**Webinar**

# AML/CFT obligations of unregulated investment funds

## Registration

**TUESDAY**
**4 May 2021**
1:00 pm - 2:00 pm CET

**REGISTER HERE*_**

* free of charge

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**

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_**

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