

Swiss Trustees & FinIA / FinSA

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

Frédérique Bensahel,

Partner,
FBT Avocats, Geneva

Ian Perrett,

Partner,
Withers, Geneva

Michèle Hess,

Partner, Rechtsanwältin,
PwC, Zurich

Alexandre von Heeren,

Chairman,
Swiss Association of Trust
Companies (SATC)

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

Michèle Hess

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 End of the seminar

ZURICH, WEDNESDAY 12 DECEMBER 2018, ZURICH SHERATON HOTEL, 14.00-17.40

INFORMATION & REGISTRATION

Tel: +41 22 849 01 11
Fax: +41 22 849 01 10
info@academyfinance.ch
Academy & Finance SA
PO Box 6069, CH-1211 Geneva 6
www.academyfinance.ch

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