



PROFESSIONAL AND REGULATORY TRAINING
Thursday, 9th March 2023 from 09:00am to 17:30pm
At the Crowne Plaza Geneva, Av. Louis-Casaï 75, 1216 Geneva
(tel. 022 710 30 21)

Possibility to participate for a full day or half day.

Regulatory knowledge

AML / FINIA / FINSA

- 08:30 Registration and welcome coffee
- 09:00 **Welcome** address by **Stéphanie HODARA EL BEZ**, member of the ARIF Committee
- 09:10 **Stéphanie HODARA EL BEZ**, Partner, Altenburger Ltd legal+tax, member of the ARIF Committee
"FINMA authorisations for asset managers and trustees: recurring questions"
- 10:00 **Taulant AVDIJA**, Head Regulatory & Compliance western Switzerland, BDO SA
"FinSA: Implementation of the new obligations and overview of practical difficulties"
- 11:00 **Sergio ULDRY**, Partner, GWP - Geissbühler Weber & Partner
"AML: New requirements to combat money laundering"
- 12:00 Questions and answers

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

Professional and technical knowledge

FINANCIAL MARKETS

- 13:30 Opening address by **Elio BARZILAY**, member of the ARIF Committee
- 13:40 **Charles-Henry MONCHAU**, Chief Investment officer - Banque Syz SA
"Covid & Russia-Ukraine crisis: A major turning point for financial markets, the economy and the global world order ?"
- 14:50 **Fulvio MACCARONE**, Founder of EqNext Advisors - Private Equity Innovation and Sustainability
"Direct investments (private equity): Elements for a successful due diligence"
- 16:00 **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"
- 17:10 Questions and answers
- 17:30 End of the course

Prices (including 7.7% VAT)

ARIF / OSIF members and auditors, GSCGI : CHF 474.- (morning), CHF 582.- (afternoon) or **CHF 750.- (full day, lunch included)**
Others : CHF 592.- (morning), CHF 775.- (afternoon) 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. FinSA training not recognised for registration in the Register of Advisers. A certificate of participation will be provided.



CWMA-22-ARIF-3002
CWMA-22-ARIF-3003