



8, Rue de Rive, 1204 Genève  
Tél. (022) 310 07 35, Fax (022) 310 07 39  
[www.arif.ch](http://www.arif.ch) / e-mail [info@arif.ch](mailto:info@arif.ch)

SUBSCRIPTION

## SEMINAR "MLA 2020 AND NEW ORDINANCES FINSO/FINIO"

Monday, 9th of December 2019 from 2pm to 5pm

Metropole Hotel, Quai Général Guisan 34, 1204 Geneva (tel. 022 318 34 80)

- 13:30 Registration
- 14:00 Introduction by **Norberto BIRCHLER**, Director and member of the ARIF Committee
- 14:05 **Stéphanie HODARA**, Partner, Altenburger Ltd legal + tax, Member of the ARIF Committee  
« *Finla: authorization process for EAM and trustees and actions to be taken* »
- 14:55 **Ilaria SANTINI**, Director, Head of Asset Management Western Switzerland, BDO SA  
**Taulant AVDIJA**, Head of Regulatory & Compliance Western Switzerland, BDO SA  
« *FinSA/FinSO: Main impacts to the organization of asset managers and trustees. How to be compliant with.* »
- 15:45 Coffee break
- 16:05 **Didier DE MONTMOLLIN**, DGE Attorneys-at-law, Member of Committee SRO FSA/FSN and Member of Committee Forum SRO  
« *MLA amendments and new suspicious transactions reporting system* »
- 16:55 Questions
- 17:00 End of seminar

---

### Registration fees (included VAT 7.7%)

ARIF members and auditors : CHF 474.- / pers.  
Non-members : CHF 592 / pers.

### Access & parking

Hotel Metropole Geneva is situated on the left bank of Lake Geneva, opposite the Jardin Anglais.  
About 10 minutes by foot from the main railway station or by bus n°8, 9, 25 (stop "Metropole")  
Public parking facilities next to the hotel (Mont-Blanc underground car park).