



Swiss Association  
of Trust Companies

## AGENDA 2020/2021

### Events & Webinars

DATE	TOPIC
<b>30 Oct 2020</b> 10:00 AM	<b>CRS/AEOI Audits of Trust Companies by the Federal Tax Administration: first findings</b> A 1.5 hr Webinar. Pascal MICHEL, team leader at the Federal Tax Administration, will talk about the experience gained in the first CRS/AEOI audits performed by the Federal Tax Administration within trust companies. He will share practical expertise and findings.
<b>17 Nov 2020</b> 2:00 PM	<b>13<sup>th</sup> EGM</b> , location to be confirmed (Business Point Bern or virtual) <b>During second part Q&amp;A with FINMA representatives</b> Your questions are welcome in advance!
<b>1 Dec 2020</b> 4:00 PM	<b>What can RegTech do for you?</b> A 45 min Webinar by Ralf Huber of Apiax and Zoe Nicholas of Kendris, sharing their experiences with us. A presentation of digital solutions for financial institutions to master regulatory monitoring, reporting and compliance.
<b>11 &amp; 12 February 2021</b>	<b>Presentation of approved Supervisory Organisations</b> 11 February : OSFIN, OSIF & SO-FIT 12 February : AOOS & FINControl
<b>28 May 2021</b>	<b>14<sup>th</sup> AGM</b> , at the Zunfthaus zur Zimmerleuten in Zurich
<b>18 May 2021</b> 3:00 PM - 4:30 PM	<b>Optimizing disputes: A toolkit for managing complexity in family office investments</b> A 1.5 hr Webinar by Emissary Holdings, UK (Zoom). A way for trustees and family offices to manage international disputes and risks in cross border situations.