

09:00 – 09:30 Registration

09:30 – 10:15 **Addresses:**
Grigoris Leonidis, Managing Partner, Palladian Conferences
Vangelis Tsekrekos, Chairman - Association of Compliance Officers in Greece (ASCO Greece)
Alexandros Chatzopoulos, Director General – Hellenic Federation of Enterprises- (SEV)
Zefi Nikolaou, MA, CFE, CFSE, Secretary General of Transparency International - Greece
 NBG Group Compliance Senior Expert
Vassilis Panagiotidis, Director, Hellenic Bank Association
Panagiota Karageorgou, Operational Manager - IIA Greece
Spiros Kiritsis, President - Association of Members of the Athens Exchanges (SMEXA)
Evi Dimitroulia, CFE, CIA, President - ACFE Greece

Speech

10:15 – 10:25 **Thanos Stefanidis**, f. Head of Compliance and Internal Audit, ACO-Greece of HSBC-Group in Greece, Advisor to the Governor of the Bank of Greece on Compliance issues

Speech

10:25 – 10:40 **Brendan Leddy**, Chief Compliance Officer and Head of Risk – Tellimer, UK

PANEL I

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

10:40 – 12:10 **Moderator:**
Vasso Angeletou, Financial Reporter
Speakers:
Dimitrios Pappas, Head of Transparency & Regulatory Monitoring Division - Group Compliance - Eurobank Ergasias S.A.
Spyros Louros, Digital & New Business Development Director OTE - Cosmote
Sofia Mpiza, Lawyer LL.M., Compliance & Data Protection Manager - Praxia Bank
Astyanax Kanakakis, Co-Founder and CEO – Norbloc
Natasha Mavrommati, Group Data Privacy Counsel – Deutsche Bank
Eftalia Sarri, Lawyer, General Counsel's Division - Financial Conduct Authority

12:10 – 12:40 *Coffee break*

PANEL II**IDD and MiFID II: Consumer protection and transparency**

12:40 – 13:30 **Moderator:** Antonis Papagiannidis, Journalist & Lawyer
Speakers:
Dimitris Avgitidis, Professor of Commercial Law in the Law Faculty of Democritus University of Thrace, Lawyer L.L.M., M.A. (Econ.), PH. D
Danai Manoussaki, Head of Market & Internal Conduct Division – Group Compliance, Eurobank Ergasias S.A.
Nikos Markopoulos, Lawyer MSc, CFE, Compliance Manager - Interamerican Insurance

PANEL III**Anti-money laundering issues: The journey from the 4th to the 6th AML Directive**

13:30 – 14:30 **Moderator:** Vasso Angeletou, Financial Reporter
Speakers:
Charalampos Karampelis, Counsel – Lambadarios Law Firm
Elena Papachristou, Partner – Zepos & Yannopoulos Greek law firm
Sotiris Syrmakizis, Digital Transformation, Fintech, Innovation and Technology Expert
Tassos Repakis, Head of Legal & Compliance – CoinSchedule

14:30 – 15:15 *Light Lunch*

Speech

15:15 - 15:25 Lefteris Anastasakis, Vice - President, PRIORITY

PANEL IV**Ethics in the digital era**

15:25 – 16:35 **Moderator:** Antonis Papagiannidis, Journalist & Lawyer
Speakers:
Dr Grigoris Lazarakos, Associate Professor, Managing Partner – L&L Law Firm
Ioannis Talaslis, Pharmaceuticals Compliance Manager - Merck Serono
Jürgen Rennert, Vice President Compliance Europe & Compliance Real Estate - Deutsche Telekom AG
Evi Mathiou, Legal, Compliance & Quality Manager - Novo Nordisk
