



8, Rue de Rive, 1204 Genève
Tél. 022 310 07 35, Fax 022 310 07 39
www.arif.ch / e-mail info@arif.ch

MLA BASIC COURSE PROGRAM

Wednesday, February 1st 2023 from 9 am to 5 pm

At the Crowne Plaza Geneva, Av. Louis-Casaï 75, 1216 Geneva (tel. 022 710 30 21)

Program

- 08:30 Registration
- 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 seminar

Registration fees (included VAT 7.7%)

1 day (lunch included) members ARIF/OSIF and auditors, CHF 673.- / pers. ; non-members, CHF 1'077.- / pers.
½ day (pm only) members ARIF/OSIF and auditors, CHF 474.- / pers. ; non-members, CHF 775.- / pers.

Members of GSCGI are granted a special rate

Access & parking

Covered parking or parking facilities at the hotel Crowne Plaza Geneva
Hotel free shuttle service to and from the airport (on request)
Taxi and public transport stands (bus No 10) in front of the hotel, bus stop “De-Joinville”