



Swiss Association
of Trust Companies

AGENDA 2020/2021

Events & Webinars

DATE	TOPIC
30 Oct 2020 10:00 AM	CRS/AEOI Audits of Trust Companies by the Federal Tax Administration: first findings A 1.5 hr Webinar. Pascal MICHEL, team leader at the Federal Tax Administration, will talk about the experience gained in the first CRS/AEOI audits performed by the Federal Tax Administration within trust companies. He will share practical expertise and findings.
17 Nov 2020 2:00 PM	13th EGM , location to be confirmed (Business Point Bern or virtual) During second part Q&A with FINMA representatives Your questions are welcome in advance!
1 Dec 2020 4:00 PM	What can RegTech do for you? A 45 min Webinar by Ralf Huber of Apiax and Zoe Nicholas of Kendris, sharing their experiences with us. A presentation of digital solutions for financial institutions to master regulatory monitoring, reporting and compliance.
11 & 12 February 2021	Presentation of approved Supervisory Organisations 11 February : OSFIN, OSIF & SO-FIT 12 February : AOOS & FINControl
28 May 2021	14th AGM , at the Zunfthaus zur Zimmerleuten in Zurich
18 May 2021 3:00 PM - 4:30 PM	Optimizing disputes: A toolkit for managing complexity in family office investments A 1.5 hr Webinar by Emissary Holdings, UK (Zoom). A way for trustees and family offices to manage international disputes and risks in cross border situations.