

DIGITAL EVENT
17 - 19 OCTOBER 2023

INTERNATIONAL FEDERATION OF
COMPLIANCE ASSOCIATIONS (IFCA)

CONGRESS 2023

CONNECTING COMPLIANCE GLOBALLY

CONGRESS PROGRAMME OUTLINE

Day 1: 17 October 2023

			COMPLIANCE RISK Technical
11:00	15 min	Host	Welcome and congress day 1 opening Ayanda Allie Congress Host
11:15	15 min	Speaker	Opening address IFCA Chair, Rianné Potgieter
11:30	60 min	Theme	COMPLIANCE RISK
	60 min	Speaker	Compliance Risk Keynote Speaker
12:30	60 min	Theme	DATA PRIVACY - DATA AS A VALUABLE COMMODITY CYBER RISK AND INTERCONNECTIVITY WITH COMPLIANCE
	30 min	Speaker	Being held to ransom: Data as currency - A Global Problem without borders Why and how the information your organisation holds and relies on is being targeted by criminals and how you can anticipate their next moves. Flavien Corolleur Senior Legal Counsel and Director (Ireland)
	30 min	Speaker	What your Board needs to know from you before a regulator tells them: Global trends in cyber crime interest amongst regulators - why they are worried
12:30	30 min	Break	
13:00	60 min	Theme	AML - WHAT IS THE INTERNATIONAL PERSPECTIVE ? LESSONS FROM INTERNATIONAL SCANDALS WHERE ARE THE NEXT VULNERABILITIES ? FATF PERSPECTIVE OR SUMMARY
	30 min	Speaker	Anti-Money Laundering - International performance - FATF evaluations and where your country will need to raise its standards

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	30 min	Panel	Anti Money Laundering - A global challenge: where are the new vulnerabilities coming from and how are criminals fighting back Jason Palmer AML /CFT Compliance Officer (Ireland) Paul O'Loughlin Head of Financial Services Compliance (Ireland)
14:00	60 min	Theme	CONDUCT RISK (ETHICS) – DECISION MAKING GROUP THINK CULTURE – PANEL ON INTERPRETATION AND PRINCIPLES AND VARIANCES – LINK TO CONDUCT RISK – DIFFERENT LENSES USED FRAUD/SCAM – RISK LENS
	30 min	Speaker	When good people do bad things - why conduct risk is a collective problem - the dynamics of group culture, behaviours and how to influence and empower your people to make good decisions
	30 min	Speaker	Conduct Risk perspectives: Panel - what works to shift thinking and build understanding of how individual decisions add up to organisational culture and can derail your strategy
15:00	60 min	Theme	AI – BUSINESS AND COMPLIANCE RISKS
	60 min		AI in business - is there a non human conduct risk we are all ignoring?
16:00	20 min	Close	CONCLUDING DAY ONE OF CONGRESS
	15 min	Interview	On the Couch with IFCA Summary and Closing thoughts from Day 1
	5 min	Host	Final thoughts Ayanda Allie Congress Host
16:20			CLOSE

Times are quoted in Coordinated Universal Time (UTC)

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Day 2: 18 October 2023

STRATEGY AND GOVERNANCE IN THE COMPLIANCE LANDSCAPE Response

11:00	10 min	Host	Welcome and congress day 2 opening Ayanda Allie Congress Host
11:10	10 min	Chair	Congress day 2 opening
11:20	60min	Keynote	KeyNote Speaker Strategy and Governance in the Compliance Landscape
12:20	60 min	Theme	STRATEGY & COMPLIANCE BEHAVIOURAL – GLOBAL LEADER GLOBAL CONTEXT STRATEGY AND COMPLIANCE INCENTIVE SCHEMES DIVERSITY AND INCLUSION
	30 min	Panel	Making complying strategic: Demonstrating the gains and contribution to the business bottom line of the compliance management system Dermot Kennedy, HoO Compliance institute (Ireland)
	30 min	Speaker	Making compliance personal: Giving your organisation's people meaningful work, listening and including their voice - compliance management system fundamentals in the toolkit for inclusive and rewarding workplaces Christina Bisdra Compliance Advisor (Ireland)
13:20	60 min	Theme	ESG – START WITH THIS FOCUS GREENWASHING WHAT DOES ESG MEAN FOR A COMPLIANCE OFFICER, WHAT WILL WE BE EXPECTED TO DO
	60 min	Panel	ESG where you are: what are the regional nuances and understandings of ESG across the globe - are we working together and which regulators have a view? Coleman Hudson (Ireland)
14:20	40 min	Break	
15:00	60 min	Theme	REPUTATIONAL RISK - IS IT REAL? WHAT'S THE COST, WHERE'S THE REAL RISK, DO BOARDS UNDERSTAND THE FINANCIAL AND STRATEGIC LONG TERM IMPACTS OF RISK AND CONDUCT MISSTEPS THAT AFFECT THEIR REPUTATION?
	30 min	Speaker	The Boy Who Cried Wolf: Does your board listen when you talk about the impacts of non compliance on reputational risk?

