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INSCRIPTION

MLA BASIC COURSE PROGRAM

Wednesday, September 11th 2019 from 9 am to 5 pm,

Hôtel de la Paix, 5 Avenue Benjamin-Constant, 1003 Lausanne (tel. 021 310 71 71)

Program

- 08 :30 Registration
- 09 :00 Opening address by **Guy CHÂTELAIN**, Partner, Mentha Avocats and member of the ARIF Committee
- 09 :05 **Alain SAINT-SULPICE**, Deputy Director of the ARIF
"General presentation of the ARIF"
- 09 :40 **Céline BOSS**, Lawyer, Budin & Partners
"The Swiss Money Laundering Legislation"
- 10 :30 Coffee break
- 10 :45 **Guy CHÂTELAIN**, Partner, Mentha Avocats and member of the ARIF Committee
"Duty of diligence – Opening of business relationships - Identification of the contracting party, the controlling owner and of the beneficial owner of the assets"
- 12 :15 Lunch
- 13 :45 **Guy CHÂTELAIN**, Partner, Mentha Avocats and member of the ARIF Committee
"Clarification duties, classification of risks, increased vigilance"
"Reporting obligation and freezing of assets"
"Training duty and obligation to draw up and retain documents"
- 15 :10 Coffee break
- 15 :25 CASE STUDY with **Guy CHÂTELAIN**
- 16 :50 Quiz
- 17 :00 Closing

Registration fees (included VAT 7.7%)

1 day (meal included) members ARIF and auditors, CHF 673.- / pers. ; non-members, CHF 1'077.- / pers.
½ day members ARIF and auditors, CHF 474.- / pers. ; non-members, CHF 775.- / pers.

Access & parking

15-minute walk from the main train station in Lausanne (about 750 meters).
Metro m2 (direction Croisettes) until station "Bessières" and a short walk.
Underground parking next to the hotel.