



Webinar

AML/CFT obligations of unregulated investment funds

Registration

TUESDAY

4 May 2021

1:00 pm - 2:00 pm CET

REGISTER HERE*

Arendt has the pleasure to invite you to our webinar on **AML/CFT obligations of unregulated investment funds**. This live webinar is dedicated to asset managers, unregulated investment funds and their directors.

It will be presented by **Claire Guilbert**, Counsel within our Private Equity & Real Estate practice, **Manfred Hoffmann**, Counsel within our Investment Management practice, and **Stéphane Badey**, Partner at Arendt Regulatory and Consulting, who will guide you through the AML/CFT legal and regulatory framework applicable to unregulated investment funds.

The webinar will in particular cover the following topics :

- **Background & rationale of the application of AML/CFT obligations to unregulated investment funds**
- **How to tackle the AML/CFT requirements in practice**
- **Responsibilities & role allocation in the compliance with and control of AML/CFT obligations**
- **Focus on risk assessment & monitoring**
- **The role of the AED**

* free of charge

Feel free to forward this invitation to any colleagues or clients who may be interested in attending. Should you have any questions, please contact events@arendt.com

We look forward for your participation.

Kind regards,

The Partners of Arendt
arendt.com

More about the speakers:



Claire Guilbert
Counsel, Private
Equity & Real Estate
[Learn more_](#)



Manfred Hoffmann
Counsel, Investment
Management
[Learn more_](#)



Stéphane Badey
Partner, Arendt
Regulatory &
Consulting
[Learn more_](#)



Arendt & Medernach SA
Registered with the Luxembourg Bar
RCS Luxembourg B 186371

arendt.com

41A avenue JF Kennedy
L-2082 Luxembourg
T +352 40 78 78 1

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