



REGULATORY AND PROFESSIONAL TRAINING FOR TRUSTEES

Tuesday, 16th September 2025



At the Warwick Hotel

14 rue de Lausanne, 1201 Genève (tél. : 022 716 82 93)

Possibility to participate for a full day or half day.

REGULATORY CONTENT (AMLA / FINIA / OTHER REGULATIONS)

08:30 Registration and opening address by **ARIF/STEP**

(Welcome coffee served before 08:30 and coffee break during the morning)

Michael RUCHENSTEIN, Director, ASMA Asset Management Audit & Compliance SA

"Prudential audit for trustees and lessons learnt from the first audits"

Ana Grace HAJDAR, Client life cycle Advisor, Lombard Odier

"Trust structures accounts : Banking documentation from a regulatory perspective"

Panel session moderated by Stéphanie HODARA EL BEZ, Partner, Altenburger Ltd legal + tax, with

Jean-Philippe RASTALDI, Head of Risk and Compliance of the Accuro Geneva Office,

Taulant AVDIJA, Head Regulatory & Compliance western Switzerland, BDO SA and **M. RUCHENSTEIN**

"Compliance and risk management within trust companies : good practices and tips"

Questions and answers

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

TRUSTEE PROFESSIONAL CONTENT

13:30 Opening address by **ARIF/STEP**

(Coffee break during the afternoon)

Stéphanie JARRETT (TEP), Offices of Stephanie A. Jarrett, Vaud and Chair, STEP Geneva

James CAMPBELL (TEP), Partner, Ogier, Jersey

"Trust update"

Panel session moderated by Stéphanie JARRETT with

Andrew McCALLUM (TEP), Senior Partner, R&H Switzerland and Chair, STEP Switzerland,

James CAMPBELL (TEP) and **David Wallace WILSON** (TEP)

"Handling litigation within trust structures"

David Wallace WILSON TEP, Partner, Schellenberg Wittmer

"Selection of Swiss case law"

Questions and answers

17:30 End of the course

Prices (including 8.1% VAT)

ARIF / OSIF / STEP members and auditors : CHF 490.- (half day) or **CHF 690.- (full day, lunch included)**

Others CHF 690.- (half day) or **CHF 890.- (full day, lunch included)**

Recognition

This training course, organised in half-day or full-day sessions, aims to provide financial intermediaries subject to the AMLA and the legal provisions of FinIA, trustees, as well as auditors, with continuous training on regulatory and professional aspects. A certificate of participation will be provided.



CWMA-23-ARIF-3008
CWMA-23-ARIF-3009