

3rd Compliance Forum

We are pleased to announce that Association of Compliance Officers in Greece – ASCO is organising in partnership with Palladian Conferences for third consecutive year the forum titled: “Assessing and Managing the risk of non-compliance”. The Forum will take place at Divani Caravel Hotel in Athens, October, 02nd 2020.

TOPIC I: The compliance risk in business

Business challenges from a compliance risk perspective, the cyclical effect for the financial system and the role of supervisors / regulators and the need to provide guidance / information to businesses, are some issues will be discussed in this topic.

TOPIC II: The quality of Corporate Governance as a risk factor for non-compliance

Corporate Governance is the structured overall strategic approach of business management so as not to exceed the acceptable risk tolerance. What are the compliance risks due to the insufficient implementation of the Corporate Governance rules in companies? The above, as well as other questions will be answered in this section.

TOPIC III: Tackling money laundering and terrorist financing - The risk-based approach

In this section, among others will be discussed the risk-based approach acknowledges that the risks raised by MLTF financing activity will not be the same in every case. Also, it will be provided guidance on the analysis the business will need to perform to properly underpin a risk-based approach.

TOPIC IV: Fincancial Sanctions & Embargoes

Financial sanctions are imposed on countries, goods, or persons, whilst embargoes are related to restrictions/prohibitions of transactional interactions with the sanctioned counterparties. Which are the Competent Authorities that are empowered to impose such measures? How do they inter-relate, and for what issues? How do these measures really impact business activities, what is their target? Why do businesses (and persons) have to comply with these measures? What happens in the case of non-compliance?

Registration Fees

Psychical Presence	
For Members:	
Individual Participation	130€ (+ 24% VAT)
For Non-Members:	
Individual Participation	200€ (+ 24% VAT)
Digital	
For Members:	
Individual Participation	70€ (+ 24% VAT)
For Non-Members:	
Individual Participation	100€ (+ 24% VAT)

Registration Fee-Includes:

- Forum attendance
- Forum bag with Forum materials
- Coffee & lunch breaks
- Certificate of Attendance (upon request).
- Forum concluding remarks (including speaker's presentations, and photographs)

ORGANIZERS

The Association of Compliance Officers in Greece (ASCO Greece) is a leading Greek compliance professionals association, founded in May 2016 and based in Athens.

ASCO-Greece aims, inter alia, at:

- ❖ Promoting the compliance profession.
- ❖ Providing its members continuous education and information concerning the regulatory framework, the functioning rules and the methodologies of both compliance and prevention of money laundering.
- ❖ Submitting proposals to improve the functioning of compliance and the prevention of money laundering based on international standards.
- ❖ Disseminating the importance of compliance to the general public. The main purpose of the ASCO Greece is to promote and disseminate the compliance operational framework and to strengthen the role of compliance officers in Greece. The ASCO Greece offers to its members:
- ❖ Up-to-date information on the regulatory framework of compliance and anti-money laundering in Greece.
- ❖ Access to best practices and useful tools to facilitate and improve the compliance division of a company operating in Greece.
- ❖ Access to newsletter published per trimester.
- ❖ Collaboration with Universities, other professional bodies and associations organising tailor-made seminars and events.
- ❖ Networking opportunities via meetings and events organized.

Palladian Communications Specialists (PCS) is a leading communications firm specializing in media relations, public affairs and crisis and issues management. Our mission is to add real, measurable value to our clients' operations by enhancing and protecting their reputation and providing timely and relevant intelligence. Over its 15 years of operation Palladian has established a long record of successful campaigns on a series of delicate issues which changed perceptions and influenced developments. Palladian Conferences, business unit of PCS, are business Fora addressing issues concerning several key industries, such as Legal, Energy, Shipping, Pharma and Food. Distinguished speakers together with Greek and international senior executives, aim to provide up-to-date answers on relevant market trends and issues.



For more information concerning Program and Sponsorships please contact:

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