

Speakers and Guests 2017

Robert J. Bond, Solicitor & Notary Public, Partner at Bristows LLP, United Kingdom



Mr. Bond is a partner at successful, internationally operating law firm Bristows LLP, solicitor and notary public. Before that, he was a partner to the international law firm Charles Russell Speechlys LLP. He is also holding an international certificate in compliance and ethics. He is a legal expert and an author in the fields of e-commerce, media, data protection, information security in cyberspace risks with more than 36 years of international experience. He is a serving as a chair and a member of many British and foreign professional organizations in the field of information security. His name is on the list of top 10 IT lawyers and among the best lawyers in the UK for the year 2014.

Sally March, Drummond March Ltd., United Kingdom



Mrs. March is a lawyer specialized in international economy and a certified compliance and ethics professional. She has extensive experience working for international companies and had worked in Russia, elsewhere in Europe and in the US. Her experiences include senior positions in corporations in the areas of compliance, risk and legal matters, as well as advocacy. Her practice includes working for the BBC and Nortel, among others.

Guillermo Iribarren, Senior Compliance Manager, Impact on Integrity, Spain



Mr. Iribarren brings front-line experience of integrity challenges in emerging markets. He has broad experience advising clients on risk, compliance and legal topics across regulated industries. He has worked for top-tier Latin American law firms since 2004 and has served as co-counsel in a multi-billion dollar international arbitration, advising on regulatory compliance. Guillermo has his J.D. from Universidad José María Vargas, Venezuela and his Masters in International Business from Afundación Business School, Spain. He is a certified compliance practitioner.

Prof. Danica Purg, President of the Slovenian Society of UN Global Compact, UNGC Slovenia, and President and Dean of IEDC-Bled School of Management



Prof. Danica Purg is also President of CEEMAN, International Association for Management Development in Dynamic Societies, which brings together 220 management schools from 55 countries, and is headquartered at IEDC-Bled School of Management. The UN Global Compact appointed Prof. Purg to be a member of a global working group for the development of principles for responsible management education (PRME). In 2013, she was President of this body. The area of work of Prof. Purg as a lecturer and a researcher is that of leadership, leadership styles and personal development of managers, with particular emphasis on developing leaders through inspiration, arising from the art. For her achievements in the field of management education, she received, in 2010, the award International Educator of the Year, bestowed by the Academy of International Management (AIB). In 2016, she was attributed the lifetime achievement award in the field of social responsibility, ethics and corporate governance by the Business School of the University of Cologne, and in July 2017, at the United Nations PRME Global Forum, in New York, Prof. Danica Purg was awarded for her pioneering contribution.

Ksenija Butenko Černe, Sandoz Head Legal CEE, Legal & Compliance Head Slovenia,
Member of the Management Board Lek d.d. & Sandoz d.d.



Mrs. Ksenija Butenko Černe, has been since 1994 working in the pharmaceutical company Lek; in the legal field, especially in the area of international economic, statutory and regulatory matters and in the field of industrial property law. Since 2001, she has been acting as Executive Director of Legal Affairs. After Lek became a member of the Novartis/Sandoz business group, she assumed the responsibility for global legal support in Central and Eastern Europe, and was, in 2005, appointed Sandoz Legal Adviser for the area of Central and Eastern Europe. In 2005, Mrs. Butenko Černe was appointed member of the Management Board of Lek. She assumed the responsibility of managing and ensuring the compliance operation of the group in connection with the relevant local and EU legislation and the functioning of the company Lek as a socially responsible member of the Novartis/Sandoz Group.

Tomaž Vesel, President of the Court of Audit of the Republic of Slovenia and Chairperson of FIFA's Audit and Compliance Committee



Tomaž Vesel (born 1967 in Ljubljana) graduated in 1997 at the Faculty of Law of the University of Ljubljana. He continues his postgraduate studies in the field of European business law at the Faculty of Law of the University of Maribor. In addition to the titles state auditor and certified state auditor he obtained in October 2012, he was trained and educated abroad. He began his career in 1997 at the Government Centre for Informatics of the Republic of Slovenia and then continued between 1999 and 2004 as a member of the National Review Commission of the Republic of Slovenia. At the end of 2003, he was elected First Deputy President of the Court of Audit of the Republic of Slovenia. He held his office from 1 February 2004 to 1 February 2013 when he was appointed Supreme State Auditor at the Department for

auditing non-commercial public services. In April 2013, Mr Vesel was elected President of the Court of Audit of the Republic of Slovenia by the National Assembly of the Republic of Slovenia for a term of nine years. He assumed his office in June 2013. In June 2016, the Bureau of the FIFA Council appointed him as chairperson of FIFA's Audit and Compliance Committee. The function is fully independent and of non-professional nature. Tomaž Vesel is the author of numerous professional articles with a topic that is important for the performance of audit responsibility of the Court of Audit and has been involved in a number of lectures as a lecturer in Slovenia and abroad. Important is his role in establishing the auditing of public procurement, concessions and in implementing audits of institutions in the Republic of Slovenia, whereby he has excellent knowledge of the field of public procurement, concessions, disposal of tangible and financial assets of the public sector, state aid, European Union law and methods of work of Supreme Audit Institutions. As an undisputed expert in the fields that are important for the performance of audit responsibility of the Court of Audit, he has also worked with international organisations. He has been an external expert of the Organisation for Economic Cooperation and Development (OECD) for the preparation of reports and implementation of external assistance in the countries of the former Yugoslavia in the fields of public finance and public procurement, concessions and public-private partnerships. He is the co-author of guidelines for auditors of the Court of Audit and of its Strategy 2007-2013 and Strategy 2014-2020. As the President of the Court of Audit, he plays a proactive role within the framework of European Organisation of Supreme Audit Institutions (EUROSAI) and International Organisation of Supreme Audit Institutions (INTOSAI). He masters English and German.

Rok Praprotnik, Director of Compliance and Integrity, NLB