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FINIA / FINSA / AMLA – TRAINING

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

Geneva (venue to be confirmed) or online

Program

13:00 Registration at the venue / Platform connection opening

If the training is held online, the participants will be asked to connect online to a secured training platform. Detailed instructions will follow to registrants. Individual email address is required.

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
« *AML A : New anti-money laundering requirements* »

17:10 Questions and answers

17:30 End of training

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

Registration fees : ARIF members and auditors : CHF 582.-/ pers. (VAT included)
non-members : CHF 775.-/ pers. (VAT included)
Members of GSCGI are granted a reduction

Recognition

This 4-hour 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 the financial institutions.