



2020

IFCA INTERNATIONAL
COMPLIANCE
CONGRESS

16.11.20 - 20.11.20

ifca-icc.org



OUR PROGRAMME

Monday, 16 November 2020

Day 1: Leadership - Transforming Compliance

Opening Plenary: Setting the Congress context and focus

Sylvia Enseñat - IFCA Chairperson and President of ASCOM

Live session 1-1: Visionary Leadership: Transforming Compliance

Michael Munro

Member of the Advisory Board of the OECD Trust in Business Initiative and a principal in the GCMR (Global Compliance Management & Response) association

Live session 1-2: Building a high functioning and effective compliance program

Panel Discussion:

Ramiro Cabrero - Global Compliance Officer at OFS, Baker Hughes and President AAEC

Anaïs Louison - Compliance Officer at Iberdrola Generacion España

Moderator: Femi Jaiyeola - Chief Compliance Officer at Sterling Bank Plc

Live session 1-3: Key Considerations for Compliance Programs in Multinational Corporations

Panel Discussion:

Valerie Haliburton - Vice President, Global Ethics and Compliance at Colgate-Palmolive Company

Greg Keeling - Director, Ethics & Conduct at BMO Financial Group

Vanina Caniza - Global Chair of Healthcare & Life Sciences Industry Group at Baker McKenzie

Patricia Harned - Chief Executive Officer at ECI

Moderator: Leonardo Etchepare - Founding partner of Legal & Ethics

Tuesday, 17 November 2020

Day 2: Chief Compliance Officer - The role

Live session 2-1: The role of the compliance officer – a comparison of international law and practice

Speakers

(UK, USA, Germany)

Katrin Kanzenbach - Professor of human resources and law and Author of the Doctoral Thesis "The role of the compliance officer – a comparison of US, UK and German law and practice" (Latin America)

Patricia Llerena - Judge Subrogant at the National Criminal and Correctional Appeal Court of Argentina's Federal Capital

Live session 2-2: The role of the CCO in the ISO standards

Interviews with:

Axel Kravatzky - Co-convenor of project ISO 37000 Governance of the organizations
Jean-Pierre Mean - Convenor of project ISO 37001 Anti Bribery Management Systems
Andrew Samuels - Project ISO 37002 Whistleblowing Management Systems
Peter Jonas - Editor of project ISO 37301 Compliance Management Systems

Interviewer: Alain Casanovas - Partner responsible for Compliance Services at KPMG Spain and member of the Board of Directors of ASCOM

Live session 2-3: What characteristics & attributes should a Compliance Officer have?

Panel Discussion:

Juan Ignacio Canosa - Compliance Officer at AstraZeneca Spain
Luján Bianchi - Chief Compliance Officer at YPF
Liliana Arimany - Global Compliance Director at CEVA Logistics

Moderator: Jose Zamarriego - Vicepresident of ASCOM

Wednesday, 18 November 2020

Day 3: Technology developments and the impact on compliance

Live session 3-1: Artificial intelligence, machine learning and the transformation of compliance

Panel Discussion:

Diego Vargas - Forensic Services Manager at PwC Colombia
Gonzalo Caro - Data Protection Manager at EU DPO Office at Facebook
Pablo Silberfich - Partner at BDO

Moderator: Rianné Potgieter – CEO, Compliance Institute SA

Live session 3-2: Suptech, Regtech, Fintech and its impact on regulation and compliance as we know it

Panel Discussion:

Rachael Woolley - Global Director of Financial Crime at Fenergo
Marta Monacci - IAIA – IGEP

Moderator: Stephan Kemp – Chair, Compliance Institute SA

Live session 3-3: Robotic laws – Robots have rights too

Speaker

John Giles Michalsons – Managing Attorney at Michalsons

Live session 3-4: Challenges in the evolution of compliance: Innovation in compliance or Compliance innovation?

Interview with

Tomás Giovanetti - TGA - The Gaming Agency

Interviewer: Marco Antonio Ruiz - Corporate Affairs Director of APEC-Ethics

Thursday, 19 November 2020

Day 4: Sustainability – The long-term business view

Live session 4-1: The unique benefits of a quality compliance function and framework in an organisation

Panel Discussion:

Tom O'Connor - Head of Compliance and Money Laundering Reporting Officer (MLRO) at HedgeServ Limited
Nicole Gillespie - KPMG Chair in Organizational Trust, University of Queensland International Research Fellow, Oxford University
Liz Moylan - Compliance & Risk Executive | Company Director & Treasurer | Global Regulatory Compliance | Non-Financial & Operational Risk | Trusted Advisor and Proactive Leader

Moderator: Isioma Gogo-Anazodo - Chairperson Program, Education, and Examination Committee of CIN

Live session 4-2: Conduct is the word: Why regulatory discussions are moving away from 'compliance' and toward 'conduct risk' and what it means for compliance practice

Panel Discussion:

Evren Essen - VP Research & Analytics at ECI

Bartosz Makowicz - Director at Viadrina Compliance Center

Elizabeth Sheedy - Professor of Risk Governance at Macquarie University

Moderator: Pattison Boleigha - Chief Conduct and Compliance Officer at Access Bank Plc.

