



Lausanne

ADVISING FAMILIES ACROSS GENERATIONS

## UPDATE ON THE AMENDMENTS TO AML ACT

### STEP LUNCH MEETING / Lausanne

#### SPEAKER

**Olivier NICOD**

#### DATE

Tuesday, Jan. 29th , 2019

#### TIME

	12.00 – 14.00
Registration	12.00 – 12.15
Talk and Questions	12.15 – 13.00
Lunch and Coffee	12.30 – 14.00

#### VENUE

Lausanne Palace & Spa Hotel  
Rue du Grand-Chêne 7-9  
1002 Lausanne

#### SUPPORTED BY

Kendris SA,  
Stonehage Fleming

#### REGISTRATION

by e-mail to:  
[secretary@step-lausanne.org](mailto:secretary@step-lausanne.org)

#### CPD

1 structured CPD hour.

#### FEE

	CHF
Members	50.00
Non-Members	60.00

#### CONDITIONS

Bookings shall be charged, unless cancelled 48 hours before the event.

Yours sincerely,  
**STEP Lausanne**

**Julien PERRIN**  
Chairman



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Lausanne Palace & Spa Hotel, Lausanne  
Tuesday, Jan. 29th, 2019 / 12:00 – 14:00

### SPEAKER

#### **Olivier NICOD**

Olivier Nicod is partner of the law firm Gross & Associés Avocats in Lausanne. He is member of the Disciplinary Commission of the Self-Regulatory Organization of the Swiss Federation of Attorneys and Swiss Federation of Notaries and President of the Banking and Financial Services Law Commission of the UIA

### TOPIC

#### **UPDATE ON THE AMNDMENTS TO THE AML ACT**

Olivier Nicod will discuss the forecasted amendments to the Swiss Anti-Money Laundering Act and underline their impact for trustees and advisors.



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REGISTRATION (Tuesday Jan. 29th, 2019)

### UPDATE ON THE AMENDMENTS TO THE AML ACT

at Lausanne Palace & SPA, Lausanne

Please note you will not receive any confirmation of your registration

Name
Tel. n°
Email address
Company
Name of additional guest(s)

Doors open at 12:00, and presentation commences at 12:15 prompt.

#### CONFIRMATION OF PAYMENT

My payment of CHF ..... is made as follows:

- By bank transfer to Credit Suisse S.A., Lausanne, for credit to Association STEP Lausanne, account 0425-1430585-91, IBAN CH72 0483 5143 0585 9100 0, Swift address: CRESCHZZ10A, Clearing : 4835.  
Please make sure that your name(s) be mentioned by your bank!
- I will pay in cash at the door.

As we are liable for all reservations made, “no shows” will be required to pay. All attendees whose payment has not been confirmed 24 hours preceding the luncheon will be required to pay at the door. Cancellations in writing must be received by the Secretariat 24 hours before the event. Any payments received thereafter will be held on credit for future events. Thank you for your understanding.

Your signature : .....

Please return this form, duly completed and signed, to us:

By email: secretary@step-lausanne.org