



Professionals in internal control, risk management and corporate governance

## FINANCIAL SECTOR

### INTERNAL CONTROL CONFERENCE 4<sup>th</sup> edition

Bucharest | Hotel [Sheraton](#) | Monday, **20 November 2017** | 08:30 – 15:00 | 7 CPD

**Financial Sector Internal Control Conference** is a landmark event for the internal control practitioners in Romania. This year event is focused on the transformations and enhanced regulations, enterprise wide risk management, payment services directive, compliance, anti-money laundering, cybercrime and cybersecurity, and the macroeconomic perspective.

The structural changes in the Romanian financial sector will continue. The consolidation through M&A, the investment in technologies, tough competition, new operating models, the trend towards digitization, policy uncertainty and a constant demand for efficiency and competitiveness are one of the most important issues the financial sector faces.

As the industry matures, frequent policy changes, cost of compliance, automation, disintermediation, disruptive technologies, and cybersecurity could weigh heavily.

Business will no longer be as usual. Hence financial institutions must reinvent the sales practices, the customer experience and gain competitive advantage using process automation, cloud and faster payments.

How will the financial institutions respond to all these challenges will be of outmost importance for their future success.

#### Key topics:

- ✓ Risk appetite frameworks in banks
- ✓ The case for enterprise risk management in insurance – a new perspective on risk management
- ✓ Understanding and solving the beneficial ownership challenge
- ✓ PSD 2.0 Good or Evil?
- ✓ Transforming financial services
- ✓ Cybersecurity and cybercrime in financial sector (prevention and investigation)
- ✓ Macroeconomic perspectives for the banking sector

*The professional event is of particular interest to internal control and internal audit practitioners, CAE, CFO, CRO and risk officers, compliance, AML and KYC specialists, CISO, CTO, researchers, and other financial sector representatives interested in the conference topics and debates.*

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## AGENDA

<b>08:30 – 09:00</b> Welcome & Registration!			
09:00 – 09:30		<b>Pavle Djurić</b> Counsel European Bank for Reconstruction and Development	Risk Appetite Frameworks in Banks
09:30 – 10:00		<b>Gezim Llanaj</b> Director Advisory & Consulting Mazars UK	The Case for Enterprise Risk Management in Insurance– a new perspective on risk management
10:00 – 10:30		<b>Andrej Kovačik</b> Compliance Risk Leader CEE Bureau van Dijk A Moody's Analytics Company	Understanding and Solving the Beneficial Ownership Challenge
10:30 – 11:00		<b>Luis Rodríguez</b> VP Digital Solutions Strands	PSD 2.0 Good or Evil?
11:00 – 11:15		<p>Interactive debates and Q&amp;A session  <b>Panel chair: Florin Dănescu</b>   Executive President  Romanian Association of Banks</p>	
<b>11:15 – 11:30</b> <i>Networking &amp; coffee / tea break</i>			
11:30 – 12:00		<b>Răzvan Butucaru</b> Partner Audit and Financial Advisory Mazars Romania	Transforming Financial Services
12:00 – 12:30		<b>Maxwell Carr-Howard</b> Partner Dentons US	Lessons from the first year of US enforcement under the Trump Administration
12:30 – 13:00		<b>Andrei Rădulescu</b> Senior Economist Transilvania Bank	Macroeconomic perspectives for the banking sector
13:00 – 13:30		<b>Ioan - Cosmin Mihai</b> Associate Professor "A.I. Cuza" Police Academy	Cybersecurity and Cybercrime in financial sector (prevention and investigation)
13:30 – 13:45		<p>Interactive debates and Q&amp;A session  <b>Panel chair: Cosmin Șerbănescu</b>   President  National Institute of Internal Control</p>	
13:45 – 14:00	Feedback. Closing conference. Filling in the evaluation forms.		
<b>14:00 – 15:00</b> <i>Lunch. Networking.</i>			

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Registration: [Electronic registration form](#)

## INVESTMENT

Registration & payment after 01.11.2017	Registration & payment until 01.11.2017	Groups minimum 4 participants	IC learners Partners Collaborators	INCIR Students university programs	INCIR Members Legal Persons	INCIR Members Individuals (as of 14.08.2017)
500 Lei	450 Lei	400 Lei	350 Lei	Complimentary	3 invitations	Complimentary

- Note:** (1) The charges are final. Lunch, coffee break and conference documents are included. **Conference language:** English.  
(2) Depending on some unforeseen circumstances, there may be cases of replacements by some lecturers.  
(3) Members of professional bodies with which INCIR has concluded [collaboration protocols](#) benefit from preferential tariffs.

**Participants receive on request certificates with [continuous professional education credits](#)**

## STRATEGIC PARTNERS



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