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SUBSCRIPTION

SEMINAR "TRUST AND COMPANY ADMINISTRATION"

Thursday, 1st of December 2011 from 14:00 to 17:00

Warwick Geneva Hotel, 14 rue de Lausanne, 1201 Geneva (tel. : 022 716 82 93)

- 13:30 Registration
- 14:00 Introduction by **Mark BRENDOW**, Member of ARIF Committee
- 14:10 **Charles WILLCOX**, Director, Risk & Compliance, Stonehage Group
« *Preventing the use of Fiduciary structures for money laundering purposes* »
- 15:30 Coffee break
- 15:50 **Stephan SENN**, Legal & financial analyst, Federal Office of Police,
Money laundering Reporting Office Switzerland (MROS)
« *MROS - the link between the financial sector and law enforcement* »
- 16:50 Questions and answers
- 17:00 End of seminar

Registration fees : ARIF members and auditors : CHF 432.- / pers. (included VAT 8%)
non-members : CHF 540.- / pers. (included VAT 8%)

Access & parking

The Warwick Hotel is situated opposite the main train station (Cornavin) and close to tramway and bus stops
Underground parking facilities at the Place de Cornavin (train station) or at Les Cygnes shopping center