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MLA BASIC COURSE PROGRAM

Thursday 10th of October 2024 from 9am to 5pm

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

Program

- 08:30 Registration and welcome coffee
- 09:00 Opening address by **Guy CHÂTELAIN**, 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”
- 10:30 Coffee break
- 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”
Case studies (multiple choice questions) after each module
- 12:15 Lunch break
- 13:45 **Guy CHÂTELAIN**, Of counsel, Athena Avocats and President of the ARIF
“Repetition of the verification of the identity - AMLA register – Delegation of diligence duties
Special duties of due diligence - Clarification and classification of risks”
Case studies (multiple choice questions) after each module
- 15:30 Coffee break
- 15:45 **Guy CHÂTELAIN**, Of counsel, Athena Avocats and President of the ARIF
“Duty to report, freezing of assets and prohibition of information - Duty to keep records”
Case studies (multiple choice questions) after each module
- 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

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”