



Lausanne

ADVISING FAMILIES ACROSS GENERATIONS

The fight against money laundering continues: upcoming changes to Swiss legislation

STEP LUNCH MEETING / Lausanne

SPEAKER

Leonard Vijverberg

DATE

Tuesday, June the 2nd 2015

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

VENUE

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

SUPPORTED BY

Kendris SA,
Stonhage SA
Swiss Interim TTF SA



REGISTRATION

by e-mail to

antonia.vansaenen@swissinterim.ch

or by fax: +41 21 925 50 01

CPD

1 structured CPD hour.

FEE	CHF (incl.VAT 8 %)
Members	50.00
Non-Members	60.00

CONDITIONS

Reserved places will be charged, unless cancelled 48 hours before the event.

Yours sincerely,
STEP Office
Lausanne

Antonia van
Saenen
Event Officer

Guillaume
Grisel
Chairman



ADVISING FAMILIES ACROSS GENERATIONS

Lausanne Palace Hotel / Tuesday June the 2nd 2015 / 12.00 hrs.

SPEAKER

Leonard Vijverberg

Leonard is a lawyer with Lenz & Staehelin, Geneva. His practice includes advising on international estate planning and international private law. Leonard Vijverberg also advises trustees in relation to trusts matters.

TOPIC

The fight against money laundering continues: upcoming changes to Swiss legislation

The Swiss legislator has recently adopted a new Act on the Implementation of the Recommendations of the FATF Financial Action Task Force ("FATF") (as revised in 2012) (the "Act"). Some provisions of the Act will enter into force as soon as 1 July 2015. The new legislation includes important amendments to the Swiss anti-money laundering regime. The presentation will highlight the main changes, including the amendment of Art. 305bis of the Swiss Penal Code, the definition of PEP's and the new rules on transparency of legal persons.



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RESERVATION

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: to Antonia van Saanen, Event Officer of STEP Lausanne
antonia.vansaanen@swissinterim.ch

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