

The 3rd International Compliance Forum

Friday, 6 October 2017
Hilton Park Hotel, Nicosia

The International Compliance Forum Orchestrating a Culture of Values

Chairman



Marios M. Skandalis, FCCA, CFC, CFE, FICA
Director, Group Compliance Division, Bank of Cyprus Group
President, ICPAC
Executive Vice-Chairman, Transparency International (Cyprus)
Vice-President, Association of Certified Fraud Examiners (Cyprus)

Featuring speakers



Samantha J. Sheen
AML Director, Europe
ACAMS (UK)



Douglas Sloan
AML Director,
Deutsche Bank (USA)



Phil Ryan
MBA, FCIOBS, FCMI, ACIB
Chief Executive Officer,
International Compliance Association (UK)



David Wildner
Managing Director,
US Head of AML, BNY Mellon (USA)



Peter Swabey
Director, Policy & Research,
ICSA (UK)

Forum Sessions

- Anti-Financial Crime Function
- Corporate Governance and other Regulatory Compliance Developments
- Technology as a Tool to Manage Compliance Risk

+ Panel of International Regulators

Including participants from the US Treasury and the UK Financial Conduct Authority

The forum is addressed to professionals from the Compliance, Professional Services, Financial and Regulatory sectors of the economy

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ACFE
Association of Certified Fraud Examiners
Cyprus Chapter

Introduction

The continuous evolution in the legal, regulatory and corporate governance framework on an international level both in terms of volume as well as in terms of complexity, has rendered the importance of an effective compliance function as a strategic objective for all corporations. The appointment of an independent, highly competent and above all ethical Chief Compliance Officer (CCO) and the set-up and running of a robust compliance function is now a catalyst to the viable existence of all entities. The ultimate objective of today's Compliance function is to establish a corporate culture of ethics through the implementation of integrity, transparency, confidentiality and accountability.



The Conference

The 3rd International Compliance Forum, which is addressed to all compliance professionals, will present the latest international institutional policy trends and challenges, as well as developments in servicing international investors, whether high net worth individuals or organizations specifically related to compliance. Moreover it will present the best international practices governing the composition and functioning of Boards of Directors. This year's event aspires to gather the most updated knowledge and expertise from organizations and professionals all around the world, and present the opportunities that are present and should crystallize at a local level.

Target Audience

The forum is to be attended by professionals from the following sectors:

- Banks and other Financial Institutions
- Insurance and Re-Insurance Firms
- Accounting, Audit and Tax Firms
- Local and European Regulators
- Law Firms
- Investment Firms
- Fiduciary Service Providers
- Company Formation and Administration Firms
- Trust Services Firms
- Jurisdictional Representatives
- Wealth Management Experts
- Compliance Consultants
- Members of Boards of Directors
- Company Secretaries
- Government Leaders and Officials

Event Details

Friday, 6th October 2017
Hilton Park Hotel, Nicosia
The conference language will be English.

Reasons to Attend

- 1 How are industry leaders tackling new challenges in the converging market conditions?
- 2 How to meet the demand of a new generation of tech-savvy, entrepreneurial investors?
- 3 How is the emerging market investment growth influencing established territories?
- 4 Where is the wealth now coming from and how can you meet those clients' needs?
- 5 How to achieve competitive advantage through scaling operations and refocusing on the key markets?

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Once your conference registration fee has been paid, you will be contacted by IMH with details of how to take advantage of this special offer.



CHAIRMAN

**Marios M. Skandalis**Director, Group Compliance Division, Bank of Cyprus Group
President, ICPACExecutive Vice-Chairman, Transparency International (Cyprus)
Vice-President, Association of Certified Fraud Examiners (Cyprus)**Samantha J. Sheen**AML Director, Europe
ACAMS (UK)**Douglas Sloan**AML Director,
Deutsche Bank (USA)**Phil Ryan**MBA, FCIOSB,
FCMI, ACIB
Chief Executive Officer,
International Compliance
Association (UK)**David Wildner**Managing Director,
US Head of AML,
BNY Mellon (USA)**Peter Swabey**Director, Policy &
Research,
ICSA (UK)

Programme

1st Announcement

08:30-09:00 Registration

09:00-09:20 **Introduction by the Chairman of the Forum****Marios M. Skandalis**, FCCA, CFC, CFE, FICA, Director, Group Compliance Division, Bank of Cyprus Group, President, ICPAC, Executive Vice-Chairman, Transparency International (Cyprus), Vice-President, Association of Certified Fraud Examiners (Cyprus)09:20-09:30 ▶ Keynote address by **Dr. Jose Ugaz**, Chair, Transparency International**Anti-Financial Crime Function**09:30-09:50 Presentation by **Samantha Sheen**, Director, ACAMS Europe, UK09:50-10:10 Presentation by **Douglas Sloan**, AML Director, Deutsche Bank, USA10:10-10:30 **Compliance Culture of Values****Phil Ryan**, Chief Executive Officer, International Compliance Association, UK10:30-10:50 **Why being as clear as possible is better than being as clear as necessary: AML Transparency?**

