



**100 women in
hedge funds®**

**Education Session No. 378:
The Impact of Recent Market Regulation in Switzerland, plus Holiday Cocktails**

November 27, 2012 at 6:30 PM
Geneva

Newly increased regulation, both domestic and international, affects compliance and operations for Asset Management and Hedge Fund professionals in Switzerland and across global markets.

Some key issues are:

- The impact of new FINMA regulation in terms of administrative and cost burden
- Related EU and US regulation, mutual recognition and co-operation agreements between regulators
- Considerations for taxation and transparency
- Investor concerns
- Whether the overlap of national and global regulation creates a level playing field or multiple standards

Join us for a lively discussion of these timely topics as the panelists consider their impact on the markets from both Swiss and global perspectives. Continue the conversation as you network over holiday cocktails with a chance to win a case of award-winning wine from Palliser Estate!

Participants

Dr. Matthäus Den Otter, Swiss Funds Association (SFA)

Catherine Graf, Credit Suisse

Leila Khazaneh, Jabre Capital Partners

Francois Rayroux, Lenz & Staehelin

Glen Millar, *Moderator*, Kinetic Partners

Event Details

Date: November 27, 2012

Time: 6 PM Registration.

We will begin *promptly* at 6:30 PM; please arrive early. Since it is disruptive to everyone when latecomers enter the session, those arriving after an education session has begun will only be admitted at the discretion of 100WHF and the host. Please note the start time on this invite and plan to arrive early.

Networking and cocktails will follow.

Hosts: Kinetic Partners Geneva and David Butler for Palliser Estate

Location: Credit Suisse

Rue de Lausanne 19, **Geneva**, 1201, Switzerland

(Please see below for directions.)

RSVP: [RSVP Now](#)

Exceptionally, on this occasion, paid-up members have the option to bring a guest, who is not already a member of 100WHF. Guest names must be advised via the RSVP link.

If you have any questions about this event, please contact the [Geneva Education](#) committee.

This event is NOT FOR ATTRIBUTION. All 100WHF events are private events and we require that no one reports publicly on any aspect of them.

Admission to this event is free, but there is a 30 CHF charge if you register and do not attend (even if you cancel in advance). No-show proceeds will be donated to ASK - All Special Kids, the 2012 beneficiary of 100WHF's Swiss philanthropic initiatives.

If you have no-show fees in arrears, the system cannot register you for an event. You can view and pay for any outstanding no-show fees online from your [Member Profile](#)

Space is limited. No walk-ins will be permitted.

Biographies

Dr. Matthäus Den Otter, Managing Director, Swiss Funds Association (SFA)

Matthäus Den Otter is Managing Director of the Swiss Funds Association (SFA).

He received a doctorate in law from the University of Zurich and graduated from the Swiss Finance Institute. He has been Managing Director of the SFA since 2005. He is also a Vice-Chairman of Swiss Fund Data Ltd., Zürich, and a Member of the Board of Directors of the European Fund & Asset Management Association (EFAMA), Brussels. After finishing his legal training and a two-year apprenticeship at Swiss Bank Corporation, Matthäus Den Otter worked from 1987-94 as an Authorization Officer at the Swiss Federal Banking Commission. From 1994-96 he was a Managing Director of the Swissca Funds Management Ltd., Bern. In 1996, he returned to the Swiss Federal Banking Commission in order to become Deputy Head of the Authorizations/Investment Funds department. He has also published numerous articles and several books.

Catherine Graf, Director, General Counsel Division, Credit Suisse

Catherine Graf is a Director of Credit Suisse in the General Counsel division, based in Zurich. She is Chief Compliance Officer of the Advisory and Control Group Asset Management Switzerland. She also supports the Alternative Investments businesses of the Asset Management and Private Banking divisions in Switzerland (e.g. hedge funds, fund of hedge funds, private equity funds, real estate funds) as part of Credit Suisse's General Counsel division.