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			Is it real? What's the cost, where's the real risk, do Boards understand the financial and strategic long term impacts of risk and conduct missteps that affect their reputation?
	Panel		Reputational Cost - Case study
16:00	60 min	Theme	LEADERSHIP / EXECUTIVE ACCOUNTABILITY – IS YOUR SCALP ON THE LINE – REGULATORS ARE TRYING TO SHIFT TO THIS (TONE AT TOP – MOOD IN MIDDLE) – HOW DO WE GUIDE ON HOW LEADERS CAN GET THOSE SKILLS
	30 min	Speaker	Skin in the Game: Accountability regimes - opportunities and risks for the compliance function and how you can support those new to taking responsibility for their accountabilities Julia Suderow - Antitrust Law and Compliance (Spain)
	30 min	Panel	A world view: Where are these regimes developing and how are they playing out and are likely to move to
17:00	60 min	Theme	THE CHALLENGES AND BENEFITS OF PRINCIPLES BASED REGULATION
	60 min	Panel	The challenges and benefits of principles based regulation - a world view: What we have learnt to date about the principles and risk based approach to regulation and compliance - maturity in compliance risk management Almudena Curero, Senior Manager: Legal Compliance, KPMG Abogados (Spain)
18:00	20 min	Close	CONCLUDING DAY TWO OF CONGRESS
	15 min	Interview	On the Couch with IFCA Summary and Closing thoughts from Day 2
	5 min	Host	Final thoughts Ayanda Allie Congress Host
17:20			CLOSE

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CONGRESS PROGRAMME OUTLINE

Day 3: 19 October 2023

INNOVATION

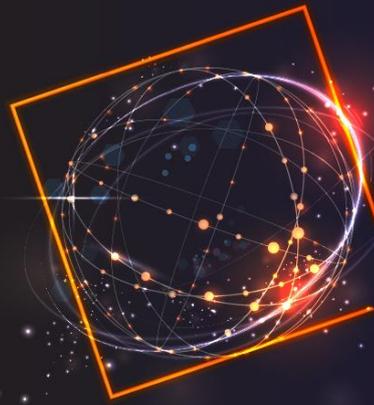
11:00	10 min	Host	Welcome and congress day 3 opening Ayanda Allie Congress Host
	10 min	Chair	Congress day 3 opening
11:20	60 min	Keynote	KeyNote Speaker Innovation
12:20	60 min	Theme	INNOVATION - GLOBAL TRENDS NEW WAY OF THINKING NOT JUST TECHNOLOGY DRIVEN INNOVATION IN COMPLIANCE RISK
	30 min	Speaker	Innovation in compliance - a world leading case study in innovation excellence
	30 min	Speaker	Winning with technology on the inside: Regtech - where are we to date, where are the successes and gaps
13:20	60 min	Theme	TECHNOLOGY - REGTECH/SUPTECH (POTENTIAL, WHERE WE ACTUALLY ARE & WHERE WE NEED TO BE)
	30 min	Speaker	You're not alone: SupTech is watching - where regulators are making wins and what it means for your compliance risks. Andrew Quinn Director, PAT Fintech (Ireland)
	30 min	Speaker	Innovation in compliance - global trends and reflections
14:20	30 min	Break	
15:00	60 min	Theme	MOVE AWAY FROM LINEAR RISK MANAGEMENT FOCUS - LACK OF METHODOLOGY FOR INTEGRATED APPROACH

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	30 min	Speaker	Necessary partners: maturity in integration methodology across the second line - compliance, risk, governance and other business enablers working together for economies in managing risk
	30 min	Speaker	TBC
16:00	60 min	Theme	AI, E.G CHATGPT - LEGAL, ETHICS AND COMPLIANCE IMPLICATIONS IMPLEMENTATION (OPPORTUNITIES)
	60 min	Speaker	AI as a super tool for compliance - in the increasing complex space of compliance risk monitoring and controls, can artificial intelligence provide answers for getting greater sophistication in understanding and analysis
17:00	60 min	Theme	NEW/FUTURE SKILLS
	30 min	Speaker	Compliance into the future: Where do you need to take your skills next?
	30 min	Panel	<p>Rianne Potgieter CEO Compliance Institute Southern Africa</p> <p>Michael Kavanagh CEO Compliance Institute (Ireland)</p> <p>Obinna Okafor Managing Director VclConsult (Nigeria)</p> <p>Naomi Burley CEO GRCI (Australia)</p>
18:00	25 min	Close	CONCLUDING DAY 3 OF CONGRESS
	15 min	Speaker	IFCA Upcoming Chair Naomi Burley CEO GRCI

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10 min	Host	Wrap up and close of Congress Ayanda Allie Congress Host
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18:25

CLOSE

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