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FINIA / FINSA / AMLA – TRAINING

Tuesday, 31st May 2022 from 13:30pm to 17:30pm

At the Crowne Plaza de Genève, Av. Louis-Casà 75, 1216 Geneva

(tel. 022 710 30 21)

Program

- 13:00 Registration at the venue
- 13:30 Opening address by **Stéphanie Hodara El Bez**, member of ARIF Committee
- 13:40 **Stéphanie HODARA EL BEZ**, Partner, ALTENBURGER LTD legal + tax, member of ARIF Committee
« *FinIA : authorisation requirements and lessons from the first FINMA authorisations* »
- 14:50 **Taulant AVDIJA**, Head Regulatory & Compliance western Switzerland, BDO SA
« *FinSA : First feedback on the implementation of the new obligations and overview of practical difficulties* »
- 16:00 **Sergio ULDRY**, Partner, GWP - Geissbühler Weber & Partner
« *AMLA: New requirements to combat money laundering* »
- 17:10 Questions and answers
- 17:30 End of training

FinSA : Federal Act on Financial Services
FinIA : Federal Act on Financial Institutions
AMLA : Anti-Money Laundering Act

Prices (including 7.7% VAT)

ARIF members/auditors, OSIF members, GSCGI : CHF 582
Others : CHF 775

Recognition

This training course aims to provide financial intermediaries subject to the AMLA and the legal provisions of the FinSA/FinIA, asset management companies and trustees, as well as auditors, with continuous training on all regulatory aspects concerning financial institutions.



FinSA training not recognised for registration in the Register of Advisers. A certificate of participation will be provided.

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