



ECONOMIC CRIME PREVENTION DACH

17-19 March 2025 | Kameha Grand Zurich, Switzerland

POST EVENT REPORT 2025

ECP DACH 2025 was a great event with a great agenda and renowned speakers. I learned a lot but also had the opportunity to network with fellow colleagues and in-house counsel which is extremely valuable."

Member | Former AUSA, **Cozen O'Connor**

PLATINUM PARTNERS



**PAUL
HASTINGS**

200+
ONSITE ATTENDEES

80+
SPEAKERS

18
PARTNERS

55%
IN-HOUSE COUNSELS

KEY TAKEAWAYS



The Economic Crime Prevention 2025 provided great insights into emerging compliance challenges and practical solutions. The networking opportunities and expert-led sessions made this a truly worthwhile investment."

Clariant Corp



TRUMP ADMINISTRATION 2.0

On February 10, President Donald Trump has ordered a pause on all new FCPA investigations for 180 days (six months) while AG Pamela Bondi reviews FCPA policies and guidelines. The rationale behind the pause is to improve American competitiveness abroad, particularly in areas that implicate national security



Use of AI in Compliance

AI is transforming business operations, from decision-making to risk management, but it also introduces new compliance challenges. Issues like bias, data privacy, regulatory uncertainty, and accountability make AI governance a key concern. Compliance teams must ensure AI is used responsibly, aligning innovation with ethical and legal standards.



Trade Sanctions US and EU

The U.S and EU sanctions measure continues to differ based on current political stance. Challenges posed to DACH financial institutions include: lack of resourcing | asymmetric information | control framework limitations | legal obstacles and potential institutional resistance



Compliance Risks

Private banking faces risks from financial crime, money laundering, sanctions violations, and fraud, while traditional rule-based compliance systems rely on manual oversight. Challenges include keeping up with sophisticated criminals, high resource demands, and regulatory fragmentation, which increases compliance costs. AI can improve efficiency by enabling adaptive and cost-effective financial crime



TOP SPEAKERS



Helen Aldridge
Chief Integrity and Compliance Officer
VW Passanger cars



Karin de Witt
Director Ethics, Compliance & Investigations
Lonza | Switzerland



Nicholas Bentley
Head Legal Trade Sanctions
Novartis | Switzerland



Katrin Ivell
Global Legal Head Financial Crime Prevention
UBS | Switzerland



Simon Plüss
Head of the Export Controls and Sanctions Division
State Secretariat for Economic Affairs SECO | Switzerland



Sandra Middel
Chief Ethics and Compliance Officer
AXPO Group | Switzerland



Jason Williams
Head of Fraud and Corruption Division
Serious Fraud Office (UK)



Fiona Wallace-Mason
Chief Compliance Officer (ExC Member)
Rothschild & Co | Switzerland



Michaela Schütz
Deputy Head of Money Laundering Reporting Office Switzerland (MROS) Fedpol | Switzerland



Dr. Osman Saçarçelik
Global Head of Global Standards & Advisory AML
Commerzbank AG | Germany



Daniel Gysel
Chief Compliance Officer Zurich
Zurich Insurance Company Ltd | Switzerland



Pascal Buergin
Head of Law, Patents and Compliance
Bayer Consumer Care AG | Switzerland



Danuta Colon
Head of Strategy & Review
Siemens Healthineers | Germany



Dr. Laura Lißner-Hölschermann
General Counsel/ Chief Compliance Officer
OHB SE | Germany



Dario S. Rufini
Head FCPA Anti-Bribery and Corruption Switzerland
UBS | Switzerland



Dr Martin Petrasch
Chief Counsel, Compliance
Siemens AG Rechtsanwalt | Germany



Pierre-Alain Krohn
Chief Compliance Officer
Bitcoin Suisse AG | Switzerland



Mihai Keller
Team Leader – Enforcement DG for Financial Stability, Financial Services and Capital Markets Union (FISMA) | EU Sanctions
European Commission



Francesca Asselle
Executive Director
Arab Bank | Switzerland

THANK YOU TO OUR 2025 PARTNERS

PLATINUM PARTNERS



PAUL
HASTINGS

GOLD PARTNERS

AlixPartners



BDO



Deloitte.