As the global economy continues to become intertwined, the need for interdependency and clarity between banks and financial institutions grows. In the midst of this, we are faced with inconsistent local requirements and information sharing limitations. How much must I share versus how much can I share is now a question facing all members of the global financial network. Transparency is the buzz word of regulators around the world but when does being as transparent as possible become better than being as transparent as necessary?

David Wildner, Director AML, Bank of New York, USA

10:50-11:00 Questions & Answers

11:00-11:30 Networking Break

Corporate Governance and other Regulatory Compliance11:30-11:50 **Corporate Governance****Peter Swabey**, Director, Policy & Research, ICSA, UK11:50-12:10 **FATCA, CRS & Beyond****Pantelis Christofides**, Partner, L Papaphilippou & Co LLC, Cyprus12:10-12:30 **Corporate Governance and other Regulatory Compliance**

Governments are introducing new, tougher regulations to tackle culture and conduct risk and better documented decision making processes that lead to greater individual responsibility in an organization. The main updates in regulation around compliance and corporate governance will be discussed in this session.

Daniel Sandmann, Director, Group Compliance, Allianz Group, Germany12:30-12:50 Presentation by **Daniel Wager**, Vice-President, Global Financial Crime & Compliance, LexisNexis Risk Solutions, USA

12:50-13:00 Questions & Answers

Panel Discussion13:00-14:00 **Panel Discussion with International Regulators**

The regulatory landscape is an ever-changing, fast-growing arena; an environment that can be said to pose a major challenge due to the frequency of the introduction of new and more complex/complicated regulatory frameworks. These issues will be discussed with a prestigious panel of regulators from various significant jurisdictions like the USA, the UK and other key European member states.

Alexandre Manfull, Assistant Director, Sanctions, Compliance & Evaluation Division, U.S. Department of the Treasury**Demetra Kalogerou**, Chair, Cyprus Securities and Exchange Commission**George Syrichas**, Senior Executive Director, Central Bank of Cyprus**Giancarlo Pellizzari**, Head of Banking Supervision Data Division, Directorate General Statistics, European Central Bank**Jonathan Davidson**, Director of Supervision – Retail and Authorisations and member of the Executive Committee, Financial Conduct Authority (FCA), UK14:00-14:10 **Closing Remarks by the Chairman of the Forum****Marios M. Skandalis**, FCCA, CFC, CFE, FICA

14:10 End of Forum

Organizers



IMH is the largest business knowledge and information transfer organisation in Cyprus. Its services include the coordination and running of conferences, seminars and commercial exhibitions, specialist business media publishing and human resources consulting. Every year, IMH organises more than 80 conferences related to every sector of the market, commercial exhibitions and training seminars, and undertakes the entire process of five business award ceremonies. IMH publishes the only dedicated business magazines in Cyprus: the Greek language monthly IN Business and the English-language monthly Gold, which are read by tens of thousands of Cypriot and non-Cypriot professionals, managers and entrepreneurs. It also operates the magazines' accompanying news portals, the IN Business Portal (www.inbusinessnews.com), the GOLD Portal (www.goldnews.com.cy) and the REPORTER (www.reporter.com.cy) IMH also delivers via e-mail the IN Business Daily Newsletter, the GOLD News Daily Newsletter and the REPORTER Newsletter. The IMH Business Development Department bids for tenders published by local public sector bodies, the European Union and other international organisations. Through its activities, IMH gives businesses a chance to develop, to network, to find new clients and business associates, to communicate with new audiences and discover growth opportunities.

www.imhbusiness.com

GOLD

GOLD magazine was founded in 2011 as the first English-language business monthly in Cyprus. Today, it is not only synonymous with the promotion of good business practices but it has a unique and valuable readership of High Net Worth Individuals, international company executives, English-speaking Cypriot and non-Cypriot businessmen and women. GOLD provides a comprehensive and informed overview of the local business scene, the economy and the market and has gained a reputation for its in-depth articles and revealing interviews with key local and international personalities.

www.goldnews.com.cy

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IN Business magazine has a monthly readership of more than 50,000. It is the only monthly business magazine in the Cyprus market that provides an overall approach to all segments of the economy, ranging from retail to services, as well as reporting on new deals, presenting new faces and, generally, all that is going on in the domestic business realm. IN Business has been a pioneer in local business journalism, thanks to its in-depth analysis and its research backed by never-before published facts and figures.

