



# PROFESSIONAL AND REGULATORY TRAINING FOR TRUSTEES

Tuesday, 12<sup>th</sup> September 2023



At the Warwick Hotel  
14 rue de Lausanne, 1201 Genève (tél. : 022 716 82 93)

**Possibility to participate for a full day or half day.**

Professional and technical knowledge

## TRUSTEE PROFESSIONAL CONTENT

- 08:30 Registration and **Welcome** address by **ARIF/STEP** (a welcome coffee will be served upon arrival)
- **Stephanie Jarrett**, Offices of Stephanie A. Jarrett, Vaud and Chair, STEP Geneva  
*Case law and legislative changes affecting Trustees*
  - **Emmanuel Boujon**, Managing Director, DAPM SA  
*Due Diligence: how to select, evaluate and monitor your bank or asset manager, incl. any family office?*
- 11:00 Coffee will be served
- **Andrew McCallum**, Senior Partner, Rawlinson & Hunter Switzerland and Chair, STEP Switzerland and Liechtenstein  
*Record keeping and accounting best practices for managing risk*  
Questions and answers

12:30 Lunch break (included for full day participants)

Regulatory knowledge

## REGULATORY CONTENT (AMLA / FINIA / OTHER REGULATIONS)

- 13:30 Opening address by **ARIF/STEP**
- **Gabriel Larumbe**, Partner, PEQ Solutions  
*Cross border reporting (FATCA/CRS) and UBO registers*
  - **Natacha Polli**, Consultant, PAZ Consultants SA  
*AML case studies for Trustees*
- 15:30 Coffee will be served
- **Stephanie Hodara**, Attorney at law, Partner, Altenburger Ltd legal+tax  
*FinIA: selected issues (PTC, DTC, substance in Switzerland, transmission of orders, ...)*  
Questions and answers
- 17:30 End of the training

### Prices (including 7.7% VAT)

ARIF / OSIF / STEP members and auditors, GSCGI : CHF 582.- (half day) or **CHF 750.- (full day, lunch included)**  
Others CHF 775.- (half day) or **CHF 943.- (full day, lunch included)**

### Recognition

This training course, organised in half-day or full-day sessions, aims to provide financial intermediaries subject to the AMLA and the legal provisions of FinIA, trustees, as well as auditors, with continuous training on regulatory and professional aspects. A certificate of participation will be provided.



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