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SUBSCRIPTION

MLA BASIC COURSE PROGRAM

Wednesday, March 20th 2019 from 9 am to 5 pm,

Crowne Plaza Geneva, Avenue Louis-Casaï 75-77, 1216 Geneva (tel. 022 710 30 21)

Program

- 08 :30 Registration
- 09 :00 Opening address by **Guy CHÂTELAIN**, Partner, Mentha Avocats and member of the ARIF Committee
- 09 :05 **Norberto BIRCHLER**, Executing Manager and member of the ARIF Committee
“General presentation of the ARIF”
- 09 :40 **Urs SAAL**, 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 538.50 / pers. ; non-members, CHF 861.60 / pers.
½ day members ARIF and auditors, CHF 430.80/ pers. ; non-members, CHF 538.50 / pers.

Access & parking

Covered parking or parking facilities at the Geneva's International Airport (P51) or Balexert shopping center
Hotel free shuttle service to and from the airport
Taxi and public transport stands (bus No 10) in front of the hotel