

## REGULATORY TRAINING FOR TRUSTEES 2026 - Programme

Personalrestaurant Piazza UBS, 1<sup>st</sup> floor, PATIO, Uetlibergstrasse 231, Zürich, 044 332 40 40

**DATE** Thursday, 19 March 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\*:** **Barbara GALLATI, PwC**

**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

February 2026