



# PROFESSIONAL AND REGULATORY TRAINING

Tuesday, 31<sup>st</sup> May 2022 from 13:30pm to 17:30pm  
At the Crowne Plaza de Genève, Av. Louis-Casaï 75, 1216 Geneva  
(tel. 022 710 30 21)

***Possibility to participate for a full day or half day.***

Professional and technical knowledge

## FINANCIAL MARKETS

- 08:30 Welcome of the participants
- 09:00 Opening address by **Elio BARZILAY**, member of the ARIF Committee
- 09:10 **Charles-Henry MONCHAU**, Chief Investment officer - Banque Syz SA  
*"Russian crisis: a turning point in history ? Analysis of the situation in the light of previous crises"*
- 10:00 **Fulvio MACCARONE**, CIO and Board Member - Private Equity Innovation and Sustainability  
*"Direct investments (private equity): The main elements of successful due diligence"*
- 10:50 **Antoine AMIGUET**, Partner at OBERSON ABELS SA, Member of the Supervisory and Strategy Committee of Sustainable Finance Geneva (SFG)  
*"Sustainable investments: regulatory developments in Switzerland and the EU, perspectives and practical cases"*
- 11:40 Questions and answers

12:00 Lunch break

Regulatory knowledge

## AML / FSL / FTA

- 13:30 **Welcome** address by **Stéphanie HODARA EL BEZ**, member of the ARIF Committee
- 13:40 **Stéphanie HODARA EL BEZ**, Partner, Altenburger Ltd legal+tax, member of the ARIF Committee  
*"FinIA: authorisation requirements and lessons from the first FINMA authorisations"*
- 14:50 **Taulant AVDIJA**, Head Regulatory & Compliance western Switzerland, BDO SA  
*"FinSA: First feedback on the implementation of the new obligations and overview of practical difficulties"*
- 16:00 **Sergio ULDRY**, Partner, GWP - Geissbühler Weber & Partner  
*"AML: New requirements to combat money laundering"*
- 17:10 Questions and answers
- 17:30 End of the course

Prices (including 7.7% VAT)

ARIF members/auditors, OSIF members, GSCGI : CHF 582 (1/2 day) or CHF 750 (full day, lunch included)  
Others : CHF 775 (half day) or CHF 943 (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. A certificate of participation will be provided.



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