



Our next

Luncheon Meeting

will be held

on **December 2, 2014**, at the **LAUSANNE PALACE HOTEL**, in Lausanne

The subject will be:

«Responsabilité sous l'angle fiscal pour le conseil à la clientèle privée»

«Responsibility in relation to private client advice from a tax perspective»

La récente mise en examen en France de la banque UBS pour blanchiment aggravé de fraude fiscale amène à se poser la question de la position du conseiller lorsqu'il est confronté à des avoirs non-déclarés du client. Si le droit suisse actuel n'érige pas les infractions fiscales comme infractions préalables au blanchiment, la situation en droit suisse pourrait évoluer. La présentation exposera les travaux du GAFI et leur reprise en droit suisse, en mettant en évidence l'extension possible des obligations de diligence des intermédiaires financiers suisses en relation avec les valeurs non déclarées de leurs clients.

This extremely topical question will be addressed by **Me Filippo Lurà**, who will **speak French**, but will be happy to **answer questions in English**.

Me Lurà holds an LL.M. in taxation from Georgetown University. He is a partner with LPPV Avocats in Lausanne, where he specializes in Swiss and international tax law.

The **presentation will begin at 12:00**, followed by **lunch**. The meeting will **close at 14:00**.

To register for this lunch, please return the reservation form here attached, by e-mail (antonia.vansaanen@swissinterim.ch) or by fax (0041 021 925 50 19). You will not receive any confirmation of your registration.

For the purposes of your Continuing Professional Development (CPD), this event will count as "1 structured CPD hour".

We very much look forward to seeing you at this luncheon.

Best regards,

Antonia van Saanen
Event Officer

Guillaume Grisel
Chairman



Banque-Finance-Trust

with the support of Kendris SA & Stonehage SA



STEP LUNCHEON

Subject : «Responsabilité sous l'angle fiscal pour le conseil à la clientèle privée»
Speaker : Me Filippo Lurà
Venue : Lausanne Palace Hotel at rue du Grand-Chêne 7-9, 1002 Lausanne
Date : December 2, 2014, 12:00 – 14:00
Price: CHF 50.— for STEP members / CHF 60.— for non-members

RESERVATION

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, or
- By fax (only if not possible by e-mail): 0041 21 925 50 19