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REPORTER

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ACCOUNTANCY CYPRUS

The Institute of Certified Public Accountants of Cyprus (ICPAC) and IMH are collaborating on the publication and distribution of the quarterly magazine Accountancy Cyprus, which deals with issues pertaining to economics & finance, business, accounting, taxation, audit, compliance, news of the Institute and much more. The magazine has been redesigned and upgraded with additional content to ensure that it remains a point of reference as the most reliable source of information for news of the sector. Accountancy Cyprus now provides a modern and dynamic information platform for members of ICPAC, the business world, the political leadership and government officials. Accountancy Cyprus is published 4 times a year and mailed free of charge to more than 10,000 subscribers in Cyprus and abroad.

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Cyprus Chapter of the Association of Certified Fraud Examiners is the local representative of the ACFE in Cyprus. The ACFE is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. The mission of the Association of Certified Fraud Examiners is to reduce the incidence of fraud and white-collar crime and to assist the Membership in fraud detection and deterrence.



The Cyprus Securities and Exchange Commission is the independent public supervisory Authority responsible for the overall supervision of the securities market in the Republic of Cyprus. Its aim is to ensure high standards of investor protection through safeguarding the integrity, fairness and transparency of the operation of the securities market, and its steady development. More information is available at www.cysec.gov.cy



The Institute of Certified Public Accountants of Cyprus (ICPAC) is the competent authority for regulating the accounting and audit profession in Cyprus. Established in 1961, ICPAC currently has more than 3,500 professional accountants as members and 2,800 students. Its principal objectives include the provision of an organisational framework for all professional accountants, the support and the promotion of the activities and interests of the accountancy profession, safeguarding the reputation of the profession and adherence to the Code of Ethics by all its members, as well as the continuous professional development and updating of members on issues relevant to accounting, auditing and other business matters. Apart from the above role, ICPAC is also a competent authority under the Anti-Money Laundering laws and the laws on the regulation of enterprises providing administrative services. ICPAC deploys a series of actions to provide knowledge, training, technical assistance and guidance to its members on various professional topics of interest. The Institute is a key stakeholder in the economy of the country, playing a vital role to establish and maintain Cyprus as an international business centre of repute. It provides assistance to the Government and its departments, as well as cooperating harmoniously with other bodies in the private sector. ICPAC shares its views and opinions on various issues that are addressed either by the Government or by the House of Representatives during the drafting of bills or other documents, something which is highly valued.



Transparency International – Cyprus (TI-C) has been established in 2010, and is an independent, neutral non-governmental, non-partisan, non-profit organization legally registered in the competent bodies of the Republic and is the national chapter of the organization «Transparency International». TI-C contributes to the strengthening of society, in improving the quality of public and private governance in Cyprus, promotes transparency and integrity. TI-C is not affiliated with other groups, platforms, think tanks, associations or other organizations.

Booking Form

EASY WAYS TO REGISTER

- @ E-mail: events@imhbusiness.com
- ☎ Fax: +357 22 679820
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REGISTRATION DEADLINE PAYMENT

Participation fees must be paid in advance, until 4th October 2017.

WHAT DO THE FEES INCLUDE?

Participation fee per delegate includes registration, coffee breaks, networking cocktail and documentation.

The 3rd International Compliance Forum

Friday, 6th October 2017 | 08:30-14:10 | Hilton Park Hotel | Nicosia
(REGISTRATION DEADLINE: Wednesday, 4th October 2017)

DELEGATE INFORMATION		
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PARTICIPATION FEE PER DELEGATE	
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3 rd participation (and above) €290 + 19% VAT	

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CANCELLATION POLICY

- Participation fees are paid in advance.
- Cancellations must be made in writing two days before the start of the conference, otherwise you will be charged 50% of the participation fee.
- In case of a no show without a written cancellation two days before the conference, you will be charged 100% of the participation fee.

CONFERENCES: TERMS & CONDITIONS OF PARTICIPATION

Confirmation of your registration will be sent as soon as possible once we have received your application in writing – either online or by fax or mail. Please note that, in order for you to take part in the conference, your participation fee must be paid in full two days before the first day's deliberations. Please note, furthermore, that the organisers reserve the right to make changes to the details – though not to the substance – of the conference without prior warning, even if these do not appear in the programme because they occurred after printing and due to unforeseen circumstances. Additionally, you should be aware that, if the organisers are obliged to cancel a conference, they have a responsibility to reimburse any fees paid. They cannot be held responsible, however, for any consequential damage or loss. Finally, please note that an application to participate and an online registration are considered legally binding.