

May 5, 2017

EY premises

The role of the compliance officer amidst forthcoming regulatory changes

A joint initiative of EY along with the Association of Compliance Professionals in Greece (ASCO) and the International Compliance Association (ICA)



Agenda

Duration: 15:30-18:00

Friday, May 5, 2017

Time	Subject
15.30 - 16.00	Reception and welcome
16.00 - 16.20	The role of the compliance officer in Greece. Investing in the change of the organizational culture Vangelis Tsekrekos, Chairman of the Board of the Association of Compliance Officers - Greece (ASCO - Greece)
16.20 - 16.40	A truly international compliance network. Drawing upon international best practices Phil Ryan, CEO of the International Compliance Association
16.40 - 17.00	Navigating the landscape of Certifications, Accreditations and Qualifications. Illustrating best practices in the compliance practice Dr. Constantine "Dino" Kiritsis, Founder & CEO of StudySmart
17.00 - 17.10	Recent trends in Compliance and Regulatory: 4AMLD & 5AMLD Lida Papadi, Lawyer, LLM, founding member of the Association of Compliance Officers - Greece (ASCO - Greece)
17.10 - 17.20	Recent trends in Compliance and Regulatory: GDPR Alexandros Hassapis, Senior Manager in Corporate Compliance & Business Integrity, EY Greece
17.20 - 17.30	Recent trends in Compliance and Regulatory: ISO 37001: Anti bribery Management System Evi Dimitroulia, President of the Hellenic Association of Certified Fraud Examiners (HACFE)
17.30 - 17.40	How good compliance leads to sustainable development Kiara Konti, Head of Climate Change and Sustainability Services, EY Greece
17.40 - 18.00	Q+A and networking