

## Compliance Days

### GOALS

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An annual two days seminar for the compliance professionals hosted by the Deloitte. The "Compliance Days" is a program for all practitioners to stay up to date with the latest regulatory changes, as well as meet and benchmark strategy, approach and practice with their peers. It 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.

In our upcoming session, diverse experts will come together to share their insights and expertise. From seasoned economists to geopolitical analysts, regulatory specialists to industry leaders, each brings a unique perspective to the table. By pooling their knowledge and experiences, they aim to provide a comprehensive understanding of the challenges and opportunities that lie ahead in the ever-evolving landscape of compliance. Join us as we delve into these critical topics and gain valuable insights from our esteemed panel of experts.

### SUMMARY

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Category:

- Compliance & audit

Difficulty level:

Expert

Certification type:

In class training

Price:

- Member: € 1300.00
- Non member: € 1470.00
- Partner BZB: € 1300.00
- Incompany: custom tailored, prices on demand

CPD hours:

- Compliance: **14h**

### 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 training:** this training requires thorough prior knowledge of the subject.

## CONTENT

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### CONTENT

You can choose to only subscribe for one of the days or for the whole program. The programme is coordinated by Caroline Veris, Deloitte Regulatory Affairs, and is hosted by various professional experts in their respective domains of expertise.

A more detailed program will be available starting from the month of July. However, we assure you that our expert speakers are of the highest caliber, including representatives from esteemed institutions such as the National Bank of Belgium (NBB), the Financial Services and Markets Authority (FSMA), and more. Rest assured that the expertise and insights shared by these professionals will provide invaluable knowledge and guidance for all participants.

### CONTENT

#### Day 1 (duration 7 hours)

- Compliance and Macro-economic & geopolitical outlook

*Guest speakers : Hans Geeroms (Professor of European Economic Policy at the College of Europe and KU Leuven (Brussels Campus) and senior adviser for European Policy at the National Bank of Belgium)*

Understanding the macro-economic and geopolitical outlook is paramount for compliance teams. It provides essential insights into potential regulatory changes, market shifts, and geopolitical risks that could impact business operations. By staying informed, compliance professionals can anticipate and adapt to emerging challenges, ensuring regulatory adherence and safeguarding the organization's reputation and financial stability. In essence, investing in comprehending these outlooks is not just about regulatory compliance; it's about securing value for money by mitigating risks and seizing opportunities effectively.

- How has the regulatory landscape evolved in the past year and what are the key challenges for the future across the financial sector segments (banking, insurance, investment management)?

*Lecturers : Caroline Veris (Partner FSI Governance, Regulation and Compliance at Deloitte) & Elien De Baeck (Director Regulatory Risk & Compliance at Deloitte)*

- Compliance and sustainability (ESG)

Compliance and sustainability are integral components of any organization's ESG (Environmental, Social, and Governance) strategy. By ensuring compliance with regulations and ethical standards, businesses can foster a culture of responsibility and accountability. Sustainability practices not only mitigate environmental impact but also contribute to long-term viability and resilience. Together, compliance and sustainability form the foundation for businesses to create positive societal and environmental impacts while maintaining transparency and ethical integrity. Attendees can expect to gain actionable guidance from experts, enabling them to drive sustainable business practices and enhance regulatory compliance in alignment with ESG goals.

- Compliance and investor behaviour

The synergy between compliance and investor behavior is fundamental in maximizing returns while safeguarding against potential pitfalls, thus optimizing value for money and minimizing risks in investment endeavors.

#### Day 2 (duration 7 hours)

- During the morning sessions, esteemed speakers will deliver insightful presentations covering a range of topics, including emerging trends, the evolving compliance landscape, and the impact of new technologies on compliance practices in the banking and insurance sectors. With their expertise and industry knowledge, our speakers will provide valuable insights to help participants stay abreast of the latest developments and navigate regulatory challenges effectively. In the past, we have delivered insightful presentations on the intersection of compliance and new technology regulation, covering topics such as DORA, TPR, outsourcing,

MICA, Banker's oath and the AI Act.

- In the afternoon workshop sessions, attendees will have the opportunity to engage in hands-on activities and collaborative discussions, allowing them to apply the concepts learned in the morning sessions to real-world scenarios. Through interactive exercises and case studies, participants will deepen their understanding of compliance best practices and explore practical strategies for addressing compliance-related issues in their organizations. Previous workshops have covered a variety of topics, including Interbanking/Interinsurance, domestic screening, TMNL, KUBE, digitalization and AI, providing attendees with valuable insights into the latest trends and best practices in compliance for the banking and insurance sector.
- At the conclusion of the two-day event, there will be a comprehensive summary highlighting the key takeaways and learning points gathered. This summary will serve as a valuable recap for attendees, consolidating the insights gained from the various presentations and workshops and ensuring that participants leave with a clear understanding of the essential concepts covered during the Compliance Days.

## PRACTICAL ASPECTS

- **Duration:** 2 days of training (7 class hours per day)
- **Hours:** 09:00 to 17:00
- **Location:** Auditorium BNP Paribas Fortis Rue Royale 20 / Koningsstraat 20 1000 Bruxelles/Brussel
- **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. The programme is coordinated by Caroline Veris, Deloitte Regulatory Affairs, and is hosted by various professional experts in their respective domains of expertise.

## METHODOLOGY

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You follow a **'Classroom training'** in a group. You, the other participants and the teacher are all present in the same classroom at an agreed time. There is an opportunity for interaction and feedback, both from the participants to the teacher and vice versa. The teaching material consists as a basis of a presentation via the MyFA learning platform, supplemented with various other items (such as digital syllabus, presentation, audiovisual fragments, etc.).

**Teaching Material:** Powerpoint presentation (slides).