



8, Rue de Rive, 1204 Genève
Tél. 022 310 07 35, Fax 022 310 07 39
www.arif.ch / e-mail info@arif.ch

MLA BASIC COURSE PROGRAM

Wednesday 31st of January 2024 from 9am to 5pm

Hôtel de la Paix, 5 Avenue Benjamin-Constant, 1003 Lausanne (tel. 021 310 71 71)

Program

- 08:30 Registration and welcome coffee
- 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**, Attorney-at-law, 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 8.1%)

1 day (lunch included) members ARIF/OSIF and auditors, CHF 676.- / pers. ; non-members, CHF 1'081.- / pers.
½ day (pm only) members ARIF/OSIF and auditors, CHF 476.- / pers. ; non-members, CHF 595.- / pers.

Access & parking

15-minute walk from the main train station in Lausanne (about 750 meters).
Metro m2 (direction Croisettes) until station "Bessières" and a short walk.
Underground parking next to the hotel.