

AGENDA
**Discussion “CULTURE OF COMPLIANCE –
ENABLER OF SUSTAINABLE DEVELOPMENT”**

**September 16th, 2020,
10:00 – 12:00**

Online discussion (*the link will be sent*)

- 10.00 **Opening and introductory remarks**
Sanita Bajāre, CEO of Finance Latvia Association
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- 10.05 **FCMC strategic dialogue: practical ways of balancing
AML requirements**
Santa Purgaile, Chairperson of the Financial and Capital Market Commission
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- 10.15 **Main KYC/AML reasons for the banks not to open
or close accounts**
Kārlis Danēvičs, CAMS Co-chair of the Lending Committee at the Finance
Latvia Association, SEB Latvia Board member
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- 10.30 **Risk based public-private partnerships**
Ilze Znotiņa, Head of Financial Intelligence Unit of Latvia
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- 10.45 **Different approach - unified solution**
Zlata Elksniņa Zaščirinska, Member of the Board at FICIL
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- 11.00 **PANEL**
Moderators Uldis Upenieks, CAMS Co-chair of the Finance Latvia Association's
Compliance Committee, Chief Compliance Officer, Member of the Management
Board at Citadele banka
- PARTICIPANTS
- **Laila Medin**, Deputy State Secretary of Ministry of Justice
 - **Santa Purgaile**, Chairperson of the Financial and Capital Market Commission
 - **Ilze Znotiņa**, Head of Financial Intelligence Unit of Latvia
 - **Zlata Elksniņa Zaščirinska**, Member of the Board at FICIL
 - **Jānis Endziņš**, Chairman of the Board at the Latvian Chamber
of Commerce and Industry
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- 12.00 **Closing remarks**
Sanita Bajāre, CEO of Finance Latvia Association
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Registration is open until September 15: <https://ej.uz/461a>

Working language: Latvian

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