



in conjunction with



Switzerland

INTERNATIONAL FINANCIAL MANAGEMENT ASSOCIATION
SUISSE ROMANDE Geneva Switzerland <http://www.ifma-geneva.org>

We are pleased to inform you of an event organised by IFMA Suisse-Romande on **Thursday, 30 October 2008 - MANDARIN HOTEL**, Quai Turretini, 1201 Geneva. **Presentations from 17.00 to 20.00, networking and a hot dinner-cocktail 20.00 - 22.00.** The event qualifies for CPE credits.

SPEAKER: Vincent Jeanneret, Schellenberg Wittmer, Geneva
SUBJECT: Anti Money Laundering Law - Obligation or insolvency?

In today's international and connected financial world, clients can face criminal prosecution, which clients frequently resist and often deride. Do you know your client better than anyone else? Did the bank and the financial intermediary receive all the pertinent information? How can you help your client react and without being seen to be complicit with the client or in the transactions under investigation?

Vincent Jeanneret is a senior partner at Schellenberg Wittmer, specializing in commercial and banking litigation with a focus on international and complex cases. Often described as one of the few specialists dealing with major insolvency cases, at Swiss and international levels, he is frequently retained as counsel or expert in connection with white collar crime cases at federal or state level.

SPEAKER: Alexandre Sadik, PricewaterhouseCoopers SA, Geneva
SUBJECT: VAT ? So what ?

VAT in Switzerland has never been so unpopular and popular at the same time. Unpopular because of its timeless inherent difficulties, which may make it the most hated tax. Popular because of substantial prospective changes in the legislation. So, let's explore the past, the present and the future.

Alexandre Sadik is a Partner with PwC Switzerland and leads VAT services in the Romandie. He serves national and international clients, helping them to understand and resolve VAT issues. He has a very good view of the challenges and opportunities which VAT brings in practice.

SPEAKER: Thierry Malleret, Rainbow Insight SA, Geneva
SUBJECT: Global risks – How do businesses deal with them?

In our globalised and increasingly interdependent world, global risks are on the increase. Geopolitical, economic, societal and environmental risks interact in multiple and often surprising ways. Their complexity renders them often difficult for businesses to deal with. How do global risks affect businesses? How do successful companies transform these global risks into opportunities?

Thierry Malleret is managing partner of Rainbow Insight, an advisory firm based in Geneva and London that provides tailor-made intelligence to investors, in particular family offices and global CEOs. Previously, Thierry headed the Global Risk Network at the World Economic Forum.

This event is for professional people interested in financial management and qualifies for 2 CPE hours. There will be opportunities to discuss the presentations with the speakers and to network with a variety of accounting, financial and business management professionals.

Admittance is by registration only. Please register by email by **Friday 24 October 2008** to signup.ifma@gmail.com. The event costs **CHF 100** for paid-up 2008/9 IFMA members and **CHF 130** for all others, and payment is due at the door. IFMA membership costs CHF 120 for new members and CHF 95 for existing un-paid members; if you wish to apply for membership please mention this when you register.

We look forward to seeing you on 30 October – the IFMA Committee

Cancellation policy: Cancellations before Friday 24 October 2008 will not be billed. Cancellations after this date will be billed, unless a replacement is sent