



PROFESSIONAL AND REGULATORY TRAINING

Thursday, 6th June 2024 from 08:30am to 17:30pm
At the Crowne Plaza Geneva, Av. Louis-Casaï 75, 1216 Geneva

*Possibility to participate for a full day or half day.
This training will be repeated in French on 7th November 2024*

Regulatory knowledge

AML / FINIA / FINSA

08:30 Registration and opening address by **Elio BARZILAY**, member of the ARIF Committee
(Welcome coffee served from 08:00 and coffee break during the morning)

Alexandre DE BOCCARD, Partner, OA Legal

"FinSA : distribution of financial products"

Henri CORBOZ, Attorney-at-law, Head of Regulatory & Compliance, PBM Avocats

"FinIA : Serious breaches of supervisory law and other aspects that could lead to an enforcement procedure"

George AYOUB, Partner, Schellenberg Wittmer SA

"Swiss Sanctions: theory and practical implications"

Questions and answers

12:30	Lunch break	(included for full day participants)
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Professional and technical knowledge

FINANCIAL MARKETS

13:30 Opening address by **Elio BARZILAY**, member of the ARIF Committee

Daniel VARELA, Chief Investment Officer, Piguet Galland & Cie SA

"Global economy and markets : huge challenges, yet incredible resilience. But for how long?"

Thomas BENSOUSSAN, Executive Director - CIC Financing Advice, UBS

"Structured Products – Navigate through all market scenarios : Why Structured Products ? When ? And what counterparty risk ?"

Michel DOMINICE, Senior Partner, Dominicé & Co – Asset Management

"Property funds"

Questions and answers

17:30 End of the course

Prices (including 8.1% VAT)

ARIF / OSIF members and auditors, STEP/GSCGI : CHF 585.- (half day without lunch) or **CHF 753.- (full day, lunch included)**
Others : CHF 778.- (half day without lunch) or **CHF 947.- (full day, lunch included)**

Recognition

This training course, which can be organised as a half-day or a full day, aims to provide financial intermediaries subject to the AMLA and the legal provisions of the FinSA/FinIA, asset management companies and trustees, as well as auditors, with continuous training on all regulatory and professional aspects concerning financial institutions. FinSA training not recognised for registration in the Register of Advisers. A certificate of participation will be provided.



CWMA-24-ARIF-30XX
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