

# 8<sup>th</sup> INTERNATIONAL ANTI-MONEY LAUNDERING AND COMPLIANCE CONFERENCE: FIGHTING FINANCIAL CRIME

a full virtual event (19 February 2021)

## GENERAL CONFERENCE TERMS AND CONDITIONS

Submission of a registration is regarded as a firm booking and acceptance of these General Conference Terms and Conditions.

### 1. Payment of registration fee

- 1.1. Conference registration fee should always be made in Euros, prior to the beginning of the Conference.
- 1.2. Payment should be made by bank transfer within 8 days after receiving the pro-forma invoice, but no later than the beginning of the Conference.
- 1.3. The final invoice will be sent to the delegates by email or by post upon request, after the Conference.
- 1.4. The fee of the event includes the access to the conference streaming platform and the possibility to download the presentations (subject to the speakers' approval),
- 1.5. Value added tax (VAT) is payable by all paying delegates.
- 1.6. If any deductions or withholdings are required by law to be made from any fees payable to us you shall pay such sum as well, after the deduction or withholding has been made, leaving us with the same amount as we would have been entitled to receive in the absence of any such requirement to make a deduction or withholding.

### 2. Cancellation and modification policy

- 2.1. B.A.C.E.E. Kft. (the "Organiser") reserves the right to postpone the event or any integrated sub-events.
- 2.2. The Organiser reserves the right to update and make changes in the programme at any time without notification.
- 2.3. The Organiser will not be held responsible for events cancelled for reasons beyond their control such as COVID-19 pandemic and related regulations, other outbreak of disease, acts of God, natural disasters, fire, weather, war, terrorism, strike, accidents, sabotage, trade or industrial disputes, hostilities and terrorism or any other unforeseen reason. Delegates are responsible for checking this information prior to the event.
- 2.4. If the Conference is cancelled due to factors/reasons out of the Organiser's control according to para 2.3., in this case the Organiser may transfer the date of the event within 6 months. If this occurs after the payment of the participation fee, the paid amount will be considered as participation fee for the event organised as replacement of the Conference.

### 3. Data protection

- 3.1. The delegates acknowledge and agree that the information given to the Organiser by the delegates on the Registration Form including name, position, organisation, e-mail address and invoicing data will be recorded in the Organiser's database. Unless the Organiser receives an explicit written request in advance from a delegate confirming that they do not want their contact information to be used for marketing and promotional purposes, the Organiser may use the delegates' data (except for payment related data) for such purposes.
- 3.2. Organiser may also share this information (except for payment related data such as participation fee, organisation VAT number, billing address) with its event sponsors allowing the latter to contact the delegates about other products and services which may be of interest to the delegates.
- 3.3. The Conference will be organised on Zoom Webinarium.
- 3.4. The Organiser is committed to handle the data according to prevailing laws.
- 3.5. If you do not wish to receive further correspondence from the Organiser that does not relate to the event then please email us and you can withdraw the provided consent.
- 3.6. The Organiser is not responsible for the acts or omissions of any third party to whom it is entitled to pass delegates' information under this section.
- 3.7. Unless the Organiser receives an explicit written request in advance from a delegate confirming that they do not want to share their contact information, a list of all delegates, positions, their affiliated institutions and countries may be included in the list of delegates available upon request to all registered conference participants.
- 3.8. For more information about the Organiser's Data Privacy Policy, please visit the following link:  
[https://bacee.hu/wp-content/uploads/2020/10/BACEE-Kft-Data-Protection-Policy\\_V3IL\\_07102020.pdf](https://bacee.hu/wp-content/uploads/2020/10/BACEE-Kft-Data-Protection-Policy_V3IL_07102020.pdf)

Should you require clarification on any aspect of the Conference or these Terms and Conditions or notify the Organiser according to para 3.1, 3.5, 3.7, please contact B.A.C.E.E. Kft. using the details below:

Mr. Istvan Lengyel, Managing Director  
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