

4th Annual Banking OPERATIONAL RISK Summit

20th – 21st of February 2025

HOT CONFERENCE TOPICS

- 1 Rethinking digital transformation: An essential role of cyber security
- 2 Staying up-to-date with the latest regulatory changes and their impact on operational risk management
- 3 Ensuring Seamless Compliance with the Digital Operational Resilience Act (DORA) by 2025
- 4 Implementing sophisticated third-party risk management processes to mitigate outsourcing risks
- 5 Geopolitical risk - What are the challenges for 2025 and will this affect international business operating models?



Prague, Czech Republic
Radisson Blu Hotel | City Centre



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Mr. Adrian Best
info@operational-risk.events
or call on +44 (0) 20 3890 5240



EVENT DESIGN FOR

Members of board, C-level, Senior Vice Presidents, Vice Presidents, Directors, and Heads of departments from banking industry involved in:

- Operational Risk
- OpRisk Management
- Reputation Risk
- Risk Appetite
- Risk Compliance
- Risk Control
- Risk Measurement
- Risk Methodology
- Risk Reporting
- Security
- Third Party Risk
- Audit
- Behaviour Risk
- Conduct Risk
- Cyber Risk
- Enterprise Risk
- Financial Crime
- Fraud
- Governance
- IT Risk
- Non-Financial Risk

Choose the platform you would like to follow or communicate with us:



SPEAKERS PANEL INCLUDE

CHAIRPERSON - DAY 1



Armel Massimina

Head of Operational Risk



Christopher Nason

Director, Global Head of Business Intelligence Unit Anti Financial Crime



Vasiliki Basiou

Director at UBS - OpRisk & Climate Risk | CFA ESG Investing | GARP SCR



Søren Agergaard Andersen

Chief Risk Officer | Executive MBA



Klaus Xhaxhiu

Managing Director | Head of Compliance



Jan Steiner

Operational Risk Manager



CHAIRPERSON - DAY 2



Anit Deb

Industry Expert Non Financial Risk Management

RESEARCHER TU DARMSTADT



Nitesh Kumar

Managing Director, Global Head of Cyber, Payment Systems Risk and Strategic Projects



Ben Davis

Managing Director - Operational Risk, Barclays



Josephine Degaita

Head of Group Operational Risk at National Bank of Greece CIA, CISA, CRMA



Sajid Iqbal

Vice President of Risk Management



Maciej Buczak

Risk Manager



Shrey Tiwari

Team Lead - Fixed Income, Commodities & Risk Technology



Stefan Moser

Head Group Investment Compliance bei VP Bank AG / Deputy Head Group Compliance & Operational Risk



Cristian Galizzi

SVP, Global Head of Non-Financial Risk Management



Jules Pagna Disso

Director | Group Head of Cyber Risk Intelligence



Nikos Gitonidis

Head of Compliance bei DZ PRIVATBANK (Schweiz) AG



Saša Štivan

Head of Group Operational Risk and Outsourcing



VENUE!
RADISSON BLU HOTEL | CITY CENTRE

PRAGUE, CZECH REPUBLIC



08:30 Registration, Networking & Coffee

08:55 Opening Remarks from the Chairperson

09:00

CASE STUDY
35 min



Stefan Moser

Head Group Compliance & OpRisk
at VP Bank



INSTANT PAYMENTS - OPERATIONAL RISK CHALLENGES IN A NEW PAYMENT ENVIRONMENT

- An introduction to Instant Payments
- Classification of Operational Risks associated with Instant Payments
- A spotlight on Fraud and Compliance topics

09:35

CASE STUDY
35 min



Josephine Degaita

Head of Group Operational Risk
at National Bank of Greece CIA,
CISA, CRMA



RISK CULTURE 360: A HOLISTIC APPROACH TO OPERATIONAL RESILIENCE

- Risk Culture beyond policies and methods
- Developing and Strengthening Risk Culture
- Measuring & Assessing Risk Culture
- Examples and success stories

10:10

CASE STUDY
35 min



Jan Steiner

Operational Risk Manager



USING DATA ANALYTICS TO MANAGE NON-FINANCIAL RISK

- Leveraging Artificial Intelligence for NFR Insights
- Establishing a Data Analytics Infrastructure & Framework
- Optimizing Processes & Enhancing Effectiveness
- Integrating Data Analytics with Risk Appetite Framework

10:45

30 min

Coffee Break & Networking

11:15

CASE STUDY
35 min



Jules Pagna Disso

Director | Group Head of Cyber
Risk Intelligence



ANTICIPATING EMERGING OPERATIONAL RISK (UP TO 5 YEARS)

- Early warning systems and monitoring mechanisms
- Leveraging Generative AI
- Developing a robust contingency plans and mitigations strategies.

