

2022 IFCA CONGRESS PROGRAMME OUTLINE			
Day 1 – Core of Compliance – getting the foundations right		CPD to be Awarded	CPD Code
1	<p><b>Complexity</b> Complexity theory and how we can use this to adapt our mindsets to enable innovative solutions and organisational culture change initiatives. Include specialisation of compliance role?</p>	<p>1 x LCI 1 x FCI Compliance 1 x FCI Ethics 1 x CECA (Not related to Ethics category)</p>	2022 - 2803
2	<p><b>Compliance Return on Investment</b> The journey of compliance – essential business frameworks for executing your business strategy; <b>Compliance return on investment</b> – how do we measure compliance investment &amp; value proposition. What does good compliance give you and how do you demonstrate this and how it contributes to a successful business. 1.2 Case studies - are you measuring your return on investment. Difference between KPI's and KRI's</p>	<p>1 x LCI 1 x FCI Compliance</p>	2022 - 2804
3	<p><b>Compliance Approach - the ever changing profession</b> Set the scene - what are the changes that are happening and impacting on compliance and where will it go in the future? (include specialisation vs generalisation) 2.1 Working smarter, not harder in times of complexity: Compliance risk assessments, data, the evolution of monitoring and modern compliance and strategic support 2.2 Compliance Officers and the demand of Specialization or the evolution on the specialization of the compliance officers role 2.3 Risk-based approach in compliance management: how to mitigate compliance-risks' impact on a company's objectives. 2.4 Non Financial Risk Management in an age of global complexity - levelling up the practice and value of risk assessments and controls - Heather Loewenthal (suggested speaker from Australia) 2.5 The volume of new legislative requirements, including cyber (vulnerabilities of different countries) and ESG (standards of measurement), climate 2.6 Effective mitigation of third party risk, focused on small/mid size organizations with scarce compliance resources. 2.7 Modern risk assessment tools to ensure alignment with business growth opportunities and priorities. 2.8 Defining the Role of Compliance National Associations in Effective Compliance and National Development. 2.9 Compliance only applies for big companies 2.10 Who does what and why is that important: The modern 3 lines of defence/accountability. Execution, assurance, reporting and governance across the three lines. 3.2 Modern risk assessment tools to ensure alignment with business growth opportunities and priorities.</p>	<p>1 x LCI 1 x FCI Compliance</p>	2022 - 2805
4	<p><b>Technology and Compliance</b> 3.1 Taking a strategic approach to RegTech including a Case study: Using Artificial Intelligence (AI) and Machine Learning (ML) to monitor compliance in an organisation. 3.2 Compliance and the new technologies - how to prepare 3.3 Technology is only assisting to a certain extent in combating the volume of activity that needs monitoring and analysing - how can we contribute to improving regtech/business tech to better serve sophisticated</p>	<p>1 x LCI 1 x FCI Compliance</p>	2022 - 2806
Day 2 – Fulfilling your promises: Social licence, ESG and doing business in a global environment			
1	<p><b>ESG</b> 1.1 A pulsepoint check on ESG globally – what it is where, what is its purpose, why it's important that your CMS and risk is part of the equation: ESG, sustainability &amp; climate risk– what role does compliance play in this 1.2 Keeping your foot on the gas of global compliance and ESG programs – don't get distracted by complexity 1.3 Overregulation for organizations as an obstacle for the ESG and greenwashing or GRC as a foundation of an ESG strategy 1.4 ESG - The real issues behind the catch phrase - modern slavery, climate and sustainability and wild animal trafficking could be discussed behind these - we have a suggested 1.5 How human and animal rights are a corporate problem and how regulators and compliance are trying to fix this: human rights, wild animal trafficking, modern slavery and the intersection of doing business. 1.6 Why we need whistle blowers: directives, protections and their essential role</p>	<p>1 x LCI 1 x FCI Compliance 1 x FCI Ethics 1 x CECA (Not under Ethics category)</p>	2022 - 2807
2	<p><b>Conduct Risk &amp; Ethics</b> 2.1 Values, trust, reputation, human behaviour and conduct risk: no longer a question of ethics – how does your organisation deliver on its promises? 2.2.1 Cultural, regional and ethical practices: compliance across borders and cultures and ethics – when one organisation does not have one culture</p>	<p>1 x LCI 1 x FCI Compliance 1 x FCI Ethics 1 x CECA (Not under Ethics)</p>	2022 - 2808
3	<p><b>Fulfilling your promises, Corruption</b> 3.1 Anti Bribery &amp; Corruption – an internal or external issue? The pressures on individuals to break the law and how to combat these. 3.2 Overregulation and corruption 3.3 Ensuring compliance in public procurement and work. Promote advanced transparency regulations and collective actions</p>	<p>1 x Ethics (for all)</p>	2022 - 2809
4	<p><b>Diversity, Culture &amp; Inclusion</b> Sustainability &amp; Leadership Diversity, equity, and inclusion. A practical approach for compliance professionals</p>	<p>1 x LCI 1 x FCI (Ethics) 1 x FCI (Compliance) 1 x CECA (Not under Ethics) 1 x Professional Banker 1 x Chartered Banker 1 x Certified Bank Director</p>	2022 - 2810
Day 3 – Specialised compliance and global challenges			
1	<p><b>Business Trends</b> 1.1 Technology, money and external threats: Fintech compliance, crypto currency, NFTs and the compliance conversation in the metaverse 1.2 Cybersecurity, blockchain, crypto currency and metaverse Anticipating the risks of these topics 2 angles - general and AML compliance (exploitation) Ireland - Fintech designation Build up on most topics for next year's congress</p>	<p>1 x LCI 1 x FCI Compliance 1 x CFCP</p>	2022 - 2811
2	<p><b>Global Regulatory Trends</b> 2.1 The new Individual Accountability Framework regime 2.2 The regulatory challenge: Regulators globally and the conscience and enforcer – can they meet this brief and is it possible to have a constructive relationship with corporate compliance professionals. 2.3 Regulatory maturity - as per the small pool of talent in compliance, regulators are also struggling to be able to resource experienced enough staff to enforce - how can compliance professionals help make regulation effective - upping our advocacy as a profession. 2.4 Supervisory Technology</p>	<p>1 x LCI 1 x FCI Compliance 1 x FCI Ethics 1 x CECA (Not under Ethics)</p>	2022 - 2812
3	<p><b>Anti Financial Crime</b> 3.1 Financial crime compliance: A global, cross border web of challenges with external actors: AML, sanctions and criminals at work how it is affecting businesses globally and are we doing enough? 3.2 What are the latest typologies emerging? 3.3 Technology in AML 3.4 The increasing reported corruption cases making the AML/CFT Campaign ineffective 3.5 Money Laundering Prevention - Money Laundering Prevention Act: How effective has it been? 3.6 Cryptocurrency and AML 3.7 Sanctions</p>	<p>1 x LCI 1 x FCI Compliance 1 x CFCP</p>	2022 - 2813

4	<b>Cyber Security &amp; Data Privacy</b> 4.1 Cyber, privacy and the global perspective: Where personal data is currency how can compliance combat these threats? Is GDPR the global gold standard? 4.2 Practical implementation of data privacy law(s) 4.3 Cybersecurity Risk Management: How to implement a Compliance Program for Cybersecurity 4.4 GDPR update and challenges 4.5 Transparency, consent & biometrics	1 x LCI 1 x FCI Compliance 1 x CDPO	2022 - 2814
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