



**BEYOND COMPLIANCE:**  
**Propelling compliance professionals to greater heights**  
**CONGRESS PROGRAMME**

**Monday, 4<sup>th</sup> October 2021**

**Day 1: The compliance stratosphere**

Session / Time	Topics	Speakers / Panellists
<b>Opening 1-1:</b> UTC, 10:00 – 11:00	<b>Welcome and introduction</b> Setting the Congress context and objectives	<b>Sylvia Enseñat De Carlos</b> – IFCA Chairperson & ASCOM President <b>Anais Louison</b> – Compliance Officer, Iberdrola <b>Asha Palmer</b> – Chief Ethics and Compliance Officer, Convercent Inc
<b>Live session 1-2:</b> UTC, 11:00 – 11:45	<b>Is compliance enough?</b> Unpacking the compliance debate and the need for ethics integration	<b>José-Luis Fernández-Fernández</b> - Director Iberdrola Chair in Economic and Business Ethics (ICADE Business Faculty), Pontifical University Comillas <b>Irina Katysheva</b> – Advisor of the Director of Department for countering misconduct, Bank of Russia <b>Seán Wade</b> – Director - Altravia Limited
<b>Live session 1-3:</b> UTC, 11:45 – 12:30	<b>The Compliance Officer as a leading role in organisations</b> How to persuade, motivate and role model people to achieve optimal compliance outcomes	<b>Tadeo Leandro Fernandez</b> – Private Sector Compliance Specialist, Inter-American Development Bank <b>Jason Palmer</b> – Senior Compliance Officer, Hewlett-Packard International Bank PLC <b>Nneka Gloria Nwaka</b> – Senior Regional Compliance Officer (Africa), MoneyGram International
<b>Live session 1-4:</b> UTC, 12:30 – 13:15	<b>It's all about business!</b> The business component and how compliance contributes to an organisation's objectives	<b>María de las M. Archimbal</b> – Chief Compliance Officer, YPF S.A <b>Dmitry Nikitin</b> – Chief Risk Officer, Tele2 <b>Ibrahim Bello</b> – Chief Compliance Officer, Coronation Merchant Bank <b>Alberto Gowland</b> – Director, Autopistas Urbanas S.As
<b>Live session 1-5:</b> UTC, 13:15 – 14:00	<b>Setting the right tone at the top</b> Demonstrating leadership in compliance and understanding the mood in the middle	<b>Evren Esen</b> – Vice President, Research & Analytics, Ethics & Compliance Initiative <b>Carole Yanofsky</b> – Director Global Ethics & Compliance, PwC <b>Kian Caulwell</b> – Head of Conduct Risk & Compliance Advisory, KBC Bank <b>Pia de la Cuesta Diz</b> – Regional Compliance Officer Europe Africa & Airport Solutions, TK Elevator



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Tuesday, 5<sup>th</sup> October 2021

