

Training schedule 2025

Date	Time	Place	Training theme	Access 	Lang.
13.02.2025	09h00 - 17h00*	Geneva	Basic training - AMLA		E
06.03.2025	13h30 - 17h30	Geneva	Audit LBA/LEFin/LSFin		F
20.03.2025	14h00 - 17h00	Geneva	« Financement du terrorisme et traçabilité des actifs »	(yes) **	F
27.03.2025	09h00 - 17h00*	Geneva	PORTFOLIO MANAGERS - TRUSTEES : Regulatory and/or professional knowledge		E
10.04.2025	14h00 - 17h00	Geneva	« Criminal proceedings relating to money laundering »	(yes) **	E
10.06.2025	09h00 - 17h00*	Geneva	GERANTS DE FORTUNE - TRUSTEES : connaissances réglementaires et/ou prof.		F
18.06.2025	09h00 - 17h00*	Lausanne	Formation de base - LBA		F
16.09.2025	09h00 - 17h00*	Geneva	TRUSTEES : Regulatory and/or professional knowledge		E
09.10.2025	09h00 - 17h00*	Geneva	Basic training - AMLA		E
28.10.2025	14h00 - 17h00	Lausanne	« Lutte anti-blanchiment et comparaisons internationales »		F
06.11.2025	09h00 - 17h00*	Geneva	PORTFOLIO MANAGERS - TRUSTEES : Regulatory and/or professional knowledge		E
20.11.2025	14h00 - 17h00	Geneva	AMLA continuous training <i>[subject to be defined]</i>	(yes) **	E
04.12.2025	09h00 - 17h00*	Geneva	Formation de base - LBA		F
E-learning FinSA (365/24/7)			Initial training : FinSA rules of conduct	yes	F/E
			Continuous training 1 : Practical implementation of FinSA and financial services case law	yes	F/E
			Continuous training 2 : Distribution of financial products and financial services case law	yes	F/E

FinSA training pour les Conseillers et les Prestataires financiers	AMLA basic training for Financial Intermediaries	AMLA continuous training for Financial Intermediaries	Reg&Pro continuous training for Portfolio Managers and Trustees	FinIA/FinSA/AMLA training for Auditors
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* available in half-day

** Online opening subject to a sufficient number of participants at the venue