

# Swiss Trustees & FinIA / FinSA

## How to implement the Financial Institution Act (FinIA) and the Financial Services Act (FinSA)?

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Companies (SATC)

**Jean-Samuel Hofmann,**

Senior Legal Adviser,  
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**14.00 Trustees under FinIA and FinSA**

- Trustees in the new Swiss regulatory framework
- Swiss trustees / foreign trustees
- Structural and organisational requirements for authorisation
- Trustees as investors
- Outsourcing
- Deadlines

**Frédérique Bensahel**

**14.50 Regulation of trustees in the UK and other Common Law jurisdictions: comparison with the new Swiss regulation of trustees**

**Ian Perrett**

**15.20 Trustees - organisational requirements and audit**

- Selected compliance topics
- Organisational requirements
- Audit areas
- Audit process

**Emmanuel Genequand**

16.10 Coffee break

**16.30 Trustees surveillance**

- Supervisory Organisation (SO): their licensing, organisation and supervision activities
- What to expect from SOs re organisation and cost
- Code of Conduct for Trustees: requirements as per the Financial Institutions Ordinance and as per the SO
- Regulation of non-Trustee activities offered by Trustees (group surveillance)

**Alexandre von Heeren**

**17.40 How Swiss banks may consider trustees according to FinSA and FinIA?**

- Reminder of the key rules regarding client classification and trustees authorisation
- Banks' possible approach on Swiss or foreign trustees authorisation?
- How to classify Swiss or foreign trustees?

**Jean-Samuel Hofmann**

18.00 End of the seminar

**GENEVA, MONDAY 3 DECEMBER 2018, HOTEL PRESIDENT WILSON, 14.00-18.00**

**INFORMATION & REGISTRATION**

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Additional participants from the same company: -50%

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