SOLUTION PARTNER

interfax

LEXPERIENCE
LEGAL & COMPLIANCE SERVICES

McKinsey
& Company

Miller & Chevalier

NAVEX™



S-RM

SCOPE 15
INTELLIGENCE
15 YEARS OF KNOWING IN ADVANCE

WILLKIE
WILLKIE FARR & GALLAGHER LLP

WHITE & CASE

The breath and knowledge of the speakers was fantastic. I felt as though I learned something from each of the sessions, roundtables and networking events I was able to attend."

Senior Proposition Manager, Third Party Risk, **Dow Jones Risk & Compliance**

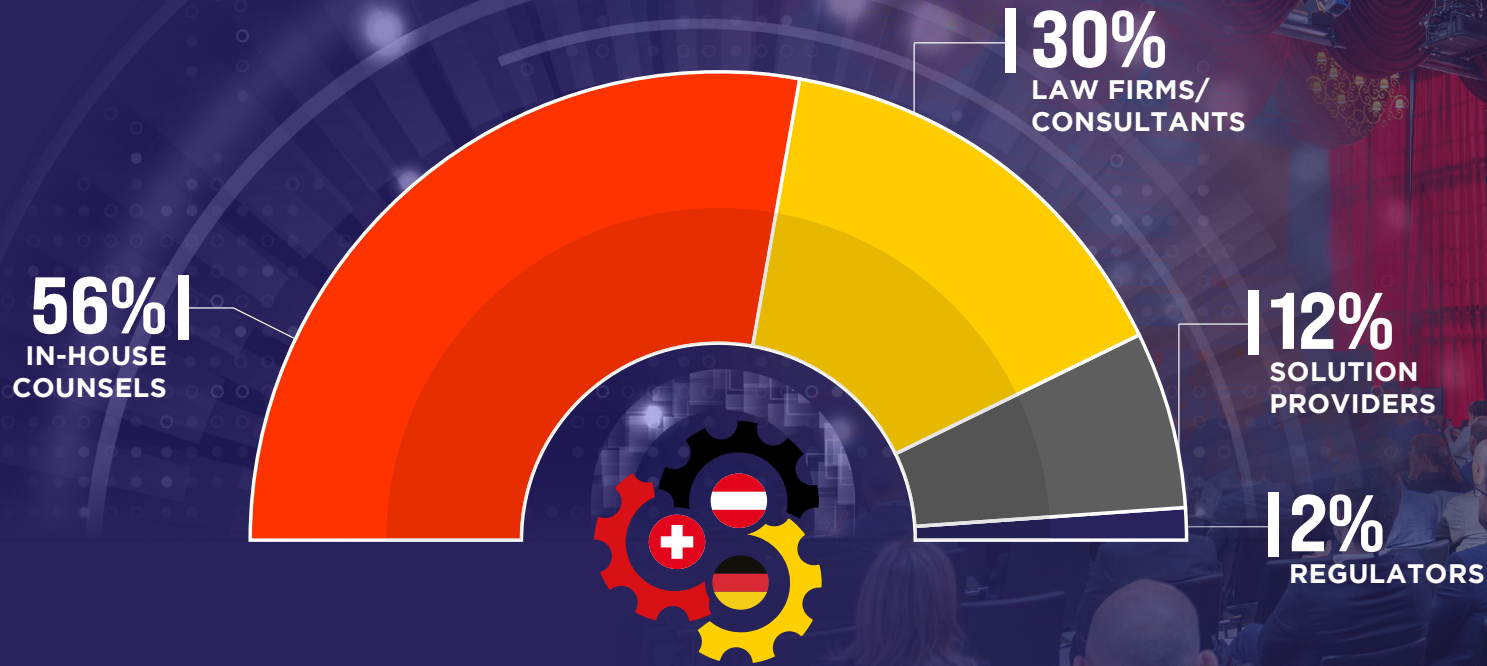
ATTENDING COMPANIES INCLUDED...



ATTENDEE JOB TITLES INCLUDED...

