



PROFESSIONAL AND REGULATORY TRAINING

Thursday, 27th March 2025 from 08:30am to 17:30pm

At the Warwick Hotel, 14 rue de Lausanne, 1201 Geneva

*Possibility to participate for a full day or half day.
This training will be repeated in French on 10th June 2025*

Regulatory knowledge

AML / FINIA / FINSA

- 08:30 Registration and opening address by **Elio BARZILAY**, member of the ARIF Committee
(Welcome coffee served on arrival and coffee break during the morning)
- 08:45 **Mark KILCHER**, Director, Financial Services Geneva, Regulatory & Compliance, KPMG SA
"KYC corroboration and risk management"
- 09:45 **Taulant AVDIJA**, Head Regulatory & Compliance western Switzerland, BDO SA
"Implications of the new FinSA circular for financial services providers"
- 11:15 **Pierre-Olivier ETIQUE**, Partner Lawyer, Co-founder of 373 Avocats & Associés SA
"New FINMA requirements on AMC management"
- 12:15 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
(Coffee break during the afternoon)
- 13:40 **Raphael H. COHEN**, Professor and Managing Director of Management Boosters
"AI is already disrupting wealth management : how to stay in the game ?"
- 14:40 **Virginie VAN DOORN**, Director, Head of Strategic Projects, Conser - ESG verifier SA
"Sustainable Investments : Challenges and Opportunities"
- 16:10 **Alejandro NIMO**, CFA – Head of Private Asset Solutions WM, Mirabaud Group
"Private Investments"
- 17:10 Questions and answers
- 17:30 End of the course

Prices (including 8.1% VAT)

ARIF / OSIF members and auditors, STEP/GSCGI : CHF 490.- (half day without lunch) or **CHF 690.- (full day, lunch included)**
Others : CHF 690.- (half day without lunch) or **CHF 890.- (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-22-ARIF-3002
CWMA-22-ARIF-3003