11:50

CASE STUDY
35 min



Christopher Nason

Director, Global Head of
Business Intelligence Unit Anti
Financial Crime



GOING BEYOND DUE DILIGENCE IN RISK MITIGATION

- Internal & External obstacles
- The use of Open-source intelligence and its challenges
- The limitations of AI and digitalisation
- Understanding and contextualizing the risk

12:25

INTERACTIVE
PANEL
DISCUSSION
35 min



Panel Moderator

Armel Massimina

Head of Operational Risk



Vasiliki Basiou

Director at UBS - OpRisk
Capital & Climate Risk | CFA
ESG Investing | GARP SCR



Ben Davis

Managing Director
Operational Risk



Jan Steiner

Operational Risk Manager



Interactive Panel Discussion

In this session, the audience has an opportunity to ask questions and have an open interactive discussion with the panelists.

THIRD PARTY RISK MANAGEMENT (TPRM): FORTIFYING AGAINST CONCENTRATION RISK IN A CONNECTED WORLD

- Mapping the landscape of third-party and concentration risks in European financial sectors.
- Testing resilience: different approaches to changing data in different European localities.
- Mapping data: combing data outside of silos into new governance models.
- Regulatory responses to mitigate risks associated with payment system vulnerabilities.
- Best practices for managing third-party relationships and ensuring compliance.

13:00

1 hour

LUNCH BREAK

14:00

CASE STUDY
35 min



Nitesh Kumar

Managing Director, Global Head of Cyber, Payment Systems Risk and Strategic Projects



BNP PARIBAS

SECURING AI SYSTEMS

- Importance of AI Security
- Proactive Vulnerability Detection
- Enhancing System Resilience
- Ensuring Regulatory Compliance and Building Trust
- Hands-On Learning for Practical Application
- Adapting to Emerging Threats

14:35

CASE STUDY
35 min



Sajid Iqbal

Vice President of Risk Management



Habib Bank AG Zurich

NAVIGATING THE AI-DRIVEN FUTURE OF MODEL RISK: GLOBAL STANDARDS AND NEW CHALLENGES

- Global Model Risk Regulations
- AI Model Risk in Banking
- Governance in AI Model Management
- Managing the Model Risk Lifecycle in the AI Context
- Risk Controls for AI Bias and Integrity

15:10

CASE STUDY
35 min



Maciej Buczak

Risk Manager

BUILT-IN MECHANISMS OF THE AMA FRAMEWORK THAT LED TO ITS CANCELLATION

- Key assumptions of the AMA method.
- Built-in destructive mechanisms.
- Excessive complexity of the AMA method.
- Did we take a step backward?

I would like to present arguments that point to the "built-in" defects in the AMA concept defined by the supervisor, which led to such loss of credibility of the method. Thus, the imperfection of the framework, and above all, its unjustified overcomplexity, materialized in the form of such a dispersion of results that exceeded the supervisory boundary of acceptability.

15:45

30 min

Coffee Break & Networking

16:15

CASE STUDY
35 min



Ben Davis

Managing Director - Operational Risk, Barclays



BARCLAYS

OPERATIONAL RESILIENCE: PROGRESS AGAINST REGULATORY EXPECTATIONS

- UK versus EU regulations
- What have firms learned on their Resilience journey
- What's next for the sector

Interactive Panel Discussion

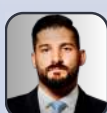
In this session, the audience has an opportunity to ask questions and have an open interactive discussion with the panelists.

Panel Moderator



Saša Štivan

Head of Group Operational Risk and Outsourcing



Nikos Gitonidis

Head of Compliance bei DZ PRIVATBANK (Schweiz) AG



Stefan Moser

Head Group Compliance & OpRisk at VP Bank



Klaus Xhaxhiu

Managing Director | Head of Compliance



SUCCESSFUL OUTSOURCING FROM OPERATIONAL RISK MANAGEMENT AND RESILIENCE POINT OF VIEW

The increasing reliance of banks on outsourcing entails the need to adopt an appropriate risk management and supervisory stance to ensure and reinforce the operational resilience of the banking sector. Through outsourcing the banks can increase efficiency and provide services that could not be normally or prudently provided internally. However, outsourcing can also expose banks to new risks, especially risks of operational resilience in case of outsourcers business disruption, as well to variety of operational risks like higher probability of fraud or cyber risk, data quality or disclosure risks, legal risks, compliance risks etc. We must not leave out reputational risk, since clients hold their banks responsible for service disruption or poor quality.

