

## Compliance Days

### GOALS

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This course aims to bring a two days overview of developments in the compliance landscape both at the level of the function - its needs and enablers - as at the level of a selection of different compliance topics.

The objective of the training is:

- to provide you, via a combination of workshops and guest lectures, with insights on ways to tackle compliance challenges and lay foundations for identifying areas for enhancement of your compliance programs;
- to enable interactive discussions with your peers.

### SUMMARY

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**Category:**

- Compliance & audit

**Difficulty level:**

Expert

**Certification type:**

Seminar

**Price:**

- Member: € 1060.00
- Non member: € 1280.00
- Partner BZB: € 1060.00
- Incompany: custom tailored, prices on demand

**Points/hours:**

- Compliance: **12**

### INTENDED AUDIENCE

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This training course can be undertaken by different groups:

- Compliance Officers;
- everyone involved in a compliance function.

## FOREKNOWLEDGE

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**Expert Level:** This training will provide advanced characteristics on a specific topic. In order to grasp the concepts of this training, thorough knowledge is required (enhancement).

## CONTENT

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### Content

You can choose to only subscribe for one of the days or for the whole program.

### Day 1

#### AM:

- Macro-economic outlook 2022 - *Steven Trypsteen (ING)*
- Representatives from the banking and insurance industry: round table conference on sectoral trends - *Karel Baert (CEO Febelfin) & Hein Lannoy (CEO Assuralia)*

#### PM:

- Regulatory compliance outlook
  - What are the regulatory trends across the financial sector segments (banking, insurance, investment management)? - *Caroline Veris (Deloitte) & Miguel Mairlot (Ethikos)*
    - Cryptocurrencies
    - De-risking
    - Data-utilities
  - Regulatory developments and supervisory expectations with regard to the European AML package - *Steve Ryan (European Commission)*

### Day 2

#### AM:

- ESG/SFDR
  - Theoretical framework & Febelfin initiatives - *Tom Van den Berghe (Febelfin)*

- ESG and the impact on operational banking processes - *Kris Organe (Degroof Petercam)*
- AML
  - General developments - *Benoît Bienfait (NBB)* & Gaetan Laga (FSMA)

## **PM:**

- MIFID/IDD
  - General developments - *Veerle Colaert (ESMA)*
  - Supervision and inspections on Suitability & POG - *Els De Keyser (FSMA)*
  - Impact on the organisation of banks - *Jim Demets (KBC)*
- Operational resilience - *Deloitte*
  - Trends in banking
  - Trends in insurance

## **PRACTICAL ASPECTS**

**Duration:** 2 day training course

**Hours:** 9am - 5pm (6 training hours per day)

**Location:** Febelfin Academy, Phoenix Building - Koning Albert II-laan/Boulevard du Roi Albert II 19 1210 Brussels

**Extra information:** This training will be given in English, French and Dutch, alternating between the different speakers. All training material will be provided in English.

**Preparation of the student:** Log onto the learning platform my.febelfin-academy.be to prepare for the training course and to download your course material.

## **METHODOLOGY**

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**Tye op course:** Classroom

During our theoretical training courses we offer a combination of theory and practical exercises. The cases, examples and exercises are taken from everyday situations or are contributed by you and then solved under the guidance of the trainer.

**Teaching Material:**

- Powerpoint presentation (slides)