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SUBSCRIPTION

SEMINAR " VASP : CHALLENGES IN REGULATION AND SUPERVISION "

Tuesday, 1st of October 2024 from 2pm to 5pm

Alpha-Palmiers Hotel, Rue du Petit-Chêne 34, 1003 Lausanne (tel. 021 555 59 99)

- 13:30 Registration
- 14:00 Introduction by **Sylvain MATTHEY**, member of the ARIF Committee
- 14:10 **Arianne ERNST**, Co-Head of Unit Financial Market Integrity, State Secretariat for International Financial Matters SIF, Federal Department of Finance FDF
« *Virtual assets: The regulation by Switzerland and international developments* »
- 15:00 **Deborah LECHTMAN**, Attorney-at-law, STUDIO LEGAL avocats
« *Smurfing, travel rule and general update* »
- 15:40 Coffee break
- 16:00 **Taulant AVDIJA**, Head Regulatory & Compliance western Switzerland, BDO SA
« *Feedback on audit in the fields of decentralized finance and crypto assets* »
- 16:45 Questions and 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

Located only two minutes by foot from the main railway station and close to central metro and bus stops.
Public parking facilities next to the hotel.

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.