# **Sensitive Compliance and AML Issues and Solutions**

**15:00 – 15:30** – Registration and welcome coffee

**15:30 – 16:15** – What is the considering in case of Financial Intelligence Unit Romania of an investigation? **– KEYNOTE SPEAKER: Daniel Marius Staicu,** *President - Head of Financial Intelligence Unit Romania*

**16:15 – 17:00** – How must a company act in case of an AML raid? - **Lisa Rosen**, *Managing Director, Chief Compliance Officer at the European Bank for Reconstruction and Development (EBRD) UK*

**17:00 – 17:30** – Coffee break

**17:30 – 18:15** – Intricate AML issues that companies currently deal with, and how to settle them – **Johannes Wirtz**, *Senior Lawyer Bird & Bird Frankfurt*

**18:15 – 19:00** – Company AML & compliance challenges and related solutions under the new Romanian legislation – **Alina Radu,** *Partner NNDKP*

**19:00 – 19:30** – Final round of Q & A

**19:30** – Wine tasting

The event is in the English language.