Live session 4-3: Long term sustainable businesses: Why compliance is the strategic differentiator

Speakers

Annette Donselaar - General Counsel and Chief Administration Officer, Chubb Life at Chubb Group of Insurance Companies

Leida Lukianova - Vice President for Business Ethics and Compliance, MTS (Moscow, Russia)

Live session 4-4: The disconnect between Governance & Compliance

Speaker

Deborah Latimer - Partner Governance, Regulation, and Conduct at Deloitte

Friday, 20 November 2020

Day 5: Key Compliance Areas in 2030

Live session 5-1: Influence of business ethics on the anticorruption environment

Panel Discussion:

Eduard Ivanov - Professor at the National Research University Higher School of Economics (Moscow, Russia)

Carlos F. Guerrero – Specialist in criminal law litigation, compliance and anti-corruption practices

Clive Kelly – Council member, ACOI

Inessa Wallis - Global Trade Compliance Excellence Lead de Cargill

Moderator: Juan Jose Dorich - President of APEC Ethics, Corporate Compliance Officer of OHG

Live session 5-2: The role of sanctions and anti-sanctions in global trade processes

Panel Discussion:

Nneka Nwaka - Regional Compliance Officer at MoneyGram International

Dmitry Nikitin - Chief Risk Officer at Tele2

Vladimir Balakin - President at NAC

Moderator: Dmitry Mikhailovich Kurganov - President & founder of "National Lobby Union"

Live session 5-3: Transformation of the competitive environment in the context of e-commerce development

Panel Discussion:

Federico Volujewicz - Partner at De Dios & Goyena

Solomon Abiakalam - Group Chief Risk & Compliance Officer at Cellulant Corporation

Andrew Ward - Coordinator of the Cuatrecasas Competition and EU Law Team in Madrid and managing partner of the Brussels office

Panellist & Moderator Benedict Uzoma Anyalenkeya - Executive Management at New Capital Cooperative Society Nigeria

Closing Plenary: 2030 Predictions (Futurist)

Speaker

Graciela Garay - Director of Ethics and Compliance at CONMEBOL



IFCA International Compliance Congress

Time Zone	Monday 16 November 2020	Tuesday 17 November 2020	Wednesday 18 November 2020	Thursday 19 November 2020	Friday 20 November 2020
	Leadership - Transforming Compliance	Chief Compliance Officer - the Role	Technology developments and the impact on compliance	Sustainability – The long-term business view	Key Compliance Areas in 2030
All times provided are in Coordinated Universal Time (+0)					
UTC, 07:00		Re-Broadcast Session 1-2		Live session 4-1: The unique benefits of a quality compliance function and framework in an organisation	Live session 5-1: Influence of business ethics on the anticorruption environment
UTC, 08:00		Re-Broadcast Session 1-3		Live session 4-2: Conduct is the word: Why regulatory discussions are moving away from 'compliance' and toward 'conduct risk'	Live session 5-2: The role of sanctions and anti-sanctions in global trade processes
UTC, 09:00	Opening Plenary Setting the Congress context and focus	Live session 2-1: Comparative legislation on the role of the Compliance Officer in the international arena	Re-Broadcast Session 2-3	Live session 4-3: Long term sustainable businesses: Why compliance is the strategic differentiator	Live session 5-3: Transformation of the competitive environment in the context of e-commerce development
UTC, 10:00	Live session 1-1: Visionary Leadership: Transforming Compliance	Live session 2-2: The role of the CCO in the ISO standards	Re-Broadcast Session 2-4	Re-Broadcast Session 3-2	Closing Plenary 2030 Predictions
UTC, 11:00	Live session 1-2: Building a high functioning and effective compliance program	Live session 2-3: What characteristics & attributes should a Compliance Officer have?	Video Broadcast: Introducing the IFCA Member Associations	Re-Broadcast Session 3-3	Re-Broadcast Session 5-1
UTC, 12:00	Live session 1-3: Key Considerations for Compliance Programs in Multinational Corporations	Session 2-4:	Live session 3-1: Artificial intelligence, machine learning and the transformation of compliance	Live session 4-4: The disconnect between Governance & Compliance	Re-Broadcast Session 5-2
UTC, 13:00	Re-Broadcast Opening Plenary	Re-Broadcast Session 2-1	Live session 3-2: Suptech, Regtech, Fintech and its impact on regulation and compliance as we know it	Re-Broadcast Session 3-4	Re-Broadcast Session 5-3
UTC, 14:00	Re-Broadcast Session 1-1	Re-Broadcast Session 2-2	Live session 3-3: Robotic laws – Robots have rights too.	Re-Broadcast Session 4-1	Re-Broadcast Closing Plenary
UTC, 15:00			Re-Broadcast Session 3-1	Re-Broadcast Session 4-2	
UTC, 16:00			Live session 3-4: Challenges in the evolution of compliance: Innovation in compliance or Compliance innovation?	Re-Broadcast Session 4-3	