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MLA BASIC COURSE PROGRAM

Thursday, February 10th 2022 from 9 am to 5 pm

THIS TRAINING WILL BE GIVEN ONLINE

Program

08:30 Platform connection opening

Participants will be asked to connect online to a secured training platform.
Detailed instructions will follow to registrants. Individual email address is required.

09:00 Opening address by **Guy CHÂTELAIN**, Of counsel, Athena Avocats and President of the ARIF

09:05 **Alain SAINT-SULPICE**, Executive Manager
“General presentation of the ARIF”

09:40 **Urs SAAL**, Partner, Budin & Associés
“The Swiss Money Laundering Legislation”

10:30 **Guy CHÂTELAIN**, Of counsel, Athena 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**, Of counsel, Athena 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 webinar

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