

REGULATORY TRAINING FOR TRUSTEES 2026 - Programme

Personalrestaurant Piazza UBS, 1st 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 FINCONTROL – 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

January 2026