WORLD COMPLIANCE ASSOCIATION *Evento Recomendado*



ONLINE

EU Regulatory Challenges in the Compliance Sector

DESCRIPCIÓN DEL EVENTO

This webinar will consist on a panel of Compliance professionals will discuss the current EU regulatory challenges in areas such as AML, AI, and GDPR.

FECHA DEL EVENTO
2026-07-27

LUGAR

HORARIO
18:00 Hora España

PRECIO
Gratuito

INFORMACIÓN ADICIONAL

Inscríbete al Evento

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OBJETIVOS

Informative Roundtable Discussion.

PROGRAMA

EU regulatory challenges – the role of national competent auhtorities AI powered trade data as a compliance and risk layer for investment decisions GDPR meets AML, finding the right balance in financial services

DIRIGIDO A

Fostering networking, addressing current challenges, and promoting interactive discussions.

PONENTES

Katerina Dalaverou
Regulatory Compliance Analyst

Maria Krana
Attorney at Law and Data Protection Officer

Rebeca Cerdeiras
Legal Compliance & Regulatory Expert