PROFESSIONAL AND REGULATORY TRAINING FOR TRUSTEES
Tuesday, 12th 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

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