

PRELIMINARY PROGRAMME

as of 13 January

09:00-09:10	Opening Address
09:10-09:30	Welcome Speech

SESSION 1 COMPLIANCE IN THE ERA OF COVID

9:30	<p>Reform of the EU AML system <i>Olena Loboiko, Policy Officer, European Commission</i></p> <p>Main ML/TF threats in the Czech Republic <i>Tereza Bábová, Financial Analytical Office, Czech Republic</i></p> <p>Compliance and AML trends and challenges in 2021 <i>András Bácsfalvi, CAMS, Director, Compliance Directorate, MKB Bank</i></p> <p>Presentation <i>Nicolas Marinier, Director - Chief Compliance Officer, East-West United Bank S.A.</i></p> <p>New and emerging regulation, reform and resilience Update on the 6th AML Directive</p>
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SESSION 2 AML PROBLEMS AND PRACTICAL SOLUTIONS

11:00	<p>Presentation <i>Bureau van Dijk, a Moody's Analytics Company</i></p> <p>Money laundering and ownership identification Detecting money laundering KYC and KYP good practices</p>
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SESSION 3 ROUNDTABLE DISCUSSION: Fighting financial crime – cooperation and coordination roundtable

12:15	<p>Moderator: <i>András Bácsfalvi, CAMS, Director, Compliance Directorate, MKB Bank</i></p>
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13:00-13:30	Lunch
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SESSION 4 GOVERNANCE, RISK AND COMPLIANCE IN THE POST COVID ERA

13:30	<p>Governance, risk and compliance in the EU and CEE based banks The ISO 37301 „Compliance management systems” standard and its relevance for banks Digital and AI supported governance, risk and compliance solutions</p>
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SESSION 5	ROUNDTABLE DISCUSSION: Compliance, AML and Sanctions – Practical problems and solutions
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15:00	Participants: <i>Dr. Anna Kósa, Head of Compliance, Erste Bank Hungary Ltd.</i> <i>Richárd Katona, Chief Compliance Specialist, International Investment Bank</i> <i>Further Participants to be confirmed.</i>
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SESSION 6	DATA PROTECTION, CYBER SECURITY AND FINTECHS
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15:45	How False Positives and risk can be reduced in an explainable way by new technologies <i>Tobias F. Schweiger, CEO & Co-founder, HAWK:AI (tbc.)</i> Leveraging AI to combat financial crimes more effectively Financial crime typology in the era of pandemic
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