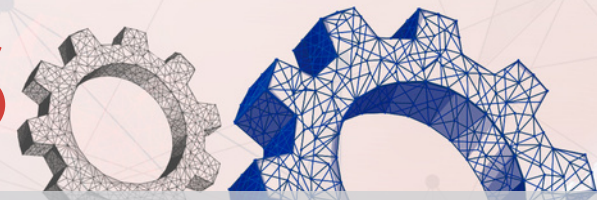




ECONOMIC
CRIME PREVENTION
SWITZERLAND 2023 HIGHLIGHTS



2023 KEY TAKEAWAYS



Economic Crime Prevention Switzerland was truly a valuable two days of engagement for the compliance community in Switzerland.

A few key highlights include:

- Discussion of ESG developments and compliance being the function capable of raising and delivering on ESG requirements, with a particular focus on greenwashing.
- The evolving role of compliance functions and the importance of investing in a culture of compliance, with an emphasis on the relevance of leveraging existing structures to meet new requirements and standards.
- The need for greater awareness and transparency of human rights risks, also as an opportunity to do good and act positively for communities.
- Practical takeaways on dealing with multilateral sanctions enforcement regimes.



A huge thank you to everyone who helped shape the event content and contributed to its success – from our speakers, partners, to our delegates. From the whole Economic Crime Prevention team, we are so excited to welcome you back next March for more practical discussion on the leading economic crime prevention challenges.

Charlotte,
Conference Producer



THANK YOU TO OUR PARTNERS

Miller & Chevalier

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**DOW JONES
RISK &
COMPLIANCE**



ASSETS CONTROL



**wenger
vieli**

vault.

2023 HIGHLIGHTS

KEY STATS



120+
ATTENDEES



50+
SPEAKERS



7+
INDSUTRY
ROUNDTABLES



80+
COMPANIES
ATTENDED



47
NPS
SCORE

AUDIENCE BREAKDOWN



IN-HOUSE
COUNSEL



LAW FIRMS AND
FORENSIC CONSULTANTS



SOFTWARE
PROVIDERS



EUROPEAN COMMISION
REGULATORS



'Economic Crime Prevention Switzerland is fast becoming the must attend economic crime conference in Switzerland for the Legal, Risk and Compliance community dedicated to detecting and preventing economic crime.' STEVE YOUNG, CEO, ASSOCIATION OF CORPORATE INVESTIGATORS (ACI)

'Excellent organization! congratulation to the speakers and organizers!'

KATHERINE DELIKOURA, CHIEF COMPLIANCE OFFICER, CEB



'Very well organized event. The breakout sessions were great and the speakers were top notch.'

OLIVER WALKER, SENIOR SALES DIRECTOR, IMT

'Economic Crime Prevention Switzerland is THE conference that brings together experts across industries and regulators to discuss the latest trends, best practice and insights around the evergreen topic of Economic Crime Prevention – join us next year - take away new valuable insights, best practice and expand your network beyond your industry.'

SANDRA MIDDEL, GROUP HEAD OF LEGAL AND COMPLIANCE, CLARIANT



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5-6 March

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