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MLA BASIC COURSE PROGRAM

Wednesday, September 16th 2020 from 9 am to 5 pm,

Intercontinental Hotel, Ch. du Petit-Saconnex 7-9, 1209 Geneva (tel. 022 919 39 39)

IMPORTANT NOTICE

The participants are required to wear a mask when moving in/out of the conference room, and when safe distance cannot be kept. Further instructions will be provided at the venue.

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 (with respect of safe distance)
- 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 (with respect of safe distance)
- 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 (with respect of safe distance)
- 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

Public transport nearby (bus 5), stop "Intercontinental"
Underground parking (CHF 3.-/hour), valet service available