

**INSTITUTE COMPLIANCE
PROUDLY PRESENTS**

**COMPLIANCE
EXECUTIVES WEEK
COMPLIANCE – ETHICS – INTEGRITY**

**ZDUNOWO PALACE NEAR WARSAW
01/07/2019-05/07/2019**

**INTENSIVE COURSE WITH HIGH LEVEL
INTERNATIONAL EXPERT TRAINERS
SMALL EXCLUSIVE GROUP
ALL INCLUSIVE**

REGISTRATION, FULL AGENDA AND MORE INFORMATION

WWW.INSTITUTECOMPLIANCE.COM

CONCEPT

CEW is not only about Compliance and Ethics! Let's chat with compliance experts in the Palace Library, let's play billiard – compliant with the rules! How about a glass red wine and morning jogging together with Europe famous compliance experts! And of course: in a small exclusive groups, with all-incl. formula that let you focus on the merit!

TRAINERS



Geert Delrue
(Belgium)



Sally J. March
(UK)



Bartosz Makowicz
(Germany)



Alain Casanovas
(Spain)



Jane Mitchell
(UK)



Nicolas Zwikker
(The Netherlands)



Barbara Neiger
(Austria)



Philip Brennan
(Ireland)

ZDUNOWO PALACE

Say „COMPLIANCE” in the exquisite interiors of a century old Palace or amongst beautiful oak trees! The award-winning cuisine and experienced staff will make your dream day a reality. Address: Zdunowo Palace, Zdunowo 50, Żaluzki (Nearest Airport: 20 Min. Warsaw Modlin, 1h Warsaw Okęcie).



ADMISSIONS

The regular fee for the course is **9.890 PLN** plus VAT (23%) / **2350 €** plus VAT (23%) and includes the all-inclusive package:

- 4 nights in a luxury double room (on single occupation basis)
- Full board including: 4 breakfasts, 4 dinners one of them as BBQ, 4 lunches, free beverages during the courses (cafe, water, etc.)
- Attendance in the whole course (incl. materials, blocks, etc.)
- Examination (CEW and ACE if applicable)

Not included in the price: Traveling costs and any other fees and costs. Several years of experience as well as a good conduct of English are highly recommendable. Ask us if you have any wishes / questions!

AGENDA

| Monday | Get-Together and Initial Expert Talks |
|-----------|--|
| 1500-1700 | Arrival & Registration & Check In |
| 1700-1800 | Get Together & Introduction |
| 1830 | Dinner with Special Guest! |
| Tuesday | Effective Compliance Systems and Whistleblowing |
| 0930-1100 | Compliance – From “Programs” to “Systems” |
| 1130-1300 | Quick Detection of Fake Compliance |
| 1400-1530 | Raising Concerns – Opportunities and Challenges with Employee Disclosure (Whistleblowing) Schemes, Part 1 |
| 1600-1730 | Raising Concerns – Opportunities and Challenges with Employee Disclosure (Whistleblowing) Schemes, Part 2 |
| Wednesday | Culture, Ethics & Effectiveness of Compliance and Integrity |
| 0930-1100 | Does a compliant culture = an ethical culture? What, if any are the differences? What are the elements of an ethical culture or culture of integrity, and how do they support a culture of compliance? |
| 1130-1300 | Embedding values-based leadership to build a culture of integrity: Why does it matter? What is it? How to do it? |
| 1400-1530 | Assessing the Effectiveness of an Ethics & Compliance Program |
| 1600-1730 | Challenges and Opportunities of Compliance Standardization and Certification, Part 1 |
| Thursday | Standardization, Certification, AML & CTF |
| 0930-1100 | Challenges and Opportunities of Compliance Standardization..., Part 2 |
| 1130-1300 | Anti-Money Laundering (AML) and Counter Terrorist Financing (CTF) – the Authorities Insights |
| 1400-1530 | Managing Board responsibility for AML/CTF and the Role of the Compliance Officers |
| 1600 | Picknique with ACO-Alumnis in the Garden! |
| Friday | The Final Day – Examination |
| 0930-1015 | CEW ACE Examination |
| 1200 | Certification Ceremony |
| 1230 | Lunch & Departure |