- Chief Compliance Officer
- Chief Legal Officer
- Chief Operating Officer
- Chief Ethics, Risk & Compliance Officer
- Chief Integrity & Compliance Officer
- Group Chief Compliance Officer
- Managing Director, Chief Compliance Officer
- General Counsel / Chief Compliance Officer
- Global Head Legal & Compliance and General Secretary
- Head of Compliance
- Head of Legal and Compliance
- Executive Director | Compliance
- EVP and Global General Counsel
- Director | Forensic, Risk & Compliance
- Director, Head of Compliance EMEA
- Director Ethics, Compliance & Investigations
- Partner - Financial Services - Regulatory, Risk & Compliance Advisory
- Senior Legal Compliance Officer
- Senior Director B2B Marketing
- Compliance Reporting Manager
- Senior Compliance Manager
- Head Group Compliance
- Global Legal Head Financial Crime Prevention
- Legal Counsel - Global Data Protection Manager
- Head of Fraud & Investigations
- Head of FCP Anti-Bribery & Corruption Switzerland
- Group Head of Financial Crime Compliance
- Head of International Sanctions
- Sr. Director Ethics & Compliance International
- Financial Crime Compliance Manager, VP

ATTENDING AUDIENCE BREAKDOWN



ECP has established itself as a key conference in Switzerland for investigations and compliance professionals from all industries"

Head of Forensic Services (Zurich) **BDO**

IN-HOUSE COUNSEL INDUSTRIES INCLUDED



FINANCIAL SERVICES & BANKING



ENERGY & UTILITIES



CONSUMER GOODS & RETAIL



INSURANCE



AUTOMOTIVE



ELECTRONICS



PHARMA & HEALTHCARE



MANUFACTURING

...AND MANY MORE!

ECP DACH 2025 HIGHLIGHTS

“There was a very high caliber of participants at this event. The focus on pertinent risks in the DACH region and an emphasis on practical strategies for practitioners was refreshing.”

HEAD OF LEGAL AND COMPLIANCE
Deugro Group



“This conference is a highlight of the year for professionals engaged in all aspects of Economic Crime from different industry sectors - excellent topics, speakers and networking.”

CHIEF EXECUTIVE OFFICER
Association of Corporate Investigators



“Very insightful! Great tips given for compliance practitioners who struggle in the rapidly changing regulatory and geo-political environment. Nobody knows what may come, but it is important to stay committed to common sense and ethical standards.”

MANAGER, COMPLIANCE OFFICER
Swiss Comply

“Kisaco Research hosted an excellent #ECPDACH conference in Zurich this year. Great format, relevant speakers, good insights. Always good to get together with peers, law and consultancy firms and enforcement authorities for upskilling, benchmarking and networking.”

HEAD OF INTEGRITY & REGULATORY AFFAIRS
MOTION
ABB Motors & Generators

INTERESTED IN HOW YOU CAN GET INVOLVED WITH ECP DACH 2026?

Partnering with us at ECP DACH presents a unique opportunity to establish your company as an industry leader in risk and compliance. We provide unparalleled access to key decision-makers through tailored introductions, industry panel sessions, jurisdictional roundtables and bespoke branding opportunities, ensuring you connect with the most influential stakeholders in the field.

By collaborating with us, your brand will be positioned in front of hundreds of in-house executives, creating valuable conversations and networking with the elite of the compliance industry. Additionally, our multi-channel approach offers a powerful platform to amplify your announcements, share expertise, and effectively engage your target market both during and leading up to the event.

// *It was great to connect with so many peers from different industries and exchange insights on challenges in the compliance space, from sanctions to the FCPA pause to the US FTO designations of criminal organizations."*

Chief Operating Officer, **Sqope Intelligence**

Contact



Duncan Henderson
Commercial Partnerships Director
Kisaco Research
duncan.henderson@kisacoresearch.com

Listen to what our previous partners have to say about partnering with us:





ECONOMIC CRIME PREVENTION DACH

March 2026 | Zurich, Switzerland

JOIN US IN 2026 FOR OUR 5TH ANNIVERSARY!



400+
ATTENDEES



100+
SPEAKERS



35+
PARTNERS



50%
IN-HOUSE
COUNSELS

