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GODINA

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

ICA INTERNATIONAL COMPLIANCE ASSOCIATION

Compliance Function in Banks 2025

29-30.05.2025
Hotel Zlatibor, Zlatibor

Sponsors

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29.05.2025

09:30 - 10:00
Registration

Larger Hall - Legal & Compliance

10:00 - 10:10
Opening of the Conference and Introductory Remarks
Predrag Ćatić, Special Advisor for Legal Operations, ASB
Sanja Tomić, Special Advisor for Compliance and Foreign Operations, ASB

10:10 - 11:40
Law on the Protection of Financial Service Users - Amendments
Bojan Terzić, Director General of the Sector for the Protection of Financial Service Users, National Bank of Serbia
Law on Amendments to the Law on Banks - planned activities of the regulator
Nevena Mićić, Head of the Department for the Development of Banking Sector Regulation
Danica Kilibarda, Junior Development Analyst
Ivana Joksimović, Independent Professional Associate for Regulations
Marija Ugrčić, Director of the Development Department of the National Bank of Serbia

11:40 - 12:00
COFFEE BREAK AND SPLITTING THE CONFERENCE

Larger Hall - Compliance

12:00 - 12:45
Amendment to the Law on the Prevention of Money Laundering
New Typologies of Money Laundering & Current Trends in Terrorism Financing
Representatives of the Directorate for the Prevention of Money Laundering

12:45 - 13:30
- **Regulatory Expectations Related to Risk Analysis**
- **Analysis of data obtained through the AML questionnaire for 2024/25**
- **Recommendations and the most common challenges identified in the course of banks' anti-money laundering and countering the financing of terrorism**

Vanja Tucović, Assistant Director of the Center for Special AML Control, National Bank of Serbia
Doroteja Juškić, Supervisor for Special Control, National Bank of Serbia

13:30 - 13:50
Advanced Compliance Solutions in Practice
Mladen Kalezić, Solution Sales Manager, Dun&Bradstreet

13:50 - 15:00
LUNCH BREAK AT A HOTEL WHERE THE PARTICIPANT HAS SECURED ACCOMMODATION

15:00 - 15:40
Panel / Round Table – Sanctions
Marko Smolović, Head of Anti financial crime - Advisory, UniCredit banka a.d. Belgrade
Slaviša Rakočević, Head of the Department for the Prevention of Money Laundering and Terrorist Financing, OTP banka a.d. Novi Sad

15:40 - 16:10
Trade Secret vs Banking Secrecy vs Personal Information – Protection, Legal Treatment, Open Issues
Ana Bajović, Director of the Compliance and Security Department, NLB Komercijalna banka a.d. Belgrade

16:10 - 16:50
Compliance 3.0 - How to Transform Our Role in Banks
Miloš Bogdanović, Head of Group Compliance, AikGroup

16:50 - 17:00
Signing of the cooperation agreement between the Association of Serbian Banks and the International Compliance Association

17:00 - 17:30
Corruption Today: Understanding and Meeting the Threat of Corruption in a Volatile, Uncertain World
Tim Tyler, Vice President, ICA

FREE TIME, DINNER ACCORDING TO THE SCHEDULE OF THE HOTEL WHERE THE PARTICIPANT HAS SECURED ACCOMMODATION

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

30.05.2025.

10:00 - 10:30
Amendments to the Law on the Central Register of Beneficial Owners
Jelica Trninić Šišović, Head of the Department for Normative, Legal and Study-Analytical Affairs, Ministry of Economy of the RS
Sandra Tasić, Head of the Department for Normative and Study and Analytical Affairs in the Sector for Business Companies and Business Registers, Ministry of Economy of the RS

10:30 - 11:00
Challenges in the Implementation of the Law on the Central Register of Beneficial Owners and the Procedure for Data Disagreements in Accordance with the Law on AML/CFT and the Guidelines for Determining the Beneficial Owner and the Guidelines for Recording the Beneficial Owner of a Registered Entity in the Central Register
Andjelka Zečević, Senior Compliance Officer, Raiffeisen banka a.d Beograd/Authorised person for AMT/CFT, Raiffeisen Leasing doo, Belgrade
Milunka Savić, Head of the Anti-Money Laundering Control Department, Erste Bank a.d. Novi Sad
Igor Petrić, Head of Compliance and AML Department, Procredit banka a.d. Belgrade
Moderator - Sanja Tomić, Special Advisor for Compliance and Foreign Operations, ASB

11:00 - 11:20
GLEIF - online presentation
Paying the right amount to the right beneficiary has become an important issue in Europe
Clare Rowley, Head of Business Operations, Global Legal Entity Identifier Foundation (GLEIF)

11:20 - 12:00
Analysis of Complex Clients and Transactions: Sources of Information, Conducting Investigations and the Use of the Internet in AML/CFT Analyses
Milan Stanojević CAMS CGSS, Senior Compliance Officer, Relio

12:00 - 12:30
COFFEE BREAK & NETWORKING

12:30 - 13:00
AI@Compliance
Vesna Radeta, Senior Associate for Business Compliance Control, Raiffeisen banka a.d. Belgrade

13:00 - 13:30
Expectations of the National Bank of Serbia regarding the compliance control function in banks - Amendments to the Law on Banks and the most frequently identified irregularities in direct controls
Draga Vulović, Senior Supervisor for Direct Control of Bank Operations, National Bank of Serbia
Ana Ninović, Senior Supervisor for Direct Control of Bank Operations, National Bank of Serbia

13:30
Closing of the Conference
Sanja Tomić, Special Advisor for Compliance and Foreign Operations, ASB

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You can register for the Conference at:
https://www.ubs-asb.com/en/events/311-compliance-function-in-banks-2025

The organiser maintains the right to alter the programme.

If you wish, you can book accommodation directly through the hotel (info on the next page).

* 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

The registration fee for this counseling is: RSD 24,400 + VAT
The registration fee for ASB members, members of ASB member groups and the Association for Compliance in Business is reduced by 10%.
* In case of simultaneous registration of 6 or more members from the same institution (ASB members), the registration fee per member is RSD 17,000 + VAT.

Location

The Conference will take place at Zlatibor Mountain Resort, the rooms can be booked and paid for via the hotel, directly, according to availability at the time of reservation, via the email info@hotelzlatibor-resort.com, telephone +381 313150538, +381 313150539, noting that the booking is for - Conference of the Association of Serbian Banks.

ROOM TYPE	NUMBER OF PEOPLE	SERVICE	PRICE (PER PESON/ NIGHT)
Standard king room	1 PAX	FB - FULL BOARD	135 EUR
Standard twin room	2 PAX	FB - FULL BOARD	169 EUR
Family room	3-4 PAX	FB - FULL BOARD	220 EUR
Family suit	3-4 PAX	FB - FULL BOARD	250 EUR