



# 2020

IFCA INTERNATIONAL  
COMPLIANCE  
CONGRESS

# 16.11.20 - 20.11.20

ifca-icc.org



## OUR PROGRAMME

### Monday, 16 November 2020

#### Day 1: Leadership - Transforming Compliance

Opening Plenary: Setting the Congress context and focus

**Sylvia Enseñat** - IFCA Chairperson and President of ASCOM

Live session 1-1: Visionary Leadership: Transforming Compliance

**Michael Munro**

Member of the Advisory Board of the OECD Trust in Business Initiative and a principal in the GCMR (Global Compliance Management & Response) association

Live session 1-2: Building a high functioning and effective compliance program

#### Panel Discussion:

**Steve Scarpino** - Director of Ethics and Compliance at BP Plc.

**Ramiro Cabrero** - Global Compliance Officer at OFS, Baker Hughes and President AAEC

**Anais Louison** - Compliance Officer at Iberdrola Generacion España

**Moderator: Femi Jaiyeola** - Chief Compliance Officer at Sterling Bank Plc

Live session 1-3: Key Considerations for Compliance Programs in Multinational Corporations

#### Panel Discussion:

**Valerie Haliburton** - Vice President, Global Ethics and Compliance at Colgate-Palmolive Company

**Greg Keeling** - Director, Ethics & Conduct at BMO Financial Group

**Vanina Caniza** - Global Chair of Healthcare & Life Sciences Industry Group at Baker McKenzie

**Patricia Harned** - Chief Executive Officer at ECI

**Moderator: Leonardo Etchepare** - Founding partner of Legal & Ethics

### Tuesday, 17 November 2020

#### Day 2: Chief Compliance Officer - The role

Live session 2-1: The role of the compliance officer – a comparison of international law and practice

#### Speakers

(UK, USA, Germany)

**Katrin Kanzenbach** - Professor of human resources and law and Author of the Doctoral Thesis "The role of the compliance officer – a comparison of US, UK and German law and practice" (Latin America and Spain)

(Latin America and Spain)

**Patricia Llerena** - Judge Subrogant at the National Criminal and Correctional Appeal Court of Argentina's Federal Capital

Live session 2-2: The role of the CCO in the ISO standards

**Interviews with:**

**Axel Kravatzky** - Co-convenor of project ISO 37000 Governance of the organizations  
**Jean-Pierre Mean** - Convenor of project ISO 37001 Anti Bribery Management Systems  
**Andrew Samuels** - Project ISO 37002 Whistleblowing Management Systems  
**Peter Jonas** - Editor of project ISO 37301 Compliance Management Systems

**Interviewer: Alain Casanovas** - Partner responsible for Compliance Services at KPMG Spain and member of the Board of Directors of ASCOM

Live session 2-3: What characteristics & attributes should a Compliance Officer have?

**Panel Discussion:**

**Juan Ignacio Canosa** - Compliance Officer at AstraZeneca Spain  
**Luján Bianchi** - Chief Compliance Officer at YPF  
**Liliana Arimany** - Global Compliance Director at CEVA Logistics

**Moderator: Jose Zamarriego** - Vicepresident of ASCOM

Session 2-4: The role of the CCO in compliance program of Korea

**Presentation:**

**Hong Mi Kyung** - Secretary General, Fair Competition Federation in South Korea

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## Wednesday, 18 November 2020

### Day 3: Technology developments and the impact on compliance

Live session 3-1: Artificial intelligence, machine learning and the transformation of compliance

**Panel Discussion:**

**Diego Vargas** - Forensic Services Manager at PwC Colombia  
**Gonzalo Caro** - Data Protection Manager at EU DPO Office at Facebook  
**Pablo Silberfich** - Partner at BDO

**Moderator: Rianné Potgieter** – CEO, Compliance Institute SA

Live session 3-2: Suptech, Regtech, Fintech and its impact on regulation and compliance as we know it

**Panel Discussion:**

**Rachael Woolley** - Global Director of Financial Crime at Fenergo  
**Barbara Sharp** - strategic and crisis communicator - Plaetos Group  
**Marta Monacci** - IAIA – IGEP

**Moderator: Richard Rattue**

Live session 3-3: Robotic laws – Robots have rights too

**Speakers**

**John Giles Michalsons** – Managing Attorney at Michalsons  
**Nathan-Ross Adams** – Candidate Attorney at Michalsons

Live session 3-4: Challenges in the evolution of compliance: Innovation in compliance or Compliance innovation?

**Interview with**

**Tomás Giovanetti** - TGA - The Gaming Agency

**Interviewer: Marco Antonio Ruiz** - Corporate Affairs Director of APEC-Ethics

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## Thursday, 19 November 2020

### Day 4: Sustainability – The long-term business view

Live session 4-1: The unique benefits of a quality compliance function and framework in an organisation

**Panel Discussion:**

**Tom O'Connor** - Head of Compliance and Money Laundering Reporting Officer (MLRO) at HedgeServ Limited

**Nicole Gillespie** - KPMG Chair in Organizational Trust, University of Queensland International Research Fellow, Oxford University

**Elizabeth Moylan** - Head of Group Compliance and Chief Privacy Officer, QBE Insurance

**Moderator: Isioma Gogo-Anazodo** - Chairperson Program, Education, and Examination Committee of CIN

Live session 4-2: Conduct is the word: Why regulatory discussions are moving away from 'compliance' and toward 'conduct risk' and what it means for compliance practice