17:25

1 hour

Cocktail Reception & Networking

08:30 Registration & Coffee

08:55 Opening Remarks from the Chairperson

09:00

CASE STUDY
40 min



Armel Massimina

Head of Operational Risk



OPERATIONAL RISK MANAGEMENT TECHNIQUES

- Key tools and techniques to performing effective risk assessments and testing
- Developing meaningful risk indicators
- Enhancing risk reporting for better outcomes
- Using new and emerging technologies to manage operational risk

09:40

CASE STUDY
40 min



Shrey Tiwari

Team Lead - Fixed Income,
Commodities & Risk Technology



TECHNOLOGY OPERATIONS RISK MANAGEMENT USING DATA ANALYTICS, MACHINE LEARNING

- Measuring Technology Operational and Third Party risk in Technology pipelines
- Using Data Science techniques to model complex Operational and Third Party risk problems
- Solving Operational and Third Party risk problems at scale using Machine Learning, Cloud Transformation

10:20

CASE STUDY
40 min



Nikos Gitonidis

Head of Compliance bei DZ
PRIVATBANK (Schweiz) AG



OPERATIONAL RISK MANAGEMENT: A PRACTICAL CASE STUDY

5 case studies on "real" cases and how different client or employee behavior might effect or cause direct operational and compliance risk

11:00

40 min

Coffee Break & Networking

11:40

CASE STUDY
40 min



Saša Štivan

Head of Group Operational
Risk and Outsourcing



ESG INTEGRATION INTO OPERATIONAL RISK FRAMEWORK

Importance of sustainable economy and business, environmental, social and governance awareness are strongly gaining focus and importance. Operational risk management framework has already previously managed many of those ESG risk. It is a challenge for banks how to integrate ESG risk management within operational risk management framework in order not to duplicate the risks exposure.

- What would be the best strategy to successfully accomplish seamless integration?
- Lessons learned: How to effectively integrate without doubling risks?

12:20

INTERACTIVE
PANEL
DISCUSSION
40 min



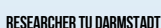
Søren Agergaard Andersen
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Management



Interactive Panel Discussion

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OPERATIONAL RISK AND RESILIENCE

13:00

LUNCH BREAK

14:00
CASE STUDY
40 min



Cristian Galizzi
SVP, Global Head of Non-Financial Risk Management



DEFINING NEXT-GENERATION NON-FINANCIAL RISK MANAGEMENT LEVERAGING ON NEW AND EMERGING TECHNIQUES

- Introducing the Non-Financial Risk Management framework 2.0.
- Setting an analytical risk appetite framework with risk boundaries using Non-Financial Risk assessment outcomes.
- Scenario analysis to simulate impact of changes in the Non-Financial Risk environment.
- Automation to perform functional monitoring and oversight of the local framework implementation.

14:40
CASE STUDY
40 min



Vasiliki Basiou
Director at UBS - OpRisk & Climate Risk | CFA ESG Investing | GARP SCR



HOW TO INTEGRATE CLIMATE RISK IN OPRISK MODELLING?

- Physical and transition risks with an oprisk lens
- Data analytics and scenario analysis for climate risk assessments
- Exposure models and Oprisk loss projections to account for climate risks

15:20
CASE STUDY
40 min



Anit Deb
Industry Expert Non Financial Risk Management

RESEARCHER TU DARMSTADT

CLIMATE RISK

- Industry target to support net-zero emissions
- Regulatory challenges for climate and transition
- Climate risk as driver for future operational

To meet society's expectation regarding a net-zero emission strategy, financial institutions form a major part to contribute to this goal. While the targets are ambitious, the session focuses on a number of challenges it presents to operation risk management

16:00 Closing Remarks from the Chairperson - Coffee & Networking

VENUE!
CITY CENTRE PRAGUE
RADISSON BLU HOTEL



The summit will take place at: **Radisson Blu Hotel Prague, City Centre**
Žitná 561/8, 120 00 Prague 2

Things to do in Prague:

- Most people kick off a visit to the Czech Republic in Prague, the cradle of Czech culture and one of Europe's most intriguing capitals.
- Famous for its Gothic architecture and the incredible Prague Castle, this is also a vibrant city with beer gardens, modern as well as traditional cafes, and a developing foodie scene. Start planning your trip with this guide to the very best things to do.
- Stroll the enchanting Charles Bridge
- Recharge at a traditional coffeehouse
- Explore Prague Castle
- Watch the Astronomical Clock
- Indulge in hearty Czech cuisine
- Chill by the river at Náplavka
- Ride the funicular to Petřín
- Unwind in one of Prague's lush parks and hiking spots

I am looking forward to welcoming you personally at the summit!

Head of Production
Anja Bardeli





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