

AGENDA

Tuesday, 21/03

8.50 Opening of the conference

Tomasz Walkiewicz, Chairman of Compliance Polska Association, Warsaw Stock Exchange S.A.

9.00 Would regulation and risks of AI kill its growth?

Michał Nowakowski, Rymarz Zdort Maruta (moderator)

Karolina Gałęzowska, Bank Millenium S.A.

Paweł Kuskowski, Gatenox

as a participant ChatGPT

10.00 What is the EU pipeline regarding AML / CFT?

Andrzej Otto, XELION S.A.

Dariusz Piątek, XTB S.A.

10.50 Implementation of compliance policies in group companies - practical issues

Czesław Sadkowski, Sadkowski & Partners law firm

Katarzyna Majer - Gębska, Sadkowski & Partners law firm

11.35 How to proactively mitigate risks in light of everchanging regulatory frameworks and global supply chain challenges?

Christian Kellner, Dun & Bradstreet

12.15 ESG - balancing respective elements of new compliance policies

dr Tomasz Wiśniewski, Warsaw Stock Exchange S.A.

12:50 lunch break

13.35 Sanctions and Global Trade Compliance: Investigations in times of crisis

Jonathan Benton, Intelligent Sanctuary Ltd.

Lee Byrne, GCAL

14.35 New European Anti-Corruption Standards: Expectations for Global Law Enforcement

Marcin Waszak, Lina Etyki

15.15 Self-regulation or regulators' surveillance? Threats and counteracting abuses in the life science industry through compliance programs

Oskar Filipowski, Polpharma

Jose F. Zamariego Izquierdo, Farmaindustria / ASCOM

16.00 Compliance Officer of the Year Award Ceremony

cocktail reception

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AGENDA

Wednesday, 22/03

9.00 **Lessons from history: preparations for the next geopolitical disruption from the compliance perspective**

Robin Barnett, Verificators (moderator)
dr Jacek Bartosiak, Strategy & Future
Chris Blackhurst, advisor & commentator, former Editor the Independent
Paweł Kuskowski, Gatenox

10.00 **The collapse of the FTX - lessons for compliance / AML**

Carol R. Van Cleef, Luminous Group & W Legal
Raf Demczuk, W Legal & Gatenox (moderator)
Kuba Szpringer, KSZ Smart Legal

10.55 **ESG - from data to action. Do more activities mean more results?**

Norbert Jeziolowicz, Polish Bank Association
Łukasz Łyczko, PwC Legal Polska
Jakub Pyszyński, TFI PZU S.A.
Piotr Sobków, Chamber of Brokerage Houses (moderator)

11.35 **Challenges for business leaders in times of crisis - how to maintain flexibility and dynamics of the company with developed compliance?**

Chris Blackhurst, advisor & commentator, former Editor the Independent
István Lengyel, BACEE
Rafał Hiszpański, D.A.S. TUOP

12.25 **The role and tasks of the AML officer in the context of EBA guidelines**

Ewelina Bogiel, international compliance expert
Michał Cwiakowski, Gawroński & Partners
Artur Napora - Rutkowski, Santander Bank Polska
dr Magdalena Jaczewska-Żurek, Taylor Wessing
Tomasz Wojtaszczyk, mBank Hipoteczny S.A. (moderator)

13.20 **Liability of the Supervisory Board for the implementation and maintenance of the compliance system in the light of the amendment to the Code of Commercial Companies and the draft amendment to the Act on the Liability Of Collective Entities for prohibited deeds**

dr Marcin Chomiuk, JDP
Arkadiusz Górski, JDP

14.20 **Compliance as an element of change management in the climate transformation**

Tomasz Gasiński, Chapter Zero Poland, Deloitte CE
Katarzyna Ishikawa, Chapter Zero Poland
dr Katarzyna Barańska, Osborne Clarke Verein (OCV)
dr Daniel Kiewra, The Responsible Business Forum

15.20 **Ethics and compliance challenges in the M&A process in times of crisis**

Piotr Jackowski, DZP
Michał Karwasiński, KSZ Smart Legal
Leszek Koziorowski, GESSEL
Tomasz Walkiewicz, Chairman of Compliance Polska Association, Warsaw Stock Exchange S.A.. (moderator)

16.00 **Closing of the Conference**

Tomasz Walkiewicz, Chairman of Compliance Polska Association

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