

**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, Żaluski (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