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MLA BASIC COURSE PROGRAM

Thursday 21st of September 2023 from 9 am to 5 pm

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

Program

- 08:30 Registration
- 09:00 Opening address by **Guy CHÂTELAIN**, Of counsel, Athena Avocats and President of the ARIF
- 09:05 **Alain SAINT-SULPICE**, Executive Manager
“General presentation of the ARIF”
- 09:40 **Urs SAAL**, Partner, Budin & Associés
“The Swiss Money Laundering Legislation”
- 10:45 **Guy CHÂTELAIN**, Of counsel, Athena Avocats and President of the ARIF
“Opening of business relationships - Identification of the contracting party - Establishing the identity of the beneficial owner - Repetition of the verification of the identity - AMLA register – Delegation of diligence duties”
- 12:15 Lunch break
- 13:45 **Guy CHÂTELAIN**, Of counsel, Athena Avocats and President of the ARIF
“Special duties of due diligence - Clarification and classification of risks - Duty to report, freezing of assets and prohibition of information - Duty to keep records”
- 15:45 CASE STUDY with **Guy CHÂTELAIN**
- 17:00 End of seminar

Registration fees (included VAT 7.7%)

1 day (lunch included) members ARIF/OSIF and auditors, CHF 673.- / pers. ; non-members, CHF 1'077.- / pers.
½ day (pm only) members ARIF/OSIF and auditors, CHF 474.- / pers. ; non-members, CHF 775.- / pers.

Members of GSCGI are granted a special rate

Access & parking

Covered parking or parking facilities at the hotel Crowne Plaza Geneva
Hotel free shuttle service to and from the airport (on request)
Taxi and public transport stands (bus No 10) in front of the hotel, bus stop “De-Joinville”