



8, Rue de Rive, 1204 Genève  
Tél. (022) 310 07 35, Fax (022) 310 07 39  
[www.arif.ch](http://www.arif.ch) / e-mail [info@arif.ch](mailto:info@arif.ch)

## PROGRAM OF SEMINAR

### " REVISION OF THE AMLA AND ITS ORDINANCES "

Thursday, 23th March 2023 from 2pm to 5pm

Hôtel de la Paix, 5 Avenue Benjamin-Constant, 1003 Lausanne (tel. 021 310 71 71)

- 13:30 Registration
- 14:00 Introduction by **Mark BRENDOW**, Board member of ARIF
- 14:10 **Sergio ULDRY**, Partner, GWP - Geissbühler Weber & Partner  
« *Amendments to the AMLA and its ordinances* »
- 15:00 **Julien TERRIER**, Legal Adviser, Banque Pictet & Cie SA  
« *A proactive behavior is necessary to apply correctly the duty to report set forth by Art. 9 AMLA – The Federal Criminal Court of Switzerland stated it lately* »
- 16:00 **André BRUNSCHWEILER**, Partner, LALIVE SA  
« *International sanctions and coercive measures against Russia* »
- 16:50 Questions & answers
- 17:00 End of seminar

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**Registration fees :** ARIF / OSIF / GSCGI members and auditors : CHF 474.-/ pers. (VAT included)  
non-members : CHF 592.-/ pers. (VAT included)

#### **Access & parking**

15-minute walk from the main train station in Lausanne (about 750 meters).  
Metro m2 (direction Croisettes) until station "Bessières" and a short walk.  
Underground parking next to the hotel.

#### **Recognition**

This 3-hour training course is designed to provide financial intermediaries and auditors with ongoing training in the fight against money laundering and terrorist financing.  
A certificate is issued for each participant.