

Continuing training seminar – AML, FinSA, FinIA

Date : 14.11.2023 (08.30-12.30) Registration Link	
Points de crédit ASG	4
CWMA-VSV-23-2001	4

PROGRAM

Topic	Content	Speakers
FinSA Code of Conduct	Practical aspects of the classification according to FinSA and CISA	FBT Avocats SA
AML Sanctions	International sanctions	FBT Avocats SA
AML Compliance, Cross-border	AML: Complex structures and Cross-border: Approach, Points of attention, Compliance	Lenz & Staehelin SA
FinIA Directives and practice updates	Organizational rules and internal directives (FinSA, AML, Compliance, Risk, Cross-border) and Implementation, controls and latest updates from the practice	Lenz & Staehelin SA