

Training programme
“Introduction to the Luxembourg financial market”
01-11/09/2026
Luxembourg

Tuesday 1st September	
09:00-17:00	Venue: PwC Luxembourg 2 Rue Gerhard Mercator, 2182 Gasperich, Luxembourg, Room C13-14. Introduction to Auditing • Overview of Auditing • Purpose and Importance of Audits • Types of Audits: Financial, Operational, Compliance, and IT Audits The Financial Audit Process • Understanding the Audit Cycle • Key Stages: Planning, Execution, and Completion • Role of Auditors and Audit Firms Audit Standards and Principles • Overview of Generally Accepted Auditing Standards (GAAS) • Ethical Principles in Auditing • Key Concepts: Materiality, Risk, and Independence Internal Controls and Risk Assessment • Understanding Internal Controls • Risk Assessment: Identifying and Evaluating Audit Risks Audit Evidence and Documentation • Gathering and Evaluating Audit Evidence • Importance of Audit Documentation Reporting and Communicating Audit Findings • Structure of an Audit Report and types of Audit Opinions • Communicating Findings to Stakeholders Trainers: Álvaro Gómez Herranz, Director at PwC Luxembourg; Manel Lluís Cerma, Manager at PwC Luxembourg.

17:00-18:00	Venue: PwC Luxembourg 2 Rue Gerhard Mercator, 2182 Gasperich, Luxembourg, Room C13-14. Introduction to Transfer Pricing Trainers: Maria Cogliati, Manager at Pwc Luxembourg.
Wednesday 2nd September	
9:30-11:00	Venue: European Investment Bank Main Entrance East Building: 98 Boulevard Konrad Adenauer L-2950 Luxembourg Visit to the European Investment Bank Date and Time: Participants must arrive 15-20 minutes early to pass through security check at the EIB Reception for Arrival. Arrival Requirements: All visitors are required to have formal identification and pass through the security check. Once each participant receives their visitor badge, they will undergo a security scan before entering the bank. Therefore, it is recommended bringing only essential personal belongings. Visit Details: Participants will receive a general presentation on the role and activities of the EIB followed by a Q&A session. A coffee break will be included during the visit.
12:00-13:00	Venue: Luxembourg for Finance 12 Rue Erasme, 1468 Kirchberg Luxembourg. May you live in interesting times - Competitiveness of European financial services - Past and future of the Luxembourg financial centre Trainer: Matias Rubiolo, Business Development Adviser at Luxembourg for Finance.
Thursday 3rd September	
13:30-14:30	Venue : Chambre des métiers du Luxembourg 2 Circuit de La Foire Internationale, 1347 Kirchberg Luxembourg, Luxembourg. Salle 0.5

	1. Welcoming to Luxembourg • Living in Luxembourg • Finding accommodation • Administrative requirements • Other formalities 2. Efficient Communication Trainers: Marta González Benguria, Secretary general, Official Spanish Chamber of Commerce in Belgium and Luxembourg and Álvaro Laorden, Managing Director of Inveralfa Solutions Group and member of the Board of directors of the Chamber.
15:00-19:00	Venue : Chambre des métiers du Luxembourg 2 Circuit de La Foire Internationale, 1347 Kirchberg Luxembourg, Luxembourg. Salle 0.5 Wealth management & Private banking • Asset analysis, international taxation • Legal and financial engineering, asset allocation • Life insurance, retirement savings, pension provision Trainer: Jordi Catalá Contreras, Executive Director, Wealth Management Iberia, Bank Julius Baer.
Friday 4th September	
9:00-13:00	Venue: Deloitte Luxembourg 20 Bd de Kockelscheuer, 1821 Gasperich Luxembourg, Luxembourg Introduction to the Investment Fund Market 1. The Luxembourg investment fund market 2. The pillars of the investment fund market 3. The actors of the investment fund market a) Fund administrators b) Depositaries c) Asset Managers d) Management Companies 4. The cross-border marketing of Luxembourg investment funds Trainers: Amalia Tejero Díez, Senior Consultant, Advisory & Consulting, Deloitte.