Day 2: Unpacking our regulatory and legislative landscape

Session / Time	Topics	Speakers / Panellists
<b>Live Session 2-1:</b> UTC, 13:00 – 13:40	<b>A zero-tolerance approach</b> Best practise in antibribery and anticorruption	<b>Federica Taccogna</b> – Senior Managing Director (Partner), FTI Consulting <b>Carlos Fernando Guerrero Osorio</b> – Partner, Guerrero C & L <b>Dmitry M. Kurganov</b> – Vice-president, National Compliance Association (Russian Federation) <b>Solomon Abiakalam</b> – Group Chief Risk & Compliance Officer, Cellulant (Fintech)
<b>Live session 2-2:</b> UTC, 13:40 – 14:20	<b>Stand up and be counted</b> Creating effective whistleblowing channels	<b>Sebastian Torres</b> – Chief Compliance Officer & Head of Internal Audit, YPF LUZ <b>Elena Del Tiempo</b> – Spain & Portugal Controls & Compliance Lead, Microsoft <b>Linus Osita Okeke</b> – Forensic & Integrity Services Leader (West Africa), Ernst & Young
<b>Live session 2-3:</b> UTC, 14:20 – 15:00	<b>Compliance Tech</b> Emerging technologies applied to compliance	<b>Sebastián Heredia Querro</b> – Chief Executive Officer and co-founder, Tokenize-IT <b>Diana Ramirez Sanchez</b> – Head of IRM Product Management, RegTech Open Project <b>Joe Beashel</b> – Partner Financial Institutions Group, Matheson
<b>Live session 2-4:</b> UTC, 15:00 – 15:40	<b>Global Trade Compliance</b> Understanding the global landscape with regards to sanctions, restricted parties screening, sensitive military, anti-boycotting	<b>Mariela Inés Melhem</b> – Partner, Mitrani, Caballero & Ruiz Moreno <b>Tim O’Toole</b> – Miller Chevallier <b>Pablo Ariel Giordano</b> – Trade Compliance Senior Manager South America, Stanley Black & Decker
<b>Live session 2-5:</b> UTC, 15:40 – 16:20	<b>Detect, address and monitor!</b> Ensuring the effective management of conflicts of interests in your organisation	<b>Leonardo Etchepare</b> – Director, Legal & Ethics <b>Liliana Arimany</b> – Global Compliance Director, CEVA Logistics <b>Gregory W. Bates</b> – Counsel, Miller Chevalier <b>Nataliya Solomatina</b> – Compliance Director, PJSC – Moscow City Telephone Network
<b>Live session 2-6:</b> UTC, 16:20 – 17:00	<b>Effectively measuring compliance</b> Using KPIs and KRIs for measuring and enhancing compliance programmes	<b>Alison Taylor</b> – Executive Director, Ethical Systems <b>Pattison Boleigha</b> – Group Chief Conduct & Compliance Officer, Access Bank PLC <b>Paul Zikmund</b> – Chief Risk & Compliance Officer and Chief Information Security Officer, Berkadia <b>Robb J Canning</b> – Deputy Ethics and Compliance Officer, Ernst & Young



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**Wednesday, 6<sup>th</sup> October 2021**

**Day 3: The risk landscape and the role of compliance**

Session / Time	Topics	Speakers / Panellists
<b>Live session 3-1:</b> UTC, 06:00 -07:00	<b>Embracing technology and optimising compliance control</b> Effectively using data analytics, big data and remote technologies as a Compliance Officer	<b>Luis Plaza</b> – Compliance Lead, Microsoft <b>Dr. Axel-Dirk Blumenberg</b> - Independent lawyer, consultant, university lecturer, and writer <b>Jennifer (Lee) Kwong</b> – Risk and Compliance Manager, Caterpillar Inc. <b>Alexandra Rozina</b> - Head of Division, Analytics Department (X-Compliance), Interfax Group
<b>Live session 3-2:</b> UTC, 07:00 – 08:00	<b>Cyber risk and security</b> Maximising control of your cyber environment	<b>Loretta Joseph</b> – Fintech Consultant - Bank of Mauritius and Vanuatu Financial Services Commission <b>Annick O'Brien</b> – Chief Operating Officer, Cybsafe <b>Stephen Hudson</b> – Director - Financial Services Advisory, Grant Thornton
<b>Live session 3-3:</b> UTC, 08:00 – 09:00	<b>Understanding the risk landscape</b> The role of the Compliance Officer in assessing and managing risk	<b>Dave Montgomery</b> – Chief Risk Officer, Revolut (Weath & Trading Ireland) <b>Juan Armendáriz</b> – Global Head of Internal Audit, Allfunds <b>Jose Manuel Garcelan Garcia</b> – Chief Ethics & Compliance Officer, Grupo Antolin
<b>Live session 3-4:</b> UTC, 09:00 – 10:00	<b>Integrating your Ethics and Enterprise Risk Management programme</b> Sharing a winning solution to a complex compliance puzzle	<b>Blair C Marks</b> – Vice President, Ethics & Business Conduct, Lockheed Martin Corporation <b>Christopher Geiger</b> – Enterprise Risk & Sustainability Director, Lockheed Martin Corporation



