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PROGRAM OF SEMINAR

" AMLA DUE DILIGENCE : FROM KYC TO MROS "

Thursday, 21st March 2024 from 2pm to 5pm

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

- 13:30 Registration
- 14:00 Introduction by **Guy CHÂTELAIN**, President of ARIF
- 14:10 **Olivia SELVI**, Attorney-at-law, OBS Law
« *KYC - The first stage of due diligence* »
- 15:00 **Constance DELAVEAU**, Senior Manager, Regulatory & Compliance, Financial Services, KPMG Switzerland
« *How do you document plausibility checks ?* »
- 16:00 **Prof. Dr Andrew Michael GARBARSKI**, Partner, Bär & Karrer SA
« *Additional clarification and communication obligations* »
- 16:50 Questions & answers
- 17:00 End of seminar

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

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

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.



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