Ms. Graf joined Credit Suisse from Swiss Life Asset Management. She has spent several years working in the asset management industry focusing on real estate and mortgages before joining Credit Suisse's Compliance Department in 2005. Catherine Graf obtained a diploma of Advanced Studies in Compliance Management from the Lucerne University of Applied Sciences and Art's Finance Institute.

Leila Khazaneh, General Counsel, Jabre Capital Partners

Leila is General Counsel of Jabre Capital Partners S.A., a hedge fund management business based in Geneva, Switzerland. Prior to joining Jabre Capital Partners in January 2008, Leila was Managing Director at JPMorgan in London and head of JPMorgan Asset Management's European legal team.

Leila received a B.A. from Georgetown University in 1989 followed by a J.D. from Georgetown Law School in 1993. She began her career by going into private practice in New York, joining Willkie Farr & Gallagher's corporate department in 1993. At Willkie she specialised in mergers, acquisitions and capital markets transactions.

Glen Millar, Director, Kinetic Partners

Glen is a finance specialist with extensive international experience acquired in financial services businesses. After qualifying as an accountant with CIMA and as a treasurer he worked in a number of country and regional CFO roles with Reuters in Switzerland, Italy, the Middle East & Africa. Following a global shared service programme at Reuters and a European systems project with Alliance Unichem he moved into consultancy first as a Partner with Moore Stephens then to head up Kinetic Partners Swiss office in 2007. The focus with Kinetic has been on Swiss and international audit, tax and regulatory compliance in the alternatives industry.

Francois Rayroux, Co-head of the Banking and Finance group, Lenz & Staehelin

Dr. François Rayroux offers legal advice to banks and securities dealers. He is considered as a leading lawyer in banking and financial services in Switzerland. As such, he has namely been nominated by various professional organisations as an expert in Switzerland in banking and financial as well as capital markets law, including by Chambers in 2008 as a leading individual in Investment Funds and Private Banking/Asset Management.

Dr. François Rayroux is the co-head of the Banking and Finance group of Lenz & Staehelin in Geneva. He advises a number of Swiss and international financial institutions in all banking and regulatory matters, with a particular focus on funds management and distribution as well as all types of financial products, in particular derivative instruments. François Rayroux teaches investment funds law at professional organisations and is also a frequent speaker at professional conferences on banking and financial law issues.

Directions

The exterior of the building is under construction. Enter via the stairwell at #19 Rue de Lausanne.

Please arrive by 18:20 as the conference will begin promptly at 18:30. Late arrivals will not be admitted.

About Kinetic Partners Geneva

Kinetic Partners is a leading provider of tailored consulting, advisory and assurance services to clients within the asset management, investment banking and broking industries, who value our global approach and expert advice.

Established in 2005, we have built a multidisciplinary team of industry recognised experts, drawn from regulators, financial institutions, asset management firms and leading professional services firms around the world. We have gained an excellent reputation for the quality of our service delivery and we currently advise over 1,200 clients across our eight global offices in London, Dublin, New York, Grand Cayman, Geneva, Hong Kong, Luxembourg and the Channel Islands.

About David Butler for Palliser Estate (www.palliser.co.nz)

Situated in the boutique wine village of Martinborough, Palliser is one of New Zealand's premier wine brands.

From sustainability to marketing, we aim to be industry leaders especially when it comes to the quality of our wine. That's why Palliser has been winning awards since its first vintage, and why you'll find our wine in the world's leading restaurant, hotels and airlines.

About 100 Women in Hedge Funds (www.100womeninhedgefunds.org)

100 Women in Hedge Funds is a global, practitioner-driven non-profit organization serving over 10,000 alternative investment management investors and professionals through educational, professional leverage and philanthropic initiatives. Formed in 2001, 100 Women in Hedge Funds has hosted more than 300 events globally, connected more than 250 senior women through Peer Advisory Groups and raised over \$25 million for philanthropic causes in the areas of women's and family health, education and mentoring.