



# LEARNING SOLUTIONS

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## Training: “Compliance Requirements”

**Our compliance module will cover Anti-Money Laundering and Counter Terrorism Financing, and Tax transparency and Exchange of Information.**

### PROGRAMME

**November 24th & January 26th  
From 17:00 to 19:00h**

#### **1. Anti-Money Laundering and Counter Terrorism Financing**

- a. What is AML and CTF?
- b. Increasing international pressures
- c. AML/CTF in Luxembourg
- d. Identifying the Ultimate Beneficial Owner (UBO)
- e. Sanctions

#### **2. The FATCA/CRS Basic Principles in the context of the tax transparency regulations**

- a. Exchange of information (Eoi) rationale and mechanism
- b. Recent EU / non-EU developments
- c. Analysis of recent Luxembourg initiatives to improve tax transparency

This training will be both online and face-to-face and will take place at the Chambre des Métiers 2, Circuit de La Foire Internationale, 1347 Luxembourg.

**This module will have a cost of 260€ + VAT for members of the Chamber and 300€ + VAT for non-member.**

**For the students registered in the previous training a 5% discount will be applied.**

## Speakers



**Alvaro Gómez Herranz**  
Manager

**Expertise:**

Alvaro is member of our Methodology team and has experience in the audit of Real Estate and Infrastructure Funds and listed Groups.

Alvaro is responsible for the organization of internal trainings and is often involved in training our trainers and giving trainings.



**Dorit Hornung**  
Manager

**Expertise:**

Dorit is specialized in Anti-Money Laundering (AML) and Counter-Terrorism Financing (CTF) with a particular focus on the Asset and Wealth Management Industry including Alternative Investments. She has gained several years of experience in AML Audit engagements and AML Advisory projects involving RC support services, large KYC/ AML remediation exercises, as well as the development and review of AML-related documentation, such as AML Risk Appetites, Assessments and AML Policies and Procedures.



**Robin Bernard**  
Senior Manager

**Expertise:**

Robin is a Senior Manager in the Financial Services department. During his professional career in Luxembourg, he has worked on operational compliance and consulting projects for insurance, banking, asset management and private equity clients for more than eight years. He is a core member of PwC Luxembourg's Tax AML and AEoI expert team.

## Training: “Corporate & Governance”

A brief on Luxembourg legal and tax considerations in Corporate & Governance of a Luxembourg commercial company, with a focus on governance, corporate bodies, main applicable laws and regulations, reporting obligations or available legal structures.

### PROGRAMME

**March 16th**  
**From 17:00 to 19:00h**

#### **Corporate and 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

This training will be both online and face-to-face and will take place at the Chambre des Métiers 2, Circuit de La Foire Internationale, 1347 Luxembourg

**This module will have a cost of 130€ + VAT for members of the Chamber and 150€ + VAT for non-member.**

**For the students registered in the two previous training a 10% discount will be applied.**

## Speakers



**Luis Muñoz LL.M., Partner**

### Expertise:

Luis focuses on international and corporate tax law, particularly on the tax aspects of cross-border private equity, real estate and debt investments and the tax structuring of regulated and unregulated investment platforms. He also advises on the tax elements of corporate restructurings and M&A transactions.



**Xavier Guzman, Partner**

### Expertise:

Xavier heads, the Finance, Projects & Restructuring group based in Luxembourg. Xavier focuses on cross-border banking and finance work, including secured lending, real estate finance, asset-backed finance, and funds finance, as well as insolvency and restructuring work. He has also in-depth experience in corporate law and insurance law. He regularly advises banks and other financial institutions, private equity houses, real estate investment structures and other international companies in these fields.



**Alvaro Alsina, Associate**

### Expertise:

Alvaro assists on the structuring and implementation of alternative investment funds, especially in the real estate, private equity and debt funds sectors. His experience includes products such as SIFs (specialised investment funds), RAIFs (reserved alternative investment funds), unregulated investment vehicles and AIFMs (alternative investment fund managers). He also advises clients, whether investors, investment fund managers or initiators, on the legal, corporate and regulatory aspects of investment funds in Luxembourg.

## Prices summary:

<b>One course:</b>	Regular price
<b>Two courses:</b>	5% discount on the second course.
<b>Three courses:</b>	10% discount on the third course.