



# WESTERN BALKANS

## 26 October 2017

### Regional Compliance & Ethics Conference



## Get the latest on key challenges facing the compliance community in the Western Balkans

SCCE Regional Conferences provide a forum to interact with local compliance professionals, share information about your compliance successes and challenges, and create educational opportunities for compliance professionals to strengthen the industry.

*Questions?*

*[beckie.smith@corporatecompliance.org](mailto:beckie.smith@corporatecompliance.org)*

*Learn more and register*

*[www.corporatecompliance.org/regionals](http://www.corporatecompliance.org/regionals)*

09:00 – 09:50

**Influencing: Our role in “Moving the Meteor”****Roy Snell, CHC, CCEP-F**  
CEO

Society of Corporate Compliance and Ethics

- Be relevant
- Impact on the Compliance profession and industry
- Lessons learned/lessons taught
- Getting to “Effective”

09:50 – 10:00

**Networking break**

10:00 – 10:50

**How to sow Compliance and Ethics vision for the Western Balkans****Bojan Bajić**  
CEO

Net Consulting Ltd, Sarajevo

- No man’s land
- Compliance challenge in post socialistic and post war economies
- Where to start with Compliance and Ethics in emerging markets
- Compliance professionals: the most effective modern missionaries

10:50 – 11:00

**Networking break**

11:00 – 11:50

**Compliance practice in reality of Western Balkans****Ina Hasanbegović**  
Compliance Officer/Fraud specialist  
Raiffeisen Bank d.d., BiH

Editor of first Fraud info magazine in B&amp;H

- Private companies force state to practice compliance and ethics
- How it looks to have compliance program when the state does not want it
- Reaction of employees on corporate compliance in noncompliance environment
- Compliance function, program, and officer in RB Bank

11:50 – 13:00

**Lunch**

13:00 – 13:50

**How government can promote Compliance & Ethics Programs****Joe Murphy, CCEP, CCEP-I**  
Senior Advisor

Compliance Strategists

- Recognize and reward strong programs
- Be very serious about it
- Practice what you preach – have your own program
- Don’t undercut strong programs

13:50 – 14:00

**Networking Break**

14:00 – 14:50

**High-Level Political Integrity Forum of Western Balkans****Dino Konaković**  
Prime Minister of the Sarajevo Canton, Bosnia and Herzegovina

- Impact of corruption on the economy and social poverty;
- An eternal dilemma: Are the laws or integrity of those who implement the law problem?
- Whether the ethical Tone from the Top is sufficient?
- Adequate measures and main risks in the application of anti-corruption mechanisms;
- Which way to society and economics freed from corruption?

14:50 – 15:00

**Networking break**

15:00 – 15:50

**US Foreign Corrupt Practices Act enforcement****Marc Songsanand**  
FBI

Oakland, CA

- What you can learn from recent actions
- Multilateral enforcement activities
- Expectations for corporate efforts to avoid corruption

15:50 – 16:00

**Networking break**

16:00 – 16:50

**The New European General Data Protection Regulation****Robert Bond, CCEP**Partner  
Bristows LLP

- Applicability, scope, and privacy principles
- Roles of the controller, processor, and data protection officer
- Transparency, privacy by design, data breaches, and enforcement

16:50

**Conference Adjourns**

**NO AUDIO OR VIDEO RECORDING OF SCCE CONFERENCES IS ALLOWED.  
PLEASE NOTE: SESSIONS AND/OR SPEAKERS ARE SUBJECT TO CHANGE.**

**Register online at [www.corporatecompliance.org/regionals](http://www.corporatecompliance.org/regionals)  
Tweet #SCCEwba**

**REGISTRATION FEE**

Registration fees are as listed and considered net of any local withholding taxes applicable in your country of residence.

- SCCE Member**..... \$199
- Non-Member**..... \$245
- Registration & SCCE membership**..... \$399
- Save by joining SCCE today (new members only). Annual dues regularly \$295.

**TOTAL \$** \_\_\_\_\_

**ATTENDEE INFORMATION (please type or print)**

Mr.  Mrs.  Ms.  Dr.

SCCE Member Number \_\_\_\_\_

First Name \_\_\_\_\_ M.I. \_\_\_\_\_ Last Name \_\_\_\_\_

Credentials (CCEP, CPA, CFE, etc.) \_\_\_\_\_

Title \_\_\_\_\_

Place of Employment \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Phone \_\_\_\_\_

Fax \_\_\_\_\_

E-mail (required for confirmation and conference information) \_\_\_\_\_

**SPECIAL REQUEST DIETARY ACCOMODATION**

- Gluten free  Vegetarian  Vegan  Other \_\_\_\_\_
- Kosher (no shellfish, pork or meat/dairy mixed)  Kosher (Hechsher certified)

**PAYMENT METHOD**

Mail check (including registration form) to:  
SCCE, 6500 Barrie Road, Suite 250, Minneapolis, MN 55435

Fax to: +1 952 988 0146

Check enclosed (payable to SCCE)

Invoice me

I authorize SCCE to charge my credit card (choose below)

American Express  MasterCard  Visa  Discover

Credit Card Account Number \_\_\_\_\_

Credit Card Expiration Date \_\_\_\_\_

Cardholder's Name \_\_\_\_\_

Cardholder's Signature \_\_\_\_\_

If your total is miscalculated, SCCE will charge your card the correct amount.

