



DATE & TIME

TUESDAY
15TH SEPTEMBER 2026
08:30 - 17:30

VENUE

Warwick Hotel
14 rue de Lausanne
1201 Genève
tél.: 022 716 82 93

Possibility to participate for a full day or half day.

REGULATORY AND PROFESSIONAL TRAINING FOR TRUSTEES

REGULATORY CONTENT (AMLA / FINIA / Other Regulations)

08:30 Opening address by **Stéphanie HODARA**, Attorney at law, Partner, Altenburger ltd legal+tax
Welcome coffee served before 08:30 and coffee break during the morning

Philipp FISCHER, Attorney at law, Partner, Lenz & Staehelin
"Outsourcing and cyber risks"

Alexander GRETER, Attorney at law, Partner, Lenz & Staehelin
"New transparency register and revision of the AMLA (new rules for advisors)"

Michael RUCHENSTEIN, Director, ASMA Asset Management Audit & Compliance SA
"Prudential audit for trustees and lessons learnt from the first audits"

Questions and answers

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

TRUSTEE PROFESSIONAL CONTENT

13:30 Opening address by **Stéphanie JARRETT**, Offices of Stephanie A. Jarrett, Vaud and Chair, STEP Geneva *Coffee break during the afternoon*

Stéphanie JARRETT and **James CAMPBELL**, Senior Partner, Ogier
"Developments in Trust Legislation and Cases in some of the Key Jurisdictions"

Stéphanie JARRETT (moderator):
Andrew McCALLUM, Senior Partner, R&H Switzerland and Chair, STEP Switzerland,
James CAMPBELL et **Richard LAIGNEL**, Partner, Ogier Jersey

"Minimizing Risks in holding Real Estate, Collectibles and Other Non-Investment Portfolio Assets: what to look out for in accepting the trusteeship of such structures"

Stéphanie HODARA EL BEZ,
"Conflict of interest : legal cases"

17:30 End of the course

Prices (including 8.1% VAT)

ARIF / OSIF / STEP members and auditors :
Half day CHF 490.-
full day, lunch included CHF 690.

Others
Half day CHF 690.-
full day, lunch included CHF 890.

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