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LEGEND



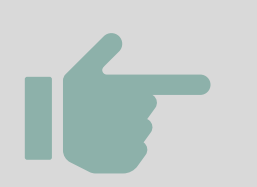
Recognised SAQ recertification



Webinar



in Person



Training in English



Training in French



Training in German



Training in Italian



26

**Rischi di
riciclaggio di
denaro nei mercati
dei valori mobiliari**

10:00 — 12:00



in Person
in Italian

TBD

**Canada - Cross-
border Activities**

10:30 — 12:00



Webinar
in English



03

**Banques et GFIs :
relations, rôles et
responsabilités**

14:00 – 16:00



in Person
in French

08

**Data Processing
Agreements**

10:30 – 12:00



Webinar
in English

08

**Risques de fraude
interne et externe**

14:00 – 16:00



in Person
in French

10

**Italy: cross-border
activities with a EU
Passport - Issues on
Door-to-door Regime**

10:30 – 12:00



Webinar
in English

15

**Credits in Cross-
border Activities**

14:00 – 15:30



Webinar
in English

18

**Data Archiving,
Storage & Destruction**

10:30 – 12:00



Webinar
in French

22

**Regulatorische
Erwartungen an die
Ausbildung für
Schweizer Banken und
Finanzinstitute**

10:30 – 12:00



Webinar
in German

22

**Banche e gestori
patrimoniali:
rapporti, ruoli e
responsabilità**

13:30 – 16:00



in Person
in Italian

23

**Monaco - Cross-
border Activities**

10:30 – 12:00



Webinar
in English



24

Singapore - Cross-border Activities

10:30 – 12:00



Webinar
in English

29

Haftung in der Vermögensverwaltung und Anlageberatung

10:30 – 12:00



Webinar
in German

29

CDB20 : Cas pratiques

14:00 – 16:00



in Person
in French

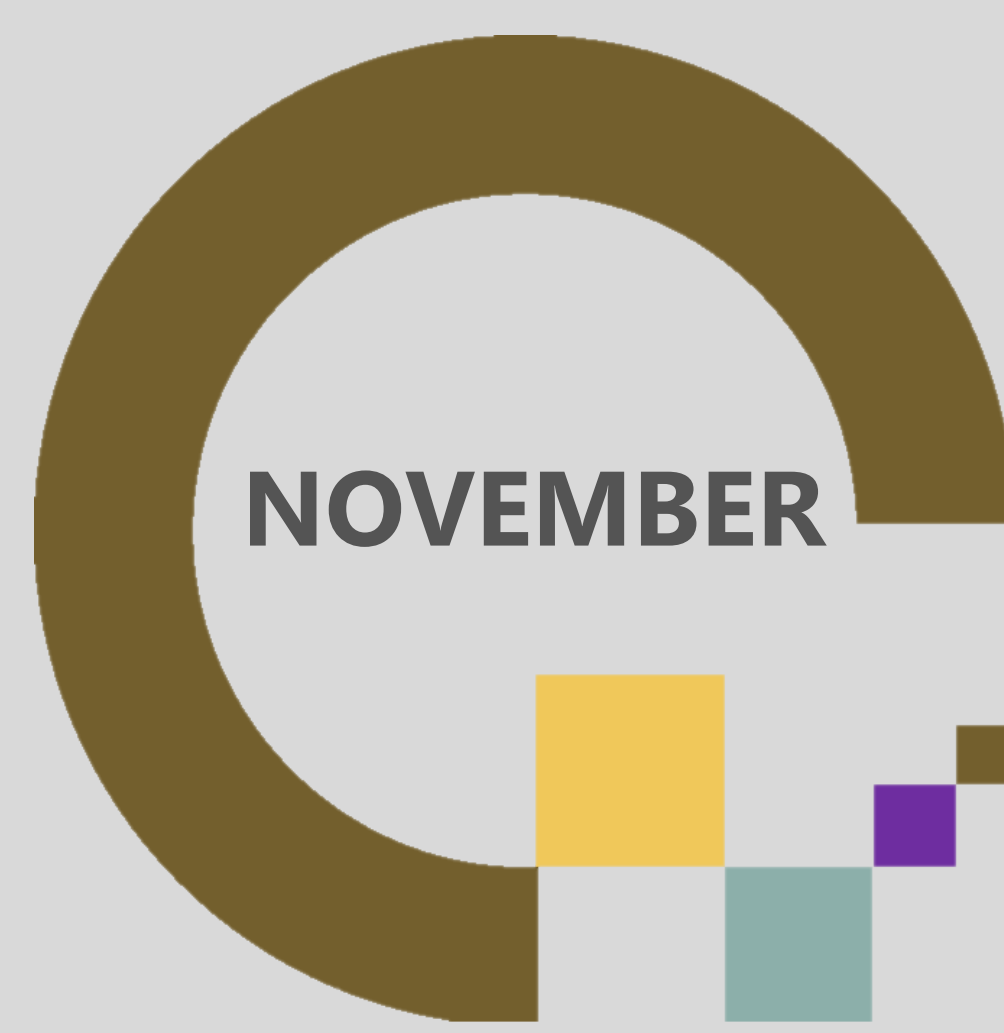
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CDB20: praktische Fälle