Hotel accommodations are not included in the registration fee, but continental breakfast and lunch are provided. (LCBA17)

By submitting this registration you agree to the terms and conditions, including the use of your information as stated in opposite column, and our Privacy Statement located at [www.corporatecompliance.org/privacy.aspx](http://www.corporatecompliance.org/privacy.aspx).

Due to PCI compliance, please do not provide any credit card information via email. You may email this form (without credit card information) and call SCCE at +1 952 933 4977 or 888 277 4977 with your credit card information, fax your registration to 952.988.0146, or visit [www.corporatecompliance.org/regionals](http://www.corporatecompliance.org/regionals) and register online

**HOTEL/CONFERENCE LOCATION:****Hotel Bristol Sarajevo**

Fra Filipa Lastrica 2, 71000 Sarajevo, BiH

**TERMS AND CONDITIONS**

**REGISTRATION PAYMENT TERMS:** Checks are payable to SCCE. Credit cards accepted: American Express, MasterCard, Visa, or Discover. SCCE will charge your credit card the correct amount should your total be miscalculated. If you wish to pay using wire transfer funds, please email [helpteam@corporatecompliance.org](mailto:helpteam@corporatecompliance.org) for instructions.

**CANCELLATIONS/SUBSTITUTIONS:** You may send a substitute in your place or request a conference credit. Refunds will not be issued. Conference credits are issued in the full amount of the registration fees paid, and will expire 12 months from the date of the original, cancelled event. Conference credits may be used toward any SCCE service or product. If a credit is applied toward an event, the event must take place prior to the credit's expiration date. If you need to cancel your participation, notification is required by email, sent to [helpteam@corporatecompliance.org](mailto:helpteam@corporatecompliance.org), prior to the start date of the event. Please note that if you are sending a substitute, an additional fee may apply.

**GROUP DISCOUNT:** 5 or more: \$25 discount for each registrant. 10 or more: \$40 discount for each registrant. Discounts take effect the day a group reaches the discount number of registrants. Please send registration forms together to ensure that the discount is applied. A separate registration form is required for each registrant. Note that discounts will NOT be applied retroactively if more registrants are added at a later date, but new registrants will receive the group discount.

**TAX DEDUCTIBILITY:** Expenses of training (including tuition, travel, lodging and meals) incurred to maintain or improve skills in your profession may be tax deductible. Consult your tax advisor.

**USE OF INFORMATION:** By submitting this registration form, you agree to the use of your information and the terms and conditions stated on this form. To view our Privacy Statement visit [www.corporatecompliance.org/privacy.aspx](http://www.corporatecompliance.org/privacy.aspx).

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**CONTINUING EDUCATION:** SCCE is in the process of applying for additional external continuing education units (CEUs). Should overall number of education hours decrease or increase, the maximum number of CEUs available will be changed accordingly. Credits are assessed based on actual attendance and credit type requested.

Approval quantities and types vary by state or certifying body. For entities that have granted prior approval for this event, credits will be awarded in accordance with their requirements. CEU totals are subject to change.

Upon request, SCCE may submit this course to additional states or entities for consideration. If you would like to make a request, please contact us at 952-933-4977 or 888-277-4977 or email [ccb@compliancecertification.org](mailto:ccb@compliancecertification.org). Visit SCCE's website, [www.corporatecompliance.org](http://www.corporatecompliance.org), for up-to-date information.

**COMPLIANCE CERTIFICATION BOARD (CCB)®:** CCB has awarded a maximum of 7.0 CEUs for these certifications: Certified in Healthcare Compliance (CHC)®, Certified in Healthcare Compliance—Fellow (CHC-F)®, Certified in Healthcare Privacy Compliance (CHPC®), Certified in Healthcare Research Compliance (CHRC)®, Certified Compliance & Ethics Professional (CCEP)®, Certified Compliance & Ethics Professional—Fellow (CCEP-F)®, Certified Compliance & Ethics Professional—International (CCEP-I)®.

**U.S. LEGAL EDUCATION CLE:**

**CLE:** The Society of Corporate Ethics and Compliance is a State Bar of California approved MCLE provider, a Pennsylvania accredited provider, and is an accredited sponsor, approved by the State Bar of Texas, Committee on MCLE. An approximate maximum of 2.5 clock hours of CLE credit will be available to attendees of this conference for these states. Upon request SCCE may submit this course to additional states for consideration. All CLE credits will be assessed based on actual attendance and in accordance with each state's requirements.

**U.S. ACCOUNTING NASBA/CPE:**

**NASBA/CPE:** The Society of Corporate Ethics and Compliance is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE sponsors, Sponsor Identification No: 105638. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: [www.learningmarket.org](http://www.learningmarket.org). A recommended maximum of 7.0 credits based on a 50-minute hour will be granted for this activity. This program addresses topics that are of a current concern in the compliance environment and is a group-live activity in the recommended field of study of Specialized Knowledge and Application. For more information regarding administrative policies such as complaints or refunds, call (888) 580-8373 or (952) 988-0141.