

Time:
APRIL
25th and 26th

SAVE THE DATE INVITATION

BALTIC BANKING INDUSTRY DATA PROTECTION OFFICER FORUM

Forum for Baltic Banking Industry DPO will be an event filled with current and educational presentations and opportunities to chat with industry colleagues, exchange opinions, and build valuable networks for daily work. Participants of the Forum will be awarded a certified Diploma of participation.

Venue:

Conference Center
Citadele, Republikas
laukums 2A, Riga,
Latvia,
Entrance C

Form:

Only in-person

Audience:

Data Protection
Officers, Privacy
Protection Managers,
Compliance
Officers from
banks in Estonia,
Latvia, Lithuania,
representatives
from related state
institutions

Price:

150 euros from
the bank if one
person,
200 euros from
the bank (from each
country separately)
if more than one
person (maximum
3 persons)

Moderator:

ELĪNA MUCIŅA,
Attorney at Law and
Partner at Eversheds
Sutherland Bitāns

Organized by

Finance Latvia
Association,
Lithuanian Banking
Association,
Estonian Banking
Association

25th APRIL

16:00 – 16:30

Registration and welcome coffee

16:30 – 16:40

Opening remarks

ANDRIS STENGREVICIS, *Chairman of the Finance Latvia Associations GDPR working group, Data Protection and Governance Process Manager of the Compliance Department at Citadele Banka, CIPP/E*

16:40 – 17:20

Ensuring compliance while combatting financial crime: a data protection perspective

KELLY NÕMMIKO, *Head of Legal at Salv*
EDVĪNS DRABA, *Senior Associate at Sorainen*

17:20 – 17:50

The current status of AML/CFT information sharing in Lithuania

GRETA GENELIENĒ, *Coordinator of the Legislative Initiatives and Methodology Group of the Center of Excellence in Anti-Money Laundering*

17:50 – 18:00

Closing remarks

ANDRIS STENGREVICIS, *Chairman of the Finance Latvia Associations GDPR working group, Data Protection and Governance Process Manager of the Compliance Department at Citadele Banka, CIPP/E*

18:00

Networking dinner

Time:
APRIL
25th and 26th

26th APRIL

9:15 – 10:00

Registration and breakfast coffee

10:00 – 10:05

Opening remarks

ANDRIS STENGREVICIS, *Chairman of the Finance Latvia Associations GDPR working group, Data Protection and Governance Process Manager of the Compliance Department at Citadele Banka, CIPP/E*

10:05 – 10:25

Current affairs in Estonia

TAAVI KLOOREN, *Data Protection Officer at AS SEB Pank (Estonia), CIPP/E*

10:30 – 10:50

Current affairs in Latvia

KRISTĪNE PUĶĒNA, *Data protection officer at SEB Bank (Latvia), CIPP/E*
IEVA DOBULE, *Data Protection Officer at „Swedbank”, AS (Latvia), CIPP/E*

10:55 – 11:15

Current affairs in Lithuania

AUŠRA ŠPAKAUSKIENĒ, *Data protection officer of the SEB Bank, CIPP/E*
RITA KAMBLEVICIENE, *Data Protection Officer at „Swedbank”, AB (Lithuania)*

11:20 – 12:00

Data protection assessments and current challenges

JEKATERINA MACUKA, *Director of the Data State Inspectorate of the Republic of Latvia*

12:00 – 13:15

Lunch

13:15 – 13:45

Data Protection and AI developments at European level – an increasingly interconnected path?

LIGA SEMANE, *Senior Policy Advisor – Data and Innovation, European Banking Federation*

13:45 – 14:15

Credit scoring process – data analytics, forecast metrics, etc.

EKKE SAKKOV, *Head of Decision Analytics, Creditinfo Group*

14:15 – 14:45

GDPR enforcement trends in the financial sector.

Dr.iur. VERONIKA SAJADOVA, *Certified DPO, CIPP/E, Data protection expert, included in the EDPB Support Pool of Experts*

14:45 – 15:15

Coffee break

15:15 – 16:15

Discussion: “Responses to data subject requests – challenges and best practice”

Representatives from banks, Data State Inspectorate, and law offices

16:15 – 16:30

Closing remarks

ANDRIS STENGREVICIS, *Chairman of the Finance Latvia Associations GDPR working group, Data Protection and Governance Process Manager of the Compliance Department at Citadele Banka, CIPP/E*

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