



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

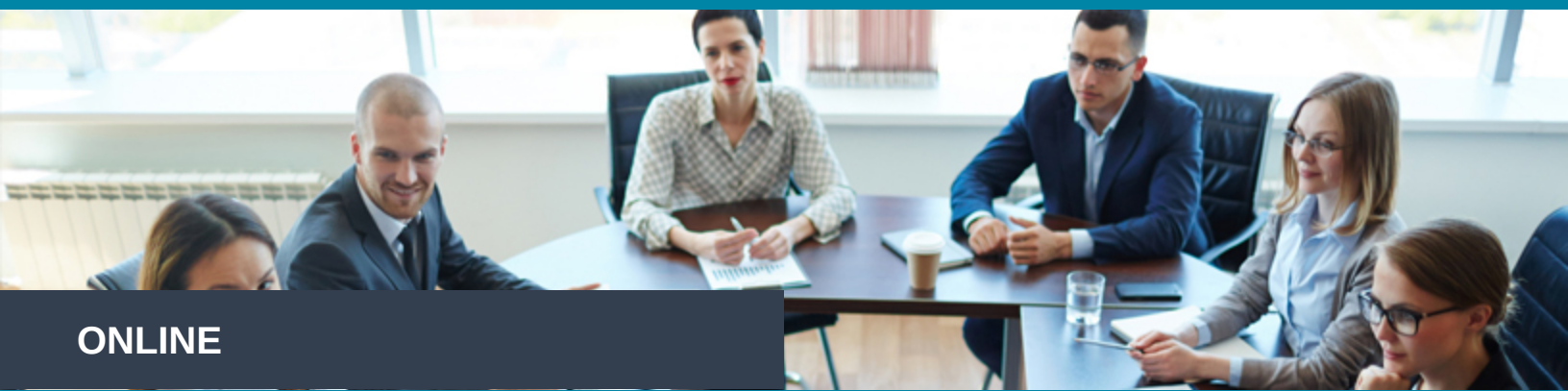


PRECIO
Gratuito



INFORMACIÓN ADICIONAL

[Inscríbete al Evento](#)



ONLINE

EU Regulatory Challenges in the Compliance Sector

OBJETIVOS

Informative Roundtable Discussion.

PROGRAMA

EU regulatory challenges – the role of national competent authorities 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