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**Thursday, 7<sup>th</sup> October 2021**

**Day 4: Compliance in market sectors – case studies and practices**

Session / Time	Topics	Speakers / Panellists
<b>Live session 4-1:</b> UTC, 09:00 – 09:45	Case study: Data Protection	<b>Carlos Díaz Alsina</b> DPO / Compliance Officer Triodos Bank
<b>Live session 4-2:</b> UTC, 09:45 – 10:30	Case study: Reputational Risk in a digital driven world	<b>Diego Fernando Vargas-Ruiz</b> Director Kroll Colombia
<b>Live session 4-3:</b> UTC, 10:30 – 11:15	Case study: Pharmaceuticals	<b>José Francisco Zamarriego Izquierdo</b> Vice President Asociacion Española de Compliance
<b>Live session 4-4:</b> UTC, 11:15 – 12:00	Case study: Financial Services	<b>Elena Díaz Latorre</b> Global Head of Compliance Allfunds Bank
<b>Live session 4-5:</b> UTC, 12:00 – 12:45	Case study: Technology and Artificial Intelligence	Forensic Risk Alliance



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Friday, 8<sup>th</sup> October 2021

Day 5: Our Future Focus

Session / Time	Topics	Speakers / Panellists
Live session 5-1: UTC, 10:00 – 10:45	<b>The Post Covid World</b> Understanding the challenges for Compliance Officers in a post pandemic world	<b>Myfanwy Wallwork</b> - Executive General Manager - Regulatory <b>Prof Hernan Huwyler</b> - Director / Risk & Control Senior Lead, IE Law School / Danske Bank Compliance Global <b>Prof Eduard Ivanov</b> - Higher School of Economics, Russia
Live session 5-2: UTC, 10:45 – 11:30	<b>ESG in the spotlight</b> Navigating the complexities of environmental, social and governance (ESG) compliance	<b>Mikhail Badenko</b> – Independent expert in sustainable development, European University in St. Petersburg <b>Sungjai Choi</b> – Managing Partner / Attorney at Law & Patent Attorney / Wooree Law Firm/ Korean Commercial Board of Arbitration Seoul High Court <b>Ann Shiels</b> – Knowledge Lawyer, A&L Goodbody LLP
Live session 5-3 UTC, 11:30 – 12:00	<b>Getting to know ISO 37301:2021</b> An overview of the new requirements and guidelines for effective compliance management systems	<b>Alain Casanovas</b> Partner KPMG Abogados, S.L.U
Live session 5-4: UTC, 12:00 – 12:45	<b>Future-proofing the Compliance Officer</b> Preparing for new challenges and opportunities	<b>Patricia Harned</b> – Chief Executive Officer, Ethics & Compliance Initiative <b>Kathy Jacobs</b> – President, Association of Compliance Officers, Ireland <b>Charles Paré</b> – Group Chief Compliance Officer, CEVA Logistics <b>Ingrid Matos</b> – Chief Ethics & Compliance Officer, QGMI Construcciones E Infraestructuras Globales SLU
Live session 5-5: UTC, 12:45 – 13:30	<b>Keynote - Business and Beyond</b> Facing the future of work with confidence	<b>Graeme Codrington</b> Futurist, Author, Unlearner Co-founder and international director of TomorrowToday
Live session 5-6: UTC, 13:30 – 13:45	<b>IFCA's future focus</b> Observations, closing remarks and sharing the way forward	<b>Rianné Potgieter</b> Chief Executive Officer, Compliance Institute Southern African & IFCA Incoming Chairperson



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Meet our Congress Partners

