

comply 2020

TEAM TRAINING SESSIONS

The Complete Executive Offsite
for Your Compliance Team





LEARN AS A TEAM, COMPLY AS A TEAM!

From the creators of COMPLY, the most dynamic, influential and fun compliance conference of the decade, comes the newest series of COMPLY events: **TEAM TRAINING SESSIONS**.

COMPLY2020 provides the broader context of the evolving compliance landscape so your team sees the big picture. With COMPLY Team Training Sessions, get personal training on the topics specific to your organization's needs to make it relevant and customized.





“

The only thing that I regret about this conference is that I missed the first 4 years. I will definitely attend this next year as well.”

- COMPLY2019 ATTENDEE

WHY TEAM TRAINING AT COMPLY?

- Learn together on critical topics that are specifically adapted to your organizations playbook and mission
- Provide consistency and alignment with your organizational goals
- Help newer people succeed and contribute faster
- Provide a compass for the year ahead offering frameworks for future practice and improvement during these team training sessions
- Great team building environment for innovation/staying ahead as a team/business
- Get professional credits (CLE, CCE, CCB, etc.)
- Hands-on and cost effective
- We handle the logistics for you - cool NYC hotel selection with room discounts, great meeting spaces, tasty F&B and more!

“

Next year I am going to skip other events and bring my team to your conference. The panels were useful and smart.”

- CCO, NATIONAL MORTGAGE LENDING COMPANY



ALL TEAM TRAINING ATTENDEES RECEIVE

Use the training classes to educate your team on the latest regulatory and compliance issues and have your team offsite all during one event



Get online videos of the session created for the rest of your organization to review



Ebooks and training materials provided during and after the sessions



COMPLY2020 Training Certificate and LinkedIn Badge



Additional discounted COMPLY2020 tickets



COMPLY t-shirts and other cool swag

COURSES

Customized trainings to meet your groups needs and budget. Many courses to choose from or ask for a personalized class to meet your organization's needs. Sample courses:

- Is Your Team Focused on the Right Risks?
- Leadership Workshops
- Regulator Guidance
- Building True Partnerships With Your LOBs and Marketing Teams
- Managing Your Affiliates and Partners for Fast Remediation and on Your SLAs
- Compliance Professional Hiring
- Building Culture of Compliance Within Your Broader Organization
- Best Practices for Working With Regulators in Investigations and Crisis Management
- Managing and Gaining Compliance Insights from Consumer Complaints
- Creating Compliance Metrics for Board Presentations
- Best Practices for Consumer Protection
- Managing an Effective AML Compliance Program
- What State AGs Look for in Investigations
- Evaluate Current and Future Compliance Technologies for Your Team to Leverage

Bring your compliance team together for critical trainings and a team building offsite—hit the easy and awesome button and do it at COMPLY2020. We're here to help make it effortless!

**If your compliance team doesn't hold offsites, give us a shout so we can help you see the immense value in this investment.*



BUT COMPLY IS NOT YOUR TYPICAL COMPLIANCE CONFERENCE.

It's because of the learning, networking and delight we interject into each moment that makes people say "The COMPLY conferences are so unique in the fact that they think outside the box and make it a very original experience."

It's a unique opportunity for your Compliance and Risk teams to attend the world's premier Compliance and RegTech conference and hold strategic offsite meetings—all in one memorable and productive experience. We make it easy for your teams to be true industry experts, while having fun!

HOW IT WORKS

Team Trainings are held on both days of the COMPLY conference. Private and group trainings will take place on-site and are hosted exclusively for Team Training registrants only.

- Team Trainings are held from 8-11am on May 5th and 2-4pm on May 6th
- Sessions are 45 - 75 minutes long depending on course. Each day includes a networking break or party just for training attendees.
- Private team trainings are just that - only attendees from your team are in the class
- Group team trainings - can include your team, plus other professionals seeking specific classes (up to 12 professionals per class)

“

This is my second year participating at this wonderful event which truly showcases the best of RegTech and innovative thinking.”

- NIRVANA FARHADI, Global Head
Financial Services, RegTech, Risk & Regulatory
Compliance Affairs, Hitachi Vantara



COMPLY is the preeminent Compliance and RegTech conference that brings together global industry leaders and consumer protection luminaries to network, learn and help drive the ecosystem like:

GOLDMAN SACHS, Harit Talwar, Global Head of Consumer Businesses

FEDERAL TRADE COMMISSION, Andrew Smith, Director of the Consumer Protection Bureau

TD AMERITRADE, Denise Karkos, CMO

LENDINGTREE, Doug Lebda, Founder, Chairman and CEO

CONSUMER FINANCIAL PROTECTION BUREAU, Richard Cordray, first Director

PAYPAL, Kate Salottolo, Sr. Director, Global Financial Crimes Compliance

PROTIVITI, Shelley Metz-Galloway, Managing Director of Risk and Compliance

LYFT, Alix Rosenthal, Vice President, Compliance

USAA, LaSalle Vaughn, Digital & Marketing Compliance Officer

UBER, Jane Pollack, Chief Marketing and Advertising Counsel

QUICKEN LOANS, Rhonda MGill, Director, Legal Compliance Operations

AIRBNB, Derek Smith, Associate General Counsel

FIFTH THIRD BANK, Marybeth McManus, Senior Vice President, Business Process Controls

KLARNA Smitha Mortis, Chief Compliance Officer

LENDUP, Jotaka Eaddy, Vice President of Policy, Strategic Engagement and Impact

MASTERCARD, Tina Woo, Senior Managing Counsel, Regulatory Affairs

NEW YORK ATTORNEY GENERAL'S OFFICE, Chris D'Angelo, Chief Deputy Attorney General for Economic Justice

NJ OFFICE OF THE ATTORNEY GENERAL, Paul Rodriguez, Director of the Division of Consumer Affairs

BARCLAYS, Aparna Menon, VP, Digital Marketing

FINRA, Haimera Workie, Senior Director, Head of Office of Emerging Regulatory Issues

NEW YORK LIFE, Dipayan Gupta, CVP Social Media, Brand Marketing





PACKAGES

Packages include COMPLY2020 conference tickets and either private or group trainings.

PRICING

Package 1: \$10,000

- 5 full-access conference tickets
- 5 seats in group training sessions
- Kraken Award Trophy given to be awarded to team member

Package 2: \$15,000

- 8 full-access conference tickets
- 8 seats in one private training session
- 8 seats in group trainings sessions
- Kraken Award Trophy given to be awarded to team member
- Room for private team meetings
- COMPLY t-shirts and other cool swag

Package 3: \$20,000

- 12 full-access conference tickets
- 12 seats in private training sessions
- 12 seats in group training sessions
- 12 seats in 1 elite, private session (choice of with former regulator, legal expert or topic of choice)
- Get online video from the session created for the rest of your organization to review
- Room for private team meetings
- Kraken Award Trophy given to be awarded to team member
- Team dinner or outing planned for you (cost of event not included)

“

There are a lot of industry events in this field, this is by far where industry leaders hang out. We enjoy the energy, it's vibrant and different.”

- JIM S.



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The Compliance and RegTech Conference

CONTACT US

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comply2020.com

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