



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)
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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