Удружење банака Србије п.у.
Association of Serbian Banks b.a.

18th Annual Compliance Function in Banks Conference

Zlatibor, Serbia 25-26 May 2023



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25.05.2023

09:30-10:00
Registration - Award for the first one to register!

10:00-10:05
Opening of the Conference and Introductory Remarks
Sanja Tomić, Special Advisor for Compliance and Foreign Operations, Association of Serbian Banks
Marina Papadakis, Secretary General, Association of Serbian Banks

10:05-10:55
Administration for the Prevention of Money Laundering
- Methodology of reporting suspicious transactions through TMIS 2
- Case statistics
- New types of money laundering

Danijela Maletić, Assistant Director USPNFT
Stefanija Joković, Head of Analytics Department
Dušica Kuprešanin, Analytst
Vladimir Đokić, Analytst
- Q&A

10:55-11:40
AML ROUND TABLE/PANEL
- Methodology of reporting suspicious transactions
- Sanctions status, protecting both the client's and the bank's interest, are general operating terms the key
- Level of client risk - identified issues and situations, how to solve them
- Jurisdiction of AML employees, reporting lines, reports

Gordana Selenić, AML Officer, Unicredit Bank Serbia a.d.
Milunka Savić, Head of AML Department , Erste Bank a.d.
Igor Petrić, Head of Compliance and AML Unit, Procredit bank a.d.
Aleksandar Gardenin, AML Specialist, Banca Intesa a.d
Moderator: Sanja Tomić

11:40-12:10
COFFEE BREAK & FURTHER DISCUSSION WITH PANELISTS

12:10-13:00
Is there a best ratio of information, software and information sources for efficient onboarding and KYC
- The Central Records of Beneficial Owners

Marija Pajić, Deputy Registrar at Serbian Business Registers Agency
- Presentation of the functionalities of the Business Registers Agency's Platform

Maja Krneta, Head of Data Distribution Unit at Serbian Business Registers Agency

Panel discussion - Different Sources of Information and Quality of Data in Banks
Maja Krneta, Marija Pajić, BRA; Sanja Tomić, ASB; Miloš Radusinović, Manager for Anti-Money Laundering Activities, Banca Intesa a.d. and Emina Kalezić, Dun & Bradstreet Company Ltd.

13:00-13:30
National Bank of Serbia - Special Control Centre - AML
- 2022 AML Questionnaire Data Analysis
- recommendations and common challenges identified during bank supervision concerning AML/TF and compliance

Vanja Tucović, Head of AML Supervision
Doroteja Juškić, AML Supervisor

13:30-13:50
Sponsor Breakout Session
Oliver Achkar, Account Executive
Alexander Bamford, Portfolio Pre-Sales Consultant
NICE ACTIMIZE

13:50-15:00
LUNCH BREAK AT THE HOTEL WHERE EACH PARTICIPANT IS STAYING

15:00-15:30
How it All Began
Željko Gajić, Compliance Manager, Banca Intesa ad Belgrade (video address)
Ana Bajović,
Head of Compliance, NLB Komercijalna Bank & Vice President, Corporate Compliance Association (https://www.cca.rs/)

15:30-16:00
Panel discussion – Where We Were, Where We Are Now and What Comes Next
Erne Mraznica, Head of Compliance Department, Raiffeisen banka a.d. Belgrade
Ana Bajović, Head of Compliance NLB Komercijalna Bank & Vice President, Corporate Compliance Association (https://www.cca.rs/)
Sonja Carević, Head of Compliance, OTP Bank Serbia
Moderator: Sanja Tomić

16:00-16:30
ESG and the Role of Compliance in Financial Institutions
Uroš Milosavljević, FRM, Director, Advisory, Risk Consulting, KPMG d.o.o. Belgrade

16:30-17:00
System and Process of Regulatory Compliance and New Standards
Bojan Kijanović, Senior Compliance Officer, Raiffeisen Bank a.d. Belgrade

17:00-17:30
AML in Trade Finance – Where Are We, Do He Understand Eachother and Can We Improve
Dejan Madić, Team Leader for Guarantee Business, Banca Intesa a.d. Belgrade

FREE PERIOD, DINNER IN THE DYNAMICS OF THE HOTEL WHERE EACH PARTICIPANT IS STAYING

21:00-01:00
COCKTAIL PARTY
LOBBY BAR OF ZLATIBOR MOUNTAIN RESORT

26.05.2023

10:00-11:00
Overview of the state of personal data protection in Serbia, with a view of the state of the banking sector and the perspectives of further development of personal data protection in the future
Aleksandar Simić and Milan Tomanović, Senior Advisors, Sector for Survailance of Personal Data Protection, Commissioner for Information of Public Importance and Personal Data Protection

11:00-11:30
Key Stipulations of the Ethical Guidelines for the Development, Application, and Use of Reliable and Responsible Artificial Intelligence
Stefan Badža, Adviser to the Prime Minister of the Republic of Serbia
Ljubomir Kljajić, Office for Information Technologies and eGovernment

11:30-12:15
Recent Trends in International Sanctions
Martial Nicolas M Smets
Director Argos Advisory

12:15-12:45
COFFEE BREAK & DISCUSSION ON THE TOPIC OF SANCTIONS

12:45-13:30
Development of Fraud Prevention Models Using Machine Learning Techniques
Nebojša Nikolić PhD, CFA, FRM, Director | Risk Advisory | Deloitte Advisory d.o.o

13:30-14:00
Data Quality Checks
Stanislava Marjanović, Program Manager, OFAC Compliance Program and AFC Intelligence, Group Anti-Financial Crime UniCredit S.p.A.

14:00-14:30
Regulatory Function of the Securities Commission
Aleksandar Božović, Supervisor – Senior Advisor
Uroš Popović, Independent Advisor
Securities Commission

14:30
Closing Remarks and Conclusions
Sanja Tomić, Special Advisor for Compliance and Foreign Operations, Association of Serbian Banks

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You can register for the Conference at: https://www.ubs-asb.com/en/events/188-18th-annual-compliance-function-in-banks-conference

The organiser maintains the right to alter the programme.

Reservation of accommodation is possible via the Miross agency, at: Compliance Conference 2023 Accommodation

* If you are organising your own accommodation please check the booking arrangements (room type, meals). The organiser will not cover additional expenses for independent booking.

Who is the Conference aimed at?

- Compliance/Business Compliance Control Officers
- AML & CTF/Prevention of Money Laundering and Terrorist Financing employees
- All who work with sanctions
- Executive Board members responsible for Prevention of Money Laundering and Terrorist Financing
- All responsible for legal risks
- Internal auditors
- External auditors
- Persons in charge of personal data protection

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Fees

For members of the Association of Serbian Banks and members of partner companies: RSD 14,400 (VAT included)

For other participants: RSD 18,000 (VAT included)