

ECP



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SHERATON HOTEL,
ZURICH

Economic Crime Prevention
SWITZERLAND

View the Agenda



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Why is Economic Crime Prevention important to you and your daily role?

First of all, it's a legal / regulatory requirement. Beside that, it's extremely important to have rigid control mechanisms in place to prevent money laundering, corruption and fraud. It supports the fight against organized crime. In addition, Economic Crime Prevention is, among others, a very important element that supports good reputation of a company.

What significant legal & compliance developments are on the horizon?

With focus on financial crime in Switzerland: It's the ongoing consultation on the revised law to strengthen the anti-money laundering framework. The aim is to reinforce the integrity and competitiveness of Switzerland as a financial and business location with a federal register of beneficial owners, due diligence for particularly risky activities in legal professions, as well as other provisions. An effective system for combating financial crime is essential for the good reputation and lasting success of an internationally important, safe and future-oriented financial centre and business location.

**What international cross border regulatory compliance issues should everyone be aware of?
Why is this important to the inhouse counsels?**

Cross-border data transfer / speed of changes in sanctions against companies and individual persons / AML requirements for cross-border payments.

What are you looking forward to at the Economic Crime Prevention Switzerland 2024?

It's a good and useful platform to exchange with a broad range of industries the challenges related to Economic Crime. I'm looking forward to hear about solutions that work in different companies in order to have a robust framework to fight against economic crime.

Can you give us one sentence to describe why this event is important to you?

It's all about learning good practice as well as networking.