

We are pleased to announce that **Greek Association of Compliance Officers** is organising in partnership with **Palladian Conferences** for second consecutive year the forum titled: **“Compliance in the new era: technology, transformation and outward orientation”**. The Forum will take place at **Divani Caravel Hotel** in Athens, **September, 27th 2019**.

TOPICS

Panel I: Going digital: Business opportunities and challenges arising - The skills of the “modern” Compliance Officer

New technologies and PSD2 are transforming traditional banking, altering the role, responsibilities and skills of Compliance Officers. Which business opportunities arise and how does technology affect day to day banking? Which are the new tools and processes for dealing with data protection, confidentiality, regulatory reporting and competition issues?

Panel II: Anti-money laundering issues: The journey from the 4th to the 6th AML Directive

Three AML directives in six years (2015-2021). How did we get here? What are the changes for AML Officers and how can the risk-based approach be put to practice? Which tools are on the way? How are supervisors evolving? Which risks arise from embargoes and cryptocurrencies?

Panel III: IDD and MiFID II: Consumer protection and transparency

Following the adoption of IDD and MiFID II, the new regulatory landscape imposes additional rules to finance and insurance organisations, enforcing a stricter framework for the distribution of products and services to consumers. While both Directives share common goals, there are significant differences in their scope, obligations and methodology. Which are the key provisions of these Directives and their effect on the design, development and distribution of products for banks, asset managers, insurers and other distributors of financial and insurance products?

Panel IV: Ethics in the digital era

Ethical issues in the new digital organization: Corporate governance, conflict of interest, whistleblowing etc. The role of the Compliance Officer; new tools and challenges

Registration Fees

For Members:

Individual Participation

- ❖ 130€ (+ 24% VAT)

Table (7 Persons) with exclusive signage of your company

- ❖ 1000€ (+ 24% VAT)

For Non-Members:

Individual Participation

- ❖ 200€ (+ 24% VAT)

Table (7 Persons) with exclusive signage of your company

- ❖ 1200€ (+ 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 Information concerning Program, Sponsorships and Registrations please contact:

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