



DATE & TIME

TUESDAY
16TH JUNE 2026
08:30 - 17:30

VENUE

Warwick Hotel
14 rue de Lausanne
1201 Genève
tél.: 022 716 82 93

Possibility to participate for a full day or half day.

REGULATORY AND PROFESSIONAL TRAINING FOR PORTFOLIO MANAGERS AND TRUSTEES

REGULATORY CONTENT (AMLA / FINIA / Other Regulations)

08:30 Registration and opening address by
Elio BARZILAY, member of the ARIF Committee
Welcome coffee served before 08:30

08:40 **Séverine RICHARD**, Director, Financial
Services, Regulatory & Compliance, KPMG
"FinSA and Circ.-FINMA 25/2"

09:40 **Carlo LOMBARDINI**, Attorney at law,
Partner, Poncet Turrettini avocats
"Enforcement and proceedings"

Coffee break

11:00 **Dr. Birgul COTELLI**, Founder & CEO,
SUITEKK GmbH
"AI Governance & use-cases"

Questions and answers

12:30 **Lunch break**
(included for full day participants)

PROFESSIONAL CONTENT

13:30 Registration and opening address by
Elio BARZILAY, member of the ARIF Committee
Coffee break during the afternoon

13:40 **Arthur JURUS**, Chief Investment Officer
at ODDO BHF Switzerland
"Topic to be defined"

14:40 **Speaker 2**
"Topic to be defined"

Coffee break

16:00 **Speaker 3**
"Topic to be defined"

Questions and answers

17:30 End of the course

Prices (including 8.1% VAT)

ARIF / OSIF / members and auditors :

Half day	CHF 490.-
full day, lunch included	CHF 690.

Others

Half day	CHF 690.-
full day, lunch included	CHF 890.

Recognition

This training course, organised in half-day or full-day sessions, aims to provide financial institutions subject to the AMLA and the legal provisions of FinIA and FinSA, as well as auditors, with continuous training on regulatory and professional aspects. A certificate of participation will be provided.



CWMA-24-ARIF-2011
CWMA-24-ARIF-3012