COMPLIANCE IN BANKS WEEK AGENDA

VIRTUAL EVENT
24.05.2021-28.05.2021

PLATINUM SPONSOR

SAS

GOLDEN SPONSOR

OneTrust
PRIVACY, SECURITY & GOVERNANCE

SILVER SPONSOR

BUREAU VAN DIJK
A Moody's Analytics Company

BRONZE SPONSOR

REFINITIV

100

УДРУЖЕЊЕ БАНАКА СРБИЈЕ
ASSOCIATION OF SERBIAN BANKS

PROGRAMME

24.05.2021

11:00-11:05
Opening the Formal Segment of the Conference and Introductory Remarks
/
Sanja Tomić, Association of Serbian Banks, Compliance and Foreign Operations Specialist

11:05-12:00
ICS (Internal Control System) Framework
/
Maja Pavlović-Bjeletić,
Senior Compliance Officer
Raiffeisen Bank a.d. Belgrade

13:00-14:00
GDPR: Three Years On, (English)
/
Alexis Kateifides,
Lead Privacy Counsel, OneTrust
Petra Haladyova,
Account Executive, OneTrust

25.05.2021

09:00-10:00
Implementation of the Law on Personal Data Protection
/
Zlatko Petrović
Personal Data Protection Secretary Deputy Commissioner for Information of Public Importance and Personal Data Protection

11:00-12:00
What Is the Role of Ethics in Compliance?
/
Silvija Vig, PhD,
CEO CODUPO Compliance

13:00-14:00
The Best Data & Software Mix for Efficient Onboarding and KYC (English)
/
Andrej Kovacik
Bureau van Dijk –
A Moody´s Analytics Company

26.05.2021

09:00-10:00
Anti-Money Laundering Commission
/
Danijela Maletić, interim Assistant Director of the Commission

11:00-12:00
Data Analytics in the AFC Context – Data Driven Transformation (English)
/
Stanislava Marjanović
Program Manager OFAC Compliance
Program and Data Analytics
Group Anti-Financial Crime
UniCredit S.p.A.

13:00-14:00
How to Use Data, Human Intelligence, and Advanced Technology to Fight Financial Crime (English)
/
Christopher Stringham
Solution Consultant Manager, EMEA,
Customer & Third Party Risk Solutions
Paul Iezzi
Solution Consultant, EMEA, Customer & Third Party Risk Solutions
Refinitiv – an LSEG Business

PROGRAMME

27.05.2021

11:00-12:00
Personal Data Compliance Governance: SAS Perspective (English)
/
Davide Palanza,
Customer Advisory
SAS

13:00-14:00
SRPS ISO 37001, Anti-Corruption System Management
/
Tatjana Bojanić, Director,
Violeta Nešković-Popović, Head of Information and Publishing Manager
Institute for Standardization of Serbia

14:00-15:00
Property and Income of Public Officials – Obligations of Public Officials and Banks, Opportunities for Cooperation Between Banks and the Anti-Corruption Agency
/
Jovan Božović
Assistant Director –
Legal Operations Department
Anti-Corruption Agency

28.05.2021

09:00-09:30
Supervisory Function of the Securities Commission
/
Goran Kuprešanin
Securities Commission

11:00-12:00
Insight into the Data and Issue of Personal Data Copies, in Accordance with the Law on Personal Data Protection
/
Nenad Antonić, Head of Compliance and Personal Data Protection Officer
Opportunity Bank a.d. Novi Sad
Miloš Bogdanović, Head of Legal Affairs, AIK Banka a.d. Belgrade, and Secretary of Corporate Compliance Association
Bajić Dragana, Head of Employment and Data Protection
Petrikić and Partners AOD in cooperation with CMS Reich Rohrwig Hainz

12:00 - 12:10
Closing

EVENT MODERATOR
Sanja Tomić

SECRETARY GENERAL
Vladimir Vasić

Event is organised via
Zoom

Who is it intended for
- Heads of compliance
- AML &CTF Employees
- Executive Board Members in charge of AML &CTF
- Legal Risks Employees
- Internal Auditors
- External Auditors
- DPO
- Complaint Employees

LECTURERS

Sanja Tomić,
Association of Serbian Banks, Compliance and Foreign Operations Specialist

Maja Pavlovic-Bjeletic,
Senior Compliance Officer
Raiffeisen Bank a.d. Belgrade

Alexis Kateifides,
Lead Privacy Counsel, OneTrust
Petra Haladyova,
Account Executive, OneTrust

Zlatko Petrović,
Personal Data Protection Secretary Deputy Commissioner for Information of Public Importance and Personal Data Protection

Dr Silvija Vig, PhD,
CEO CODUPO Compliance

Andrej Kovacik,
Bureau van Dijk –
A Moody´s Analytics Company

Danijela Maletić,
Assistant Director of the
Anti-Money laundering Commission

Stanislava Marjanović,
Program Manager OFAC Compliance Program and Data Analytics, Group Anti-Financial Crime, UniCredit S.p.A.

Christopher Stringham,
Solution Consultant Manager, EMEA,
Customer & Third Party Risk Solutions

Paul Iezzi,
Solution Consultant, EMEA,
Customer & Third Party Risk Solutions
Refinitiv – an LSEG Business

Davide Palanza,
Customer Advisory
SAS

Tatjana Bojanić, Director,
Violeta Nešković - Popović,
Head of Information and Publishing Manager
Institute for Standardization of Serbia

Jovan Božović,
Assistant Director –
Legal Operations Department
Anti-Corruption Agency

Goran Kuprešanin,
Securities Commission

Nenad Antonić,
Head of Compliance
and Personal Data Protection Officer
Opportunity Bank a.d. Novi Sad

Miloš Bogdanović,
Head of Legal Affairs, AIK Banka a.d. Belgrade, and Secretary of Corporate Compliance Association

Bajić Dragana,
Head of Employment
and Data Protection

Petrikić and Partners AOD
in cooperation with CMS
Reich Rohrwig Hainz

REGISTER