

News release

Two seminars on regulatory requirements for education draw great interest from banking executives

Zurich / Geneva, 5 September 2022 – Leading Swiss regtech Indigita SA and the regulatory knowledge provider BRP Bizzozero & Partners SA welcomed over hundred fifty participants in Zurich and Geneva. At the events, the hosts shared their combined expertise on regulatory requirements regarding the training and continuing education for professionals working at financial institutions in Switzerland and the EU.

The seminars, which took place on 26 August at Zurich's Park Hyatt hotel and on 1 September at the Fairmont hotel in Geneva, attracted a high-profile audience of senior managers and executives from banks and external asset managers, as well as decision makers from the HR, legal and compliance, and risk functions. In a series of presentations, representatives from Indigita and BRP Bizzozero & Partners, joined by Baum FSLT Attorneys for the Zurich event, shared their insights on current requirements and expectations of the Swiss financial regulator FINMA as well as the European Securities and Markets Authority ESMA when it comes to the training and continuing education of staff working in specific roles.

The seminars outlined the relevant regulatory concepts and definitions, before focusing on training and education for key topics, such as AML, financial services, market abuse, cyber security, fraudulent instructions and cross-border business, among others. The presentations distinguished between the different roles that occur in financial institutions and highlighted the training requirements for senior managers, front office personnel as well as for specific roles in risk prevention, legal, compliance and finance.

The seminars concluded with a presentation on the BRP Group Global Offer, which combines different online and in-person training formats with artificial intelligence and machine learning to create a holistic, one-stop-shop training solution. The Global Offer covers the regulatory education requirements for the different roles at financial institutions in a single package to help organisations prevent business, administrative, civil and criminal risks.

About Indigita SA

Indigita SA is a Swiss regulatory technology (regtech) company headquartered in Geneva, which provides a suite of interactive trainings, digital tools and APIs to support financial institutions and their employees to conduct cross-border business in a safe and compliant way. Indigita is the regtech arm of the BRP Group and combines the industry-leading regulatory knowledge of its mother company BRP Bizzozero & Partners SA and its sister company BRP Tax SA with innovative digital channels. Indigita provides banks and asset managers efficient access to the most complete and up-to-date collection of cross-border rules for more than 190 countries.

www.indigita.ch

About BRP Bizzozero & Partners SA

BRP Group was founded in Geneva in 2010. It focuses on the banking and financial regulatory field. Its aim is to simplify increasingly complex regulations through the creation of standardised support documents, the development of IT applications, pragmatic advice and constructive training programs.

www.brpsa.com

Indigita media contact

Elena Liotto

Head of Marketing and Communications

+41 78 763 48 70

elena.liotto@indigita.ch