**Panel Discussion:**

**Jeff Oak** – Senior Advisor at ECI

**Bartosz Makowicz** - Director at Viadrina Compliance Center

**Naomi Burley** – Managing Director, GRC Institute

**Moderator: Pattison Boleigha** - Chief Conduct and Compliance Officer at Access Bank Plc.

Live session 4-3: Long term sustainable businesses: Why compliance is the strategic differentiator

**Speakers**

**Annette Donselaar** - General Counsel and Chief Administration Officer, Chubb Life at Chubb Group of Insurance Companies

**Leida Lukianova** - Vice President for Business Ethics and Compliance, MTS (Moscow, Russia)

Live session 4-4: The disconnect between Governance & Compliance

**Speakers**

**Carolyn Hanson** – Vice-President, GRC Institute

**Naomi Burley** – Managing Director, GRC Institute

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## Friday, 20 November 2020

### Day 5: Key Compliance Areas in 2030

Live session 5-1: Influence of business ethics on the anticorruption environment

**Panel Discussion:**

**Eduard Ivanov** - Professor at the National Research University Higher School of Economics (Moscow, Russia)

**Carlos F. Guerrero** – Specialist in criminal law litigation, compliance and anti-corruption practices

**Clive Kelly** – Council member, ACOI

**Moderator: Juan Jose Dorich** - President of APEC Ethics, Corporate Compliance Officer of OHG

Live session 5-2: The role of sanctions and anti-sanctions in global trade processes

**Panel Discussion:**

**Nneka Nwaka** - Regional Compliance Officer at MoneyGram International

**Dmitry Nikitin** - Chief Risk Officer at Tele2

**Vladimir Balakin** - President at NAC

**Moderator: Dmitry Mikhailovich Kurganov** - President & founder of “National Lobby Union”

Live session 5-3: Transformation of the competitive environment in the context of e-commerce development

**Panel Discussion:**

**Federico Volujewicz** - Partner at De Dios & Goyena

**Solomon Abiakalam** - Group Chief Risk & Compliance Officer at Cellulant Corporation

**Andrew Ward** - Coordinator of the Cuatrecasas Competition and EU Law Team in Madrid and managing partner of the Brussels office

**Panellist & Moderator: Benedict Uzoma Anyalenkeya** - Executive Management at New Capital Cooperative Society Nigeria

Closing Plenary: 2030 Predictions

**Speaker**

**Graciela Garay** - Director of Ethics and Compliance at CONMEBOL



IFCA International Compliance Congress

Time Zone	Monday 16 November 2020	Tuesday 17 November 2020	Wednesday 18 November 2020	Thursday 19 November 2020	Friday 20 November 2020
	Leadership - Transforming Compliance	Chief Compliance Officer - the Role	Technology developments and the impact on compliance	Sustainability – The long-term business view	Key Compliance Areas in 2030
All times provided are in Coordinated Universal Time (+0)					
UTC, 07:00		Re-Broadcast Session 1-2		<b>Live session 4-1:</b> The unique benefits of a quality compliance function and framework in an organisation	<b>Live session 5-1:</b> Influence of business ethics on the anticorruption environment
UTC, 08:00		Re-Broadcast Session 1-3		<b>Live session 4-2:</b> Conduct is the word: Why regulatory discussions are moving away from 'compliance' and toward 'conduct risk'	<b>Live session 5-2:</b> The role of sanctions and anti-sanctions in global trade processes
UTC, 09:00	<b>Opening Plenary</b> Setting the Congress context and focus	<b>Live session 2-1:</b> Comparative legislation on the role of the Compliance Officer in the international arena	Re-Broadcast Session 2-3	<b>Live session 4-3:</b> Long term sustainable businesses: Why compliance is the strategic differentiator	<b>Live session 5-3:</b> Transformation of the competitive environment in the context of e-commerce development
UTC, 10:00	<b>Live session 1-1:</b> Visionary Leadership: Transforming Compliance	<b>Live session 2-2:</b> The role of the CCO in the ISO standards	Re-Broadcast Session 2-4	Re-Broadcast Session 3-2	<b>Closing Plenary</b> 2030 Predictions
UTC, 11:00	<b>Live session 1-2:</b> Building a high functioning and effective compliance program	<b>Live session 2-3:</b> What characteristics & attributes should a Compliance Officer have?	Video Broadcast: Introducing the IFCA Member Associations	Re-Broadcast Session 3-3	Re-Broadcast Session 5-1
UTC, 12:00	<b>Live session 1-3:</b> Key Considerations for Compliance Programs in Multinational Corporations	<b>Session 2-4:</b> The role of the CCO in compliance program of Korea	<b>Live session 3-1:</b> Artificial intelligence, machine learning and the transformation of compliance	<b>Live session 4-4:</b> The disconnect between Governance & Compliance	Re-Broadcast Session 5-2
UTC, 13:00	Re-Broadcast Opening Plenary	Re-Broadcast Session 2-1	<b>Live session 3-2:</b> Suptech, Regtech, Fintech and its impact on regulation and compliance as we know it	Re-Broadcast Session 3-4	Re-Broadcast Session 5-3
UTC, 14:00	Re-Broadcast Session 1-1	Re-Broadcast Session 2-2	<b>Live session 3-3:</b> Robotic laws – Robots have rights too.	Re-Broadcast Session 4-1	Re-Broadcast Closing Plenary
UTC, 15:00			Re-Broadcast Session 3-1	Re-Broadcast Session 4-2	
UTC, 16:00			<b>Live session 3-4:</b> Challenges in the evolution of compliance: Innovation in compliance or Compliance innovation?	Re-Broadcast Session 4-3	