

FINANCIAL SECTOR INTERNAL CONTROL CONFERENCE

Chisinau, Republic of Moldova | Location: **ASEM** | Friday, **22 March 2019** | 09:00 – 14:30 | 5 CPEs

Free of charge, invite only, Romanian/English event. **Limited number of seats.**

[INCIR](#), [ASEM](#), [Deloitte](#), [BVD](#), [EFSE](#) and [Tuca Zbarcea & Associates](#) have the pleasure to invite the internal control practitioners actively working in the financial and banking sector in the Republic of Moldova to participate at the [Financial Sector Internal Control Conference](#). Join the discussions to find out new trends in cyber security, third-party risk management, risk mapping, assessing controls, Basel III, 3 LoD, electronic banking and gain competitive advantage.

AGENDA

08:30 – 09:00		Registration and welcome
09:00 – 09:30	<i>Introductory speeches from the representatives of:</i> National Bank of Moldova Romanian National Institute of Internal Control Moldova Banking Association Moldova Bankers' League Academy of Economic Studies of Moldova European Fund for South East Europe Professional Accountants and Auditors Association of Moldova	
09:30 – 10:00	Andrej Kovacik , Key Account Manager Compliance & Risk Leader Matus Levocky , Sales Consultant Compliance & Risk Bureau Van Dijk, A Moody's Analytics Company	Third-party risk exposure. Navigating complex ownership structures
10:00 – 10:30	Gabriela Anton Partner Tuca Zbarcea & Associates	Electronic banking: new challenges
10:30 – 10:45	<i>Interactive debates and Q&A session</i>	
10:45 – 11:15		Networking brunch
<i>Deloitte workshops</i>		
11:15 – 12:45	Laura Toni Senior Manager Risk and Regulatory Services in the Financial and Banking Industry Deloitte Romania and Moldova Andrada Tanase Irina Arsinte Manager Risk and Regulatory Services in the Financial and Banking Industry Deloitte Romania and Moldova Radu Hutan Manager Cyber Risk Services Deloitte Romania and Moldova	1. Corporate governance and the internal control system within financial institutions in the context of Basel III 2. The 3 lines of defense: internal audit function, risk management function and compliance function 3. Cyber security in the financial industry
12:45 – 13:00	<i>Interactive debates and Q&A session</i>	
Focus group	<i>Employer requirements on the competencies of young internal control specialists</i>	
Conclusions. Fill in the evaluation forms		

PARTNERS