14:00 – 16:00



in Person
in German



05

**CDB20:
casi pratici**

10:00 – 12:00



in Person
in Italian

05

**Mesures
administratives,
sanctions et plaintes
selon la loi sur la LPD**

10:30 – 12:00



Webinar
in French

06

**Measures, Sanctions
and Claims under the
Revised Data
Protection Regulation**

10:30 – 12:00



Webinar
in English

07

**Cross-border
Limits for Trustee
Activities**

10:30 – 12:00



Webinar
in English

08

**Allgemeine Risiken im
Zusammenhang mit
grenzüberschreitende
n Aktivitäten
What's up?**

10:30 – 12:00



Webinar
in German

11

**KYC - Obligations de
corroboration dans le
cadre de la lutte
contre le blanchiment
d'argent**

14:00 – 16:30



in Person
in French

12

**Risques généraux liés
aux activités trans-
frontalières : Quoi de
neuf ?**

10:30 – 12:00



Webinar
in French

14

**Saudi Arabia -
Cross-border
Activities**

10:30 – 12:00



Webinar
in English

20

**Entwurf eines neuen
Rundschreibens der
FINMA**

13:30 – 16:00



in Person
in German

21

**Outsourcing tra
requisiti regolamentari
e tematiche
concernenti la
protezione dei dati**

14:00 – 16:00



in Person
in Italian

22

**Brazil - Cross-
border Activities**

10:30 – 12:00



Webinar
in English

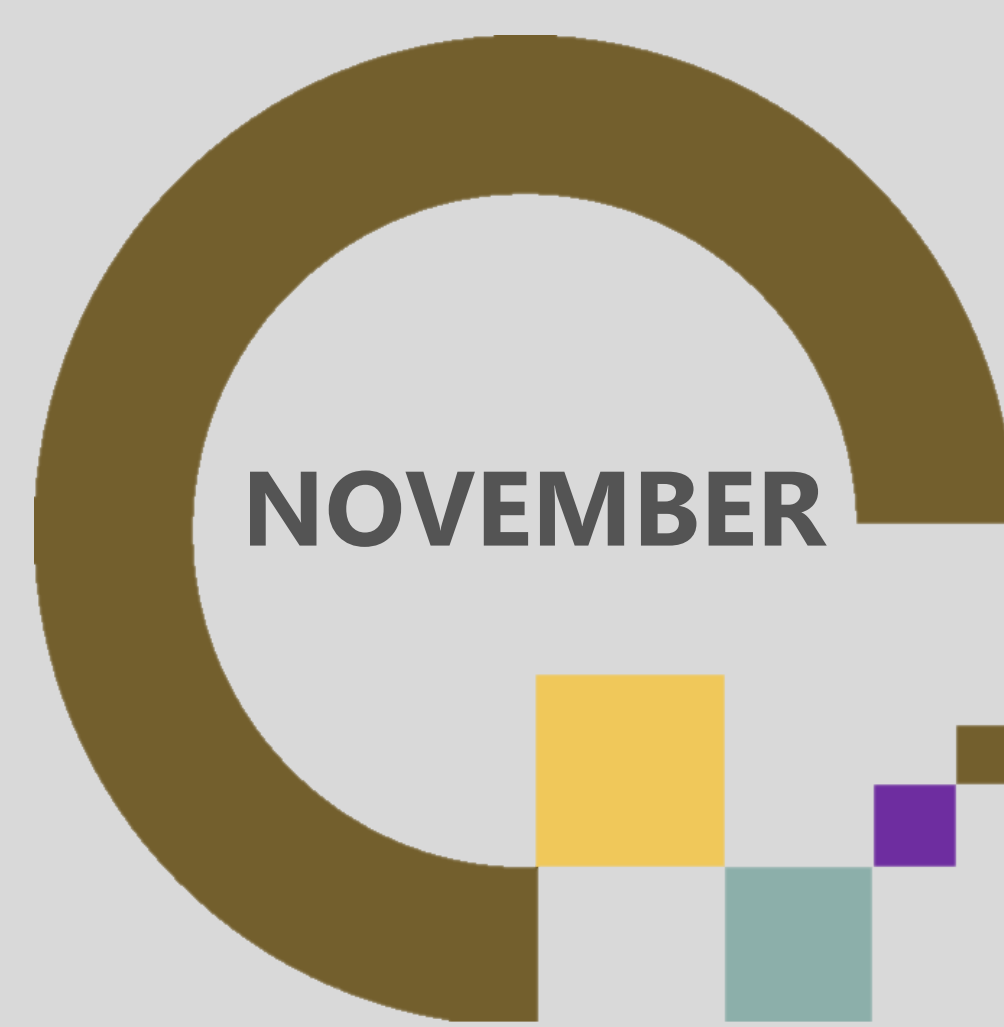
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**Cross-border
Rules for US
Clients**

10:30 – 12:00



Webinar
in English



27

Contrats de traitement des données

09:30 – 11:00



Webinar
in French

29

General Risks Associated with Cross- border Activities: What's up?

10:30 – 12:00



Webinar
in English

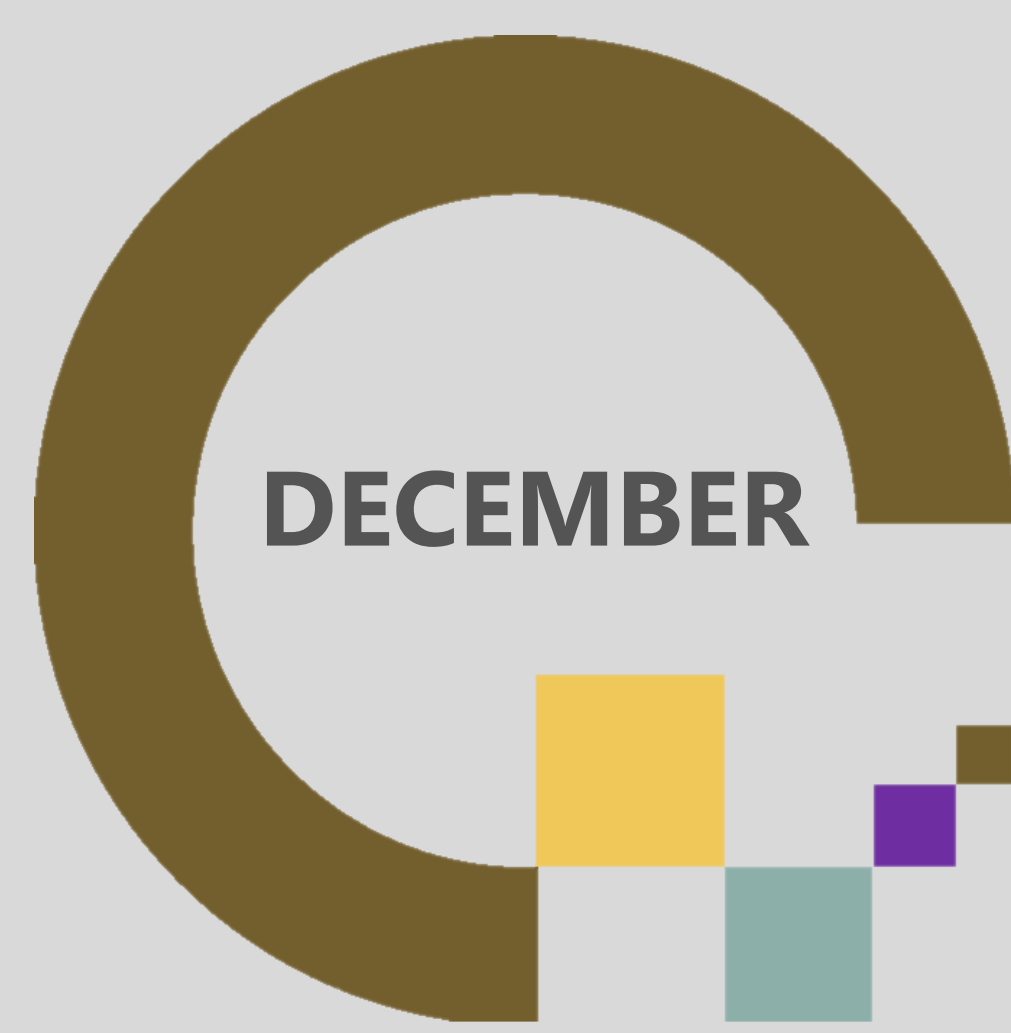
TBD

Scambio automatico di informazioni

TBD – TBD



in Person
in Italian



02

Les attentes de la FINMA
en matière de gestion des
risques transfrontières
par les GFIs

14:00 – 16:00



in Person
in French

03

Hong-Kong Cross-
border Activities

10:30 – 12:00



Webinar
in English

05

Die EU-
Drittstaatenregelung
und Reverse
Solicitation

10:30 – 12:00



Webinar
in German

06

EU Third-Country
Regime and Reverse
Solicitation

10:30 – 12:00



Webinar
in French

10

Germany - Cross-
border Activities

10:30 – 12:00



Webinar
in English

11

Le Régime européen
applicable aux Pays
tiers et la Reverse
solicitation

10:30 – 12:00



Webinar
in French

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Banken und
Vermögensverwalter:
Beziehungen, Rollen
und
Verantwortlichkeiten

13:30 – 16:00



in Person
in German

TBD

Gestione dei dati al
bivio delle diverse
esigenze normative -
II

14:00 – 18:00



in Person
in Italian