Monday 7 th September	
10:00-13:00	Venue: DLA Piper Luxembourg 58 Bd Grande-Duchesse Charlotte, 1330 Ville-Haute Corporate & Governance in Luxembourg • Available legal structures • Regulated activities • Corporate bodies of a company • Main laws to commercial companies • Delegation of authority • Shareholders agreements: main features • Capitalization of company: equity / debt - ratios • Substance – tax / corporate • Main reporting obligations of a LuxCo • Tax risk in governance Trainer: Valentin Garcia, Associate, DLA Piper; Gonzalo Burgaleta Aza, Legal Advisor, DLA Piper.
Tuesday 8 th September	
14:00-18:00	Venue: CMS Luxembourg 5 Rue Charles Darwin, 1433 Gasperich Luxembourg Securitisation 1. Introduction to Securitisation • What is securitisation? • Regulatory framework • Actors • Securitised assets • General tax considerations 2. Types of securitisation undertakings • Regulated vs unregulated SVs • Corporate forms • Securitisation vehicles vs securitisation funds • Main tax differences arising from the above options 3. Securitisation Regulation • Differences between Luxembourg securitisation and EU securitisation • Transparency obligations • Risk retention • Investors obligations 4. Prospectus Regulation

	• Scope • Types of prospectuses and procedure • Exemptions 5. Other considerations • Financing methods • AIF test • Compartments • Debt vs equity – legal and tax considerations Trainers: Alejandro Domínguez Becerra, Partner and Stamatina Stylianopoulou, Managing Associate in the Capital Markets practice.
Wednesday 9th September	
09:00-13:00	Venue: PwC Luxembourg 2 Rue Gerhard Mercator, 2182 Gasperich, Luxembourg, Room C13-14. Introduction to International Tax Chapter 1: Basics of International Taxation • Definition and scope of international taxation • Differences between domestic and international tax • Source-based taxation vs. residence-based taxation • Double taxation and its implications Chapter 2: Tax Treaties • Purpose and importance of tax treaties • Overview of the OECD Model Tax Convention • Key Provisions in Tax Treaties • Practical examples of tax treaty applications Chapter 3: Anti-Avoidance Measures • Introduction to Anti-Avoidance Rules • Base Erosion and Profit Shifting (BEPS) • Pillar Two rules • Digital Services Tax (DST) Chapter 4: Other relevant international tax topics • Transfer pricing • Exchange of information • Transparency • State aids Chapter 5: Practical applications and Q&A • What we do as tax advisors • Practical applications

	• Q&A Trainer: Rafael Jose Schmidt, Director at PwC Luxembourg.
14:00-18:00	Venue: PwC Luxembourg 2 Rue Gerhard Mercator, 2182 Gasperich, Luxembourg, Room C13-14. Compliance requirements: Tax 1. The FATCA/CRS Basic Principles in the context of the tax transparency regulations • Exchange of information (EoI) rationale and mechanism • Recent EU / non-EU developments • Analysis of recent Luxembourg initiatives to improve tax transparency 2. Role of the CSSF and reporting obligations of banking and financial entities Trainers: Robin Bernard, Director at PwC Luxembourg; Justine Morosini, Manager at PwC Luxembourg; Nina Horschler, Manager at PwC Luxembourg ; Hugo Gil, Manager at PwC Luxembourg.
Thursday 10th September	
8:45-12:45	Venue : Chambre des métiers du Luxembourg 2 Circuit de La Foire Internationale, 1347 Kirchberg Luxembourg, Luxembourg. Salle 0.5 Career Compass • Discover Your Professional DNA - Combine Holland + MBTI insights to unlock your authentic career path • Science-Backed Assessment - Two validated tests deliver precise understanding of your strengths and preferences • Insights to Action - Get an integrated profile with practical career guidance and development strategies • Launch with Confidence - Enter the workforce knowing exactly where you'll thrive Trainer: Javier Costales, coach at Anidris Academy.

15:00-18:00	Venue: PwC Luxembourg 2 Rue Gerhard Mercator, 2182 Gasperich, Luxembourg. Room C13-14. Fundamentals of the fight against money laundering 1. What is the fight against money laundering and terrorist financing? 2. Growing international pressures 3. AML/CTF in Luxembourg 4. Identification of the ultimate beneficial owner (UBO) 5. Sanctions Trainers: Raúl Jiménez, Senior Manager at PwC.
Friday 11th September	
10:00-18:00	Venue: EY Luxembourg 35E Av. John F. Kennedy, 1855 Kirchberg Luxembourg Types of investment funds • Regulated investment funds (UCITS) • Specialised investment funds (SIFs) or venture capital investment companies (SICARs) • Semi-regulated investment funds, alternative investment funds reserved (RAIFs) • Private Equity Funds Real Estate Funds Trainers: Viktoria Mohr, Manager; Luis Chamorro, Audit Senior Manager; Diego Novo, EY, Antonio Martínez Valdez, Valuation Analyst at EY; Juan Pedro Hidalgo, senior at Real Estate Valuation de EY; Javier Pino Rider, Senior Valuation Analyst.

In collaboration with:

