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## MLA BASIC COURSE PROGRAM

Thursday, October 7<sup>th</sup> 2021 from 9 am to 5 pm,

**VENUE TO BE CONFIRMED ACCORDING TO HEALTH RESTRICTIONS**

### Program

- 08:30 Registration
- 09:00 Opening address by **Guy CHÂTELAIN**, Partner, Mentha Avocats and President of the ARIF
- 09:05 **Alain SAINT-SULPICE**, Executing Manager  
“General presentation of the ARIF”
- 09:40 **Urs SAAL**, Lawyer, Budin & Partners  
“The Swiss Money Laundering Legislation”
- 10:30 **Guy CHÂTELAIN**, Partner, Mentha Avocats and President of the ARIF  
“Duty of diligence – Opening of business relationships - Identification of the contracting party, the controlling owner and of the beneficial owner of the assets”
- 12:00 Lunch break
- 13:45 **Guy CHÂTELAIN**, Partner, Mentha Avocats and President of the ARIF  
“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 CASE STUDY with **Guy CHÂTELAIN**
- 16:40 Quiz
- 17:00 End of seminar

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### Registration fees (included VAT 7.7%)

1 day 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.

Members of GSCGI are granted a reduction