

Call for event



The Research Group on Culture of Peace and Democracy from the Center of Research and Development on Legal Science — Ratio Legis, linked to Universidade Autónoma de Lisboa (UAL), with institutional support of Viadrina Compliance Center, Center of Research on Law, Education and Public Policies (Cidep), Research Group on Globalisation, Democracy and Power (GLOB/JUSGOV), and Ethical and Compliance International Institute (ECII), have the honor to invite the Scientific community to participate of



II INTERNATIONAL CONGRESS ON GOVERNANCE, ETHICS AND COMPLIANCE



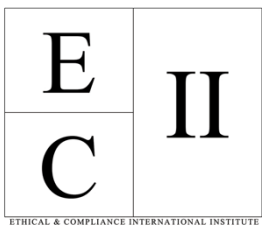
With the aim of stimulating reflection on the integrity and compliance of financial and banking systems in times of real consequences arising from the health crisis and the increase in international political and social tension that challenges the structure of states governed by the rule of law, in the following terms:



Place and date

- The Congress will be held using the hybrid system, on 16 and 17 November 2022, between 6 p.m. and 8 p.m. (UTC+1).
 - a) On-Place: Universidade Autónoma de Lisboa - Condes do Redondo Palace, Rua de Santa Marta, 56, Auditório 1, Lisbon, Portugal.
 - b) Online by ZOOM/Colibri Platform: <https://videoconf-colibri.zoom.us/j/98598687432?pwd=dnJIR2VsQ0xvakRHhHA5dVNPVm1vUT09>

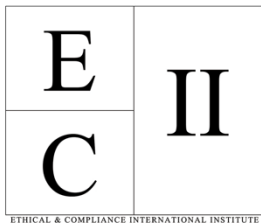
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Fees

- The Congress is free of charges.

Book of Proceedings

- For the record of the event and the conferences, each speaker and panel chair will contribute a personal summary on the theme of the lecture.
- The researchers and associates of the Congress organizing institutions participating in the Congress may submit their summaries on a theme intrinsic to the financial and banking compliance system, to be evaluated by the double blind peer-review system.
- Texts submitted by speakers, moderators and abstracts approved by the double blind peer review system will be published in the event book.

Summaries

- The summary, up to 10 pages, should be presented in Times New Roman font, size 12 and 1.5 spacing in the body text and size 10 and 1 spacing in footnotes, in APA Style.
- The summary should be sent to gec@autonoma.pt up to 15 January 2023.

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Programme

First day (November 16)

Chairs

- Professor Doctor Alex Sander Pires (Universidade Autónoma de Lisboa and Coordinator of RC on Culture of Peace and Democracy)
- Professor Doctor Bartosz Makowicz (Professor at European-University Viadrina Frankfurt and Director of Viadrina Compliance Center)

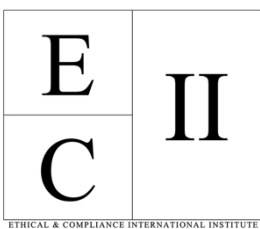
Speakers

- Dr. Jan-Gerrit Iken (Global Head of Monitoring & Screening at Deutsche Bank)
- Dr. Kemal Sahin (Chief Compliance Officer at Trive Financial Holding)
- Dr. Jacek Zdziarstek (Compliance Senior Manager at Standard Chartered Bank, Warsaw)

Second day (November 17)

Chairs

- Professor Doctor Pedro Trovão do Rosário (Universidade Autónoma de Lisboa and Coordinator of RC on Culture of Peace and Democracy)
- Professor Doctor Ruben Bahamond (Universidade Autónoma de Lisboa and Coordinator of RC on Autotutela e Realização do Direito Privado)



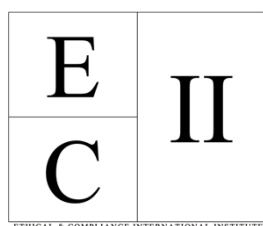
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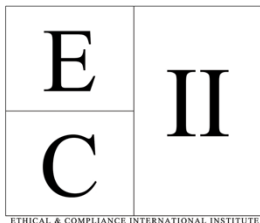
Speakers

- Dra. Maria Lúcia Leitão (Director of the Behavioural Supervision Department of Banco de Portugal and Vice-President of the International Organisation for Financial Consumer Protection – FinCoNet)
- Prof. Doutor Fernando Cachafeiro (Professor at Universidade de A Coruña)
- Prof. Doutor Luís Guilherme Catarino (CMVM)
- Prof. Doutor António Pedro Ferreira (Professor at Universidade Autónoma de Lisboa)
- Prof. Doutor José Eduardo Sabo Pães (Professor at Faculdade Associação Nacional dos Servidores Públicos, da Previdência e da Seguridade Social)

Scientific Board

- Prof. Doctor Alex Sander Pires, Universidade Autónoma de Lisboa (Portugal)
- Prof. Doctor Bartosz Makowicz, European University of Viadrina (Germany)
- Prof. Doctor Claudio Carneiro, Centro Universitário FG — UniFG (Brazil)
- Prof. Doctor Debora Martins, Pontificia Universidade Católica/GO (Brazil)
- Prof. Doctor Fernando Garcia Cachafeiro, Universidade de Santiago de Compostela (Spain)
- Prof. Doctor Francisco Garcia, Universidade de Santiago de Compostela (Spain)

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- Prof. Doctor Helena Cardoso, Centro universitário Católica de Santa Catarina (Brazil)
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- Prof. Doctor Lila Spadoni, Pontifícia Universidade Católica de Goiás (Brazil)
- Prof. Doctor Luciene Dal Ri, Universidade do Vale do Itajaí (Brazil)
- Prof. Doctor Ludimila Stival Cardoso, Centro Universitário de Goiás (Brazil)
- Prof. Doctor Luís Miranda Serrano, Universidade de Córdoba (Spain)
- Prof. Doctor Pedro Trovão do Rosário, Universidade Autónoma de Lisboa (Portugal)
- Prof. Doctor Ruben Bahamonde, Universidade Autónoma de Lisboa (Portugal)