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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

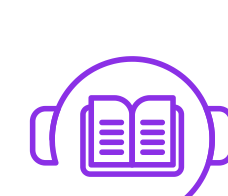


Webinar
in English

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

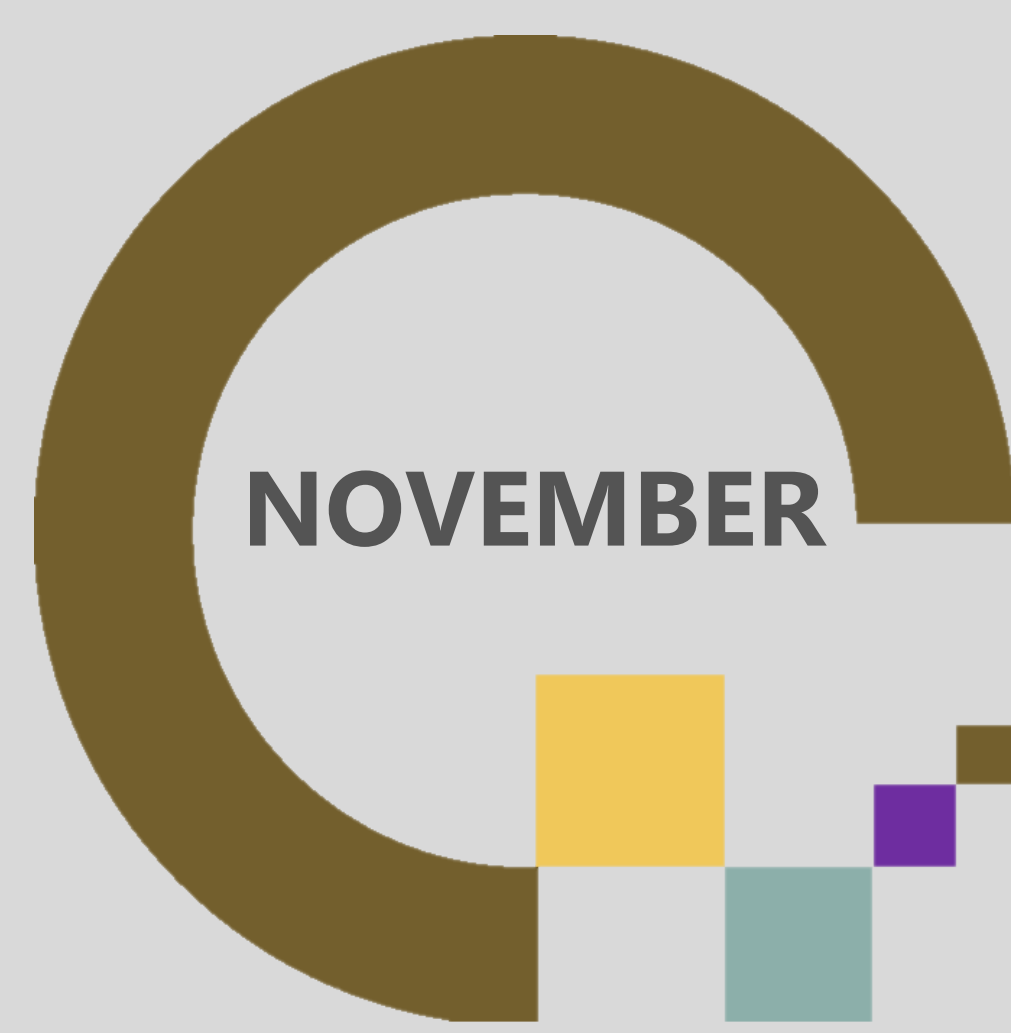
30

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

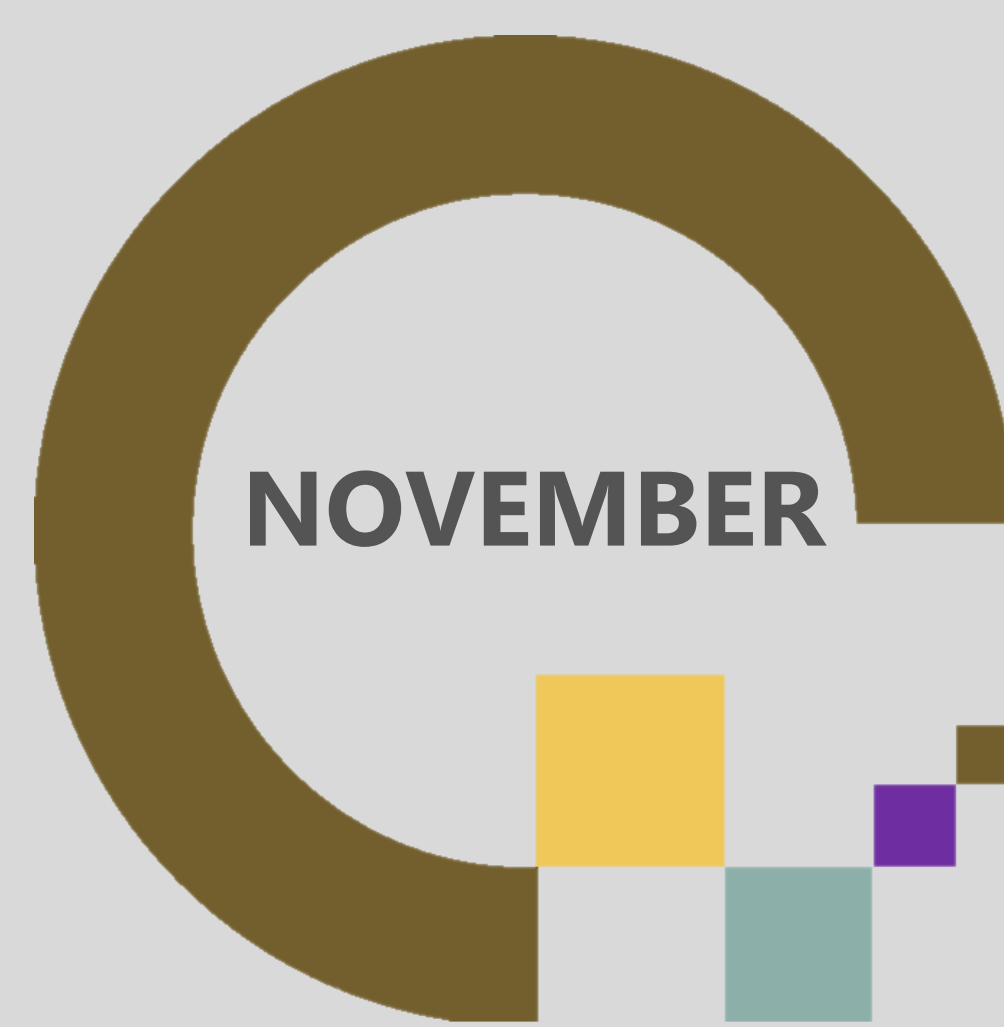
26

**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

17

**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