

European Financial Integrity Summit

15 May 2025

Working Agenda

8:45: Event registration open & networking

9:30: Welcome from GCVA & BVCNL

Session 1: Market Data: Setting the scene

Session 2: Current case studies / real life scenarios -
what is currently happening in our sector?

10:45: Morning break & Networking

11:30: Session 1 & 2: Law enforcement

12:45: Lunch & Networking

14:00:

Session 1: Policy Regulation & Compliance

Session 2: Special guest: TBD

15:30: Afternoon break & Networking

16:15:

Session 1: Fraud mitigation: strategies and innovation

Session 2: Anchoring on best practice

18:00 - 19:30: Drinks Reception

