

INVITATION

European Compliance Forum

25-26 April 2019 | **ZOCHOVA CHATA, MODRA**



www.ecf-2019.eu

European Compliance Forum

25-26 April 2019 | ZOCHOVA CHATA, MODRA

INVITATION

We would like to invite you to the second annual
European Compliance Forum 2019.

The main topics of the two-day event featuring renowned professionals will be the effectiveness of compliance programmes and the prevention of human error.

Enjoy two days of lectures by outstanding speakers, true stories, hot topics, educational surprises and workshops and networking.

The event will be held on **25 and 26 April 2019** at Zochova chata in Modra.

Participation fee: EUR 470 excluding VAT (EUR 564 including VAT)
EARLY BIRD PRICE until the 22 March 2019: EUR 370 excluding VAT (EUR 444 including VAT)

Please register by **10 April 2019** at **www.ecf-2019.eu**.

We recommend that participants stay at the Zochova chata hotel, which is offering a 15% discount.
(+421 33 2633 307, rezervacie@hzch.sk).
Participants must pay for their own accommodation.

Don't miss out on the EARLY BIRD PRICE and BOOK by the 22 March 2019!



REGISTRATION

PROGRAMME

THURSDAY (25. 4. 2019)

ETHICS COMPLIANCE

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|---------------|--|--|
| 09.00 - 09.10 | Introduction to the conference | |
| 09.10 - 09.30 | The meaning of compliance in the CEE and its specific traits | <i>Mgr. Dušan Kučera, Ph.D, MBA, VŠE v Prahe</i> |
| 09.30 - 09.50 | Compliance in theory vs. compliance in practice | <i>Prof. PhDr. Anna Remišová PhD., UK v Bratislave</i> |
| 09.50 - 10.10 | Legitimacy as part of compliance | <i>Patrik Pavlovský, S. B. E. N.</i> |
| 10.10 - 10.30 | Compliance in a nutshell and the liability of the statutory body | <i>Lucie Schweizer, Sylvia Szabó, RUŽIČKA AND PARTNERS</i> |

COFFEE BREAK

BUSINESS COMPLIANCE

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|---------------|----------------------------------|--|
| 11.00 - 11.20 | Values and tone from the top | <i>Štefan Máj, Nadácia Slovenskej sporiteľne</i> |
| 11.20 - 11.40 | Change in company's key values | <i>Juraj Lipka, Philip Morris</i> |
| 11.40 - 12.00 | Compliance as a regulatory tool | <i>Ján Vittek, Tatra banka</i> |
| 12.00 - 13.00 | ECF FORUM - moderated discussion | |

LUNCH (13.00 – 15.00)

BUSINESS COMPLIANCE

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|---------------|---|---|
| 15.00 - 15.20 | Rules and IT, why yes? | <i>Alexander Cimbalák, ACE enterprise Slovakia/ Bentley Systems</i> |
| 15.20 - 15.40 | How did they hack you yesterday and why will it be a week before you find out? | <i>Tomáš Zaťko, CITADELO</i> |
| 15.40 - 16.00 | Three effective and low-cost ways to radically improve compliance | <i>Daniel Marek, Systemios</i> |
| 16.00 - 16.30 | WORKSHOP: The profile of business confidence and its impact on efficient compliance | <i>Dagmar Keryová, Jana Bernatáková, Mysliteľňa</i> |

COFFEE BREAK

BUSINESS COMPLIANCE

| | | |
|---------------|--|---------------------------------------|
| 16.45 - 17.05 | Why are we talking about security as part of compliance? Does it pay to invest in security, defense or protection? | <i>Jaroslav Spišiak, Slovnaft</i> |
| 17.10 - 17.30 | Position of a compliance officer | <i>Juraj Szabó, Compliance expert</i> |
| 17.30 - 18.30 | ECF FORUM - moderated discussion | |

20:00 Compliance Forum Party 2019

An evening in pleasant company and tasting of premium drinks.

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| FRIDAY (26. 4. 2019) | FORENSIC COMPLIANCE | 09.00 - 09.20 | Corporate psychopaths – business scammers | <i>Nora Lauková, F.A.M.E.</i> | |
| | | 09.20 - 09.40 | Interviewing techniques during investigations | <i>Cátia Pedro, Johnson Controls</i> | |
| | | 09.40 - 10.00 | Corporate investigation – practical experience | <i>Alexander Nagy, Deloitte</i> | |
| | | 10.00 - 10.30 | We only live once, but data lives forever | <i>Karol Suchánek</i> | |
| | COFFEE BREAK | | | | |
| | FORENSIC COMPLIANCE | 10.50 - 13.50 | WORKSHOP: E.I.A – Liar Identification Method Take advantage of this unique opportunity to try Paul Ekman's methodology. Learn to use emotional intelligence techniques used by investigators from the FBI, the CIA and the New York police. | <i>Cliff Lansley, E.I.A.</i> | |
| | | 13.50 - 14.00 | End of conference | | |
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* Presentations will be given in Slovak, Czech and English.

Organised by:

RUŽIČKA
AND PARTNERS

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