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INSCRIPTION

BASIC COURSE PROGRAM

Thursday, January 26th 2012 from 09:00 to 17:00

Crowne Plaza Geneva

Avenue Louis-Casaï 75-77, 1216 Cointrin (tel. : 022 710.30.21)

Program

- 08 :30 Registration
- 09 :00 Opening address by **Norberto BIRCHLER**, General manager and member of the ARIF Committee
- 09 :05 **Norberto BIRCHLER**, General manager and member of the ARIF Committee
“General presentation of the ARIF”
- 09 :40 **Urs SAAL**, Lawyer, Budin & Associés
“The Swiss Money Laundering Legislation”
- 10 :10 Coffee break
- 10 :30 **Guy CHÂTELAIN**, Partner, Mentha & Associés Law Firm and member of the ARIF Committee
“Duty of diligence – Opening of business relationships - Identification of the contracting partner and of the beneficial owner”
“Clarification duties, classification of risks, increased vigilance”
- 12 :15 Lunch
- 13 :45 **Guy CHÂTELAIN**, Partner, Mentha & Associés Law Firm and member of the ARIF Committee
“Reporting obligation and freezing of assets”
“Training duty and obligation to draw up and retain documents, relationship dealing with assets of lesser value”
- 14 :45 **Patrick FAORO**, Director, Mazars Coresa SA
“The AML audit”
- 15 :15 Coffee break
- 15 :30 Case study and quiz
- 17 :00 Closing

Registration fees (included VAT 8%)

1 day (meal included) members ARIF and auditors, CHF 540.- / pers. ; non-members, CHF 864.- / pers.
½ day members ARIF and auditors, CHF 432.- / pers. ; non-members, CHF 540.- / pers.

Access & parking

Covered parking or parking facilities at the Geneva's International Airport (P51) or Balexert shopping center
Free shuttle service to and from the airport from 5.35 am to 11.30 pm
Taxi and public transport stands (bus No 10) in front of the hotel