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SUBSCRIPTION

## SEMINAR "CRIMINAL PROCEEDINGS RELATING TO MONEY LAUNDERING"

Thursday, 10<sup>th</sup> of April 2025 from 2pm to 5pm

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

- 13:30 Registration
- 14:00 Introduction by **Stéphanie HODARA EL BEZ**, member of the ARIF Committee
- 14:10 **Alice DE CHAMBRIER**, Federal Prosecutor, Office of the Attorney General of Switzerland  
« *Criminal proceedings relating to money laundering: Challenges and current topics* »
- 15:00 **Endri GEGA**, Counsel at Schellenberg Wittmer and former Judge at Criminal Court Geneva  
« *Corporate criminal liability and art. 102 SCC* »
- 16:00 **Prof. Dr Andrew Michael GARBARSKI**, Partner, Bär & Karrer SA  
« *Breach of the reporting duty (article 37 AMLA): framework and pitfalls* »
- 16:45 Questions and answers
- 17:00 End of seminar

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### Prices (including 8.1% VAT)

ARIF / OSIF members and auditors: CHF 476.-/pers. - Non-members: CHF 595.-/person.  
Members of GSCGI are granted a special rate.

### Access & parking

Taxi rank and a public transport bus stop (bus No 10) in front of the hotel, "De-Joinville" stop.  
Underground hotel car park or car parks at Geneva airport (P51) and Balexert shopping centre.  
Free hotel shuttle to/from the airport (on request).

### Recognition

The aim of this 3-hour course is to provide financial intermediaries and auditors with ongoing training in the fight against money laundering and terrorist financing. A certificate is issued for this purpose.