REGULATORY TRAINING FOR TRUSTEES 2026 - Programme

Personalrestaurant Piazza UBS, 1st floor, PATIO, Uetlibergstrasse 231, Zürich, 044 332 40 40

DATE Thursday, 5 November 2026

08:30 REGISTRATION and COFFEE

08:45 **REVISION AML ACT AND TRANSPARENCY REGISTER / Session 1**

- New AML obligations for "consultants" – Scope and need for action
- Transparency register – When and how to deal with it?
- Further elements of the revision

Speaker*: Thomas Hulmann, Grant Thornton

10:15 REFRESHMENTS

10:45 **CRYPTO ASSETS UNDER TRUST FROM A REGULATORY PERSPECTIVE / Session 2**

- The Legal Landscape in Switzerland for Crypto Assets - A Short Introduction
- "Onboarding" Crypto Assets - Pitfalls to be considered
- Fiduciary Duties of a Trustee around Crypto Assets - How much is necessary
- Q&A

Speaker*: Diana Lafita, MLL Legal AG

12:15 LUNCH

13:30 **AML AND SANCTIONS – REFRESHER AND RECENT DEVELOPMENTS / Session 3**

- Refresher on due diligence obligations
- Organizational requirements under AML
- Sanctions and other recent developments

Speaker*: Marc BLUMENFELD, Alithis AG

15:00 END OF REGULATORY TRAINING - REFRESHMENTS

15:30 **OSFINCONTROL – INFORMATIONAL SESSION**

- Update from the perspective of the Supervisory Organisation / Regulator
- Panel / Q&A

Speaker*: Simon WÄLTI, OSFINcontrol Ltd.

17:00 CLOSE OF THE DAY

* The speakers receive no compensation

October 2026

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