

# Line Trust Corporation Limited

---

“The management and administration of trusts in Line Trust Corporation Limited (LTCL) is carried out by a dedicated and expert team, led by director Raquel Moss and assisted by Wayne Fortunato, both associates of Hassans, along with a team of other lawyers and specialist trust administrators.

Every member of LTCL has either completed or is close to completing their Society of Trust and Estate Practitioners (STEP) qualifications, underlining the depth and breadth of trust management knowledge within LTCL.

Along with the LTCL management team, the LTCL Board comprises of Partners, Associates and other Hassans executives, all of whom have been approved by the Regulator, and who are able to share their insight and expertise for the benefit of all LTCL clients.”

---

## Professional trust management

Line Trust Corporation Ltd, ("LTCL"), is designed to manage and administer all types of trusts, both in the private and commercial arena.

Wholly owned by the partners of Hassans, the leading international law firm in Gibraltar, LTCL is a professional trustee, licensed and regulated by the Financial Services Commission of Gibraltar and a direct beneficiary of Hassans' 60 years of multi-jurisdictional expertise.

LTCL not only executes all the duties of a trustee, it is also able to structure the optimum trust vehicle to suit clients' needs no matter how complex.

For example, for private clients, this can range from a discretionary trust to a fixed-interest or interest-in-possession trust or different combinations creating mixed trusts.

Commercial trust requirements can be even more sophisticated, with our experience extending to employee benefit trusts, share option schemes and personal pension plans.

## A local and global profile

LTCL currently holds on trust assets under management worth in excess of \$10 billion.

The assets are held around the world and range from the simplest type of cash account, to equity portfolios, shares in private limited companies and regulated PLCs, commercial and residential property portfolios and even works of art.

The LTCL team is practised in seeking out the best source of professional advice on behalf of its clients. This often involves liaising with accountants, property surveyors, foreign lawyers and investment managers, as well as orchestrating timely collaboration between the different departments within Hassans and Line Management Services Limited, the company management arm of Hassans.

A primary objective is to ensure LTCL always works with the financial institution that best serves the aims and circumstances of a particular trust's needs. Bankers and investment managers can be appointed anywhere in the world within a reputable jurisdiction and LTCL has strong working relationships with top specialists in every key market.

The rigorous maintenance of trust records - everything from minutes of trustee meetings, documenting of all transactions and trust management activities - ensures that every aspect of clients' trust administration is always of the highest order.

Naturally, the local regulatory body, the Financial Services Commission of Gibraltar periodically reviews the performance of all trust management companies to ensure compliance with 'Know Your Client' requirements. LTCL has been a model practitioner in this area.

## Contacts

**Raquel Moss** – raquel.moss@linetrust.gi

**Wayne Fortunato** – wayne.fortunato@linetrust.gi

**Caireen Alcantara** – caireen.alcantara@linetrust.gi

**Anthony Ladislaus** – anthony.ladislaus@linetrust.gi