

## Association STEP Geneva - Office of the Secretary

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Thursday, February 2<sup>nd</sup>, 2023 – **ONLINE EVENT**

Our next event will be held on **Thursday, February 2<sup>nd</sup>, 2023** online: the link will be sent to those registered **one day before the event**. The Event starts **at 14:00** and will last for about an hour.

Ours speakers of the day will be **Brandi Caruso** – Partner (Switzerland/Global), **Ralph Wyss** – Partner (Switzerland), **Tamsin Baumann** – Partner (UK/Jersey), **Rob Dorinson** – Senior Manager (US), **Julia Bessmertnykh** – Manager (Luxemburg), Forensic & Financial Crime, **Antoine Liénard** – Director (Luxembourg) at Deloitte.

The Event will be in **English** on the topic:

### **BENEFICIARIES: WHAT INFORMATION ON BENEFICIARIES OF TRUSTS MUST BE PROVIDED TO FINANCIAL INSTITUTIONS?**

***Brandi Caruso** heads Deloitte's Financial Services Tax team in Switzerland and Liechtenstein. She has extensive expertise in advising the Swiss financial services industry on the implementation of U.S. and international transparency regimes (including QI, FATCA, Section 871(m), CRS, MDR and DAC6). Brandi leads the Financial Services Tax team efforts related to innovative technology solutions. Brandi is a U.S. Certified Public Accountant and has 20 years of experience with Deloitte and has worked in London and San Diego.*

***Ralph Wyss** - is a renowned anti-money laundering and compliance expert in the Swiss market. His primary focus is on the financial services and defence sectors, but his expertise spans other industries. At Deloitte, he leads the Regulatory Risk Assurance services and the Defence, Security and Justice sector within the Government & Public Services industry. He also provides restructuring and liquidation*

services to banks. Ralph is a Swiss attorney-at-law, holds a PhD in law and is an officer in the Swiss army active in military intelligence. He has more than 25 years of experience.

**Tamsin Baumann** - a Partner in the Financial Crime team within Deloitte's Forensic practice in London. She has over thirteen years' experience specialising in anti-money laundering and financial sanctions regulatory compliance and investigations. She has advised many clients on complying with anti-money laundering and sanctions legal requirements, regulatory expectations and industry best practice.

**Rob Dorinson** – a Senior Manager in Risk and Financial Advisory's Anti-Money Laundering and Sanctions Practice, with a focus on KYC Remediation, Transaction Monitoring (TM) Investigations, and Managed Services practice areas. He serves large US and global financial institutions seeking to remediate and transform their AML, KYC, TM and Sanctions compliance operations.

**Julia Bessmertnykh** – a Manager in Luxembourg Forensic & Financial Crime practice, where she is involved in a range of AML/CTF compliance projects for the fund management industry, private banking, state and government agencies, as well as in OSINT and corporate intelligence services. She assisted to MLRO and Compliance leadership on a broad range of AML/KYC and sanctions regulatory topics, including AML on assets, KYC remediation of the complex structures and entities in the fund industry, sanction compliance review and CSSF inspection, transaction monitoring, compliance framework and country risk assessment, FIU reporting and investigations, remediation for bank in liquidation.

**Antoine Liénard** joined the Cross Border Tax department at Deloitte in 2012. He is currently Director and has 15-year experience dealing with cross border tax matters for the financial industry and for Private Wealth clients.

Antoine developed specific tax competences in the Private Wealth sector and give tax advice to numerous private clients and wealthy family for their corporate structure in an international environment. Antoine has a strong experience in group reorganization (merger, spin-off, branch business model etc.) and the acquisition of new business. He was involved in numerous due diligence reviews over the last years to assess the tax position of target companies/group and prepare their post-acquisition phase from a tax standpoint. Antoine participates to the elaboration and design of AML tax policy of financial institutions and leads tax teams in remediation / client portfolio review projects. He also participates to the development of the DAC 6 offering within Deloitte (impact assessment and Tool implementation)

**Registration:**

To register please go to our website: <http://www.step-geneva.org> (click on “STEP events”, select the event and click “Register online” - this will redirect you to Infomaniak.com, where you can register and pay immediately either by credit card (except AMEX) or by bank transfer (click “invoice/facture”). Afterwards, you will receive a confirmation email including bank details if you choose to pay by bank transfer.

Price of the ONLINE event is **CHF 20** for STEP members (**CHF 25** for non-members), payable in advance by credit card or transfer to our UBS bank account:

*Association STEP Geneva  
Bank: UBS S.A., Geneva,  
Account n° 0240-615299,  
IBAN CH19 0024 0240 6152 9901H  
BIC UBSWCHZH80A).*

**This event counts as “1 structured CPD hour”.**

If you have any queries on registration, please send an email to Larisa Udalyagina (STEP Geneva Secretariat) at [secretariat@step-geneva.org](mailto:secretariat@step-geneva.org) and she will help you with your registration.

***For more on upcoming events in Switzerland, please visit below websites***

***Geneva:*** [www.step-geneva.org](http://www.step-geneva.org)

***Lausanne:*** [www.step-lausanne.org](http://www.step-lausanne.org)

***Verein Branches and Basel:*** [www.step-ch-fl.com](http://www.step-ch-fl.com)