associate wealth planning advisor, excelling in communication and client account management while adapting to diverse organizational cultures.



BRITISH VIRGIN ISLANDS TEAM



CECILIA DENIS
Managing Director

Managing Director with 20+ years' industry experience and full memberships in Society of Trust and Estates Practitioner and International Compliance Association, fluent in French and English.



KAY REDDY
Non-Executive Director

Non-executive director since 2022, has 35+ years' trust industry experience, and is a Fellow of the Institute of Chartered Accountants in England and Wales and a member of Society of Trust and Estate Practitioners.



DONICA POWELL
Senior Corporate Administrator

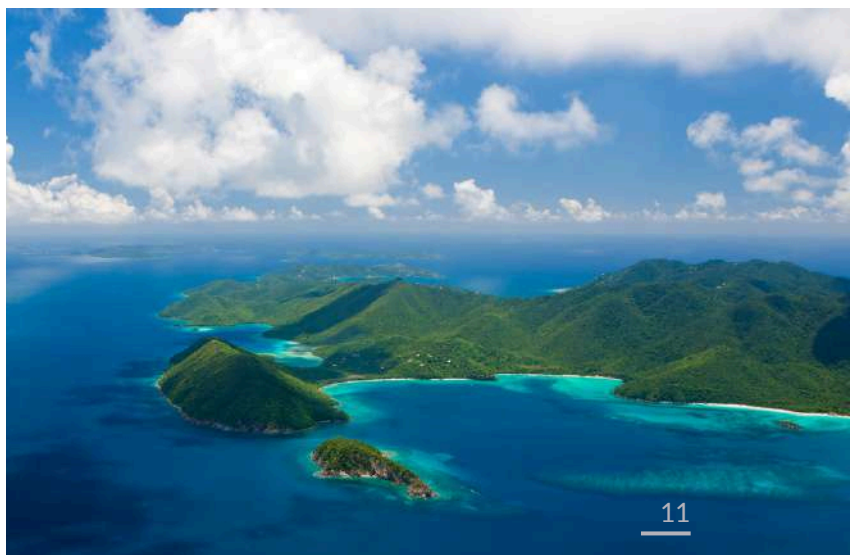
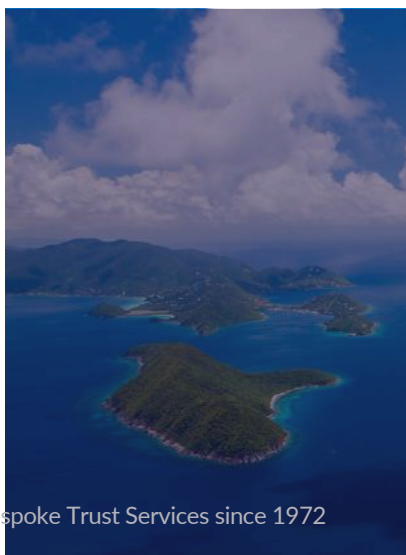
Corporate Administrator at CISA Trust Company (BVI) Ltd. since 2017, with 15+ years' financial services experience and a diploma in Paralegal Studies, pursuing STEP's Certificate/Diploma in International Trust Management.



ALBERTINA SEPTUS
Corporate Administrator

Corporate Administrator since 2021, with a background in Business Administration/Accounting, Supervisory Management, and Financial Crime Prevention.

Memberships



Locations



Switzerland | South Dakota | Miami | British Virgin Islands

Locations

Trust Companies



Geneva, Switzerland

CISA Trust Company (Switzerland) S.A.

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1204 Geneva, Switzerland

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✉ info@cisatrust.ch



Sioux Falls, USA

CISA Trust Company (South Dakota) LLC

140 North Phillips Avenue, Suite 305

Sioux Falls, South Dakota 57104

United States of America

☎ +1 605 951 9690

✉ info@cisatrust.com



Road Town, Tortola, British Virgin Islands

CISA Trust Company (BVI) Ltd.

The Old Foundry, 50 Main Street, PO Box 3252

Road Town, Tortola

British Virgin Islands

☎ +1 284 494 8189

✉ info@cisatrustbvi.com

Marketing office



Miami, USA

CISA (LatAm) LLC

701 Brickell Avenue, Suite 1440

Miami, Florida 33131

United States of America

☎ +1 305 728 8820

✉ info@cisalatam.com



CISA Trust

An independent trust company.
For the greater horizons that lay ahead.

www.cisatrust.com

 /Cisa Trust

