

DÍA DEL COMPLIANCE OFFICER

21 NOVIEMBRE 2018



Organized by:



Asociación
Española
de Compliance



21st November 2018
Hotel Westin Palace (Madrid)



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PROGRAMME

Compliance Officer's Day 2018
21st November 2018

9:00 - 9:30	Reception of attendees
9:30 - 10:00	Inauguration Ángel Juanes Peces, Vicepresident of Spain's Supreme Court Sylvia Enseñat, President of ASCOM
10:00 - 11:00	Panel I: The regulation of the Compliance function in the international arena Liliana Arimany, Director of Institutional Relations of AAEC (Argentina) Naomi Burley, Managing Director of GRC Institute (Australia) Mi Kyung HONG, Secretary General of KFCF (South Korea) Rianne Potgieter, CEO of Compliance Institute (South Africa) Moderates: José Zamarriego Izquierdo, Vicepresident of ASCOM (Spain)
11:00 - 11:30	Coffee break
11:30 - 12:30	2018 ASCOM Awards Ceremony 2018 ASCOM Award Category Company <i>Given by Irene Navarro, CEO at Madrid Excelente, Comunidad de Madrid</i> 2018 ASCOM Award Category Institutional <i>Given by Francisco Caamaño, Constitutional Law Professor</i> 2018 ASCOM Award Category Individual <i>Given by Julián Martínez-Simancas, Secretary of the Board at Iberdrola, S.A.</i> 2018 ASCOM Award Category Media <i>Given by Alfredo Urdaci, CEO at Ludiana</i> 2018 ASCOM Award Category CESCO Certificate <i>Given by Manuel Conthe, President of the Spanish Court of Arbitration</i>
12:30 - 13:30	Panel II: Transfer of requirements through the supply chain: what is expected from SME? Begoña Fernández, Partner of Regulatory & Compliance at Deloitte Legal Fernando Fraile, Compliance Director at Iberdrola España Marta Campomanes, Head of Corporate Governance and Compliance at AENA Moderates: Juan Ignacio Canosa, Compliance Officer at AstraZeneca and Secretary of ASCOM's Board
13:30 - 15:00	Cocktail lunch

15:00 - 16:00

Panel III: Practical approach to KYC and Due Diligence procedures

Marco Postigo, Commercial Compliance Vice principal of Informa D&B
Pedro Bobião, Commercial Iberia Director of Bureau van Dijk, A Moody's Analytics Company
Javier Nájera, Head of Ethics & Compliance at Cepsa

Moderates: Nuria Calvo, Internal Control Manager at Thyssenkrupp Elevators

16:00 - 17:00

Panel IV: Monitoring, investigation and effects of breaches

Carlos Zabala, Of Counsel in Clifford Chance
Rafael Urquiza, Lawyer in the Legal Compliance Department of KPMG
Cristina Vallejo, Consultant of Lefebvre

Moderates: Francisco Almonte, President of the Corporate Criminal Risks Unit at Loterías y Apuestas del Estado

17:00 - 17:30

Coffee break

17:30 - 18:30

Panel V: Conclusions of ASCOM Working Groups

Alain Casanovas and Nuria Gómez Hervás (Corporate Compliance)
José Manuel Garcelán (Industrial Sector)
Alejandra Fernández (Pharma Sector)
Esperanza Hernández (Public Sector)
Fernando Cuatrecasas (SMEs)

18:30 - 19:00

Closing session

Dolores Delgado, Ministry of Justice of Spain

19:00 - 20:00

2018 CESCO's Diplomas ceremony

Given by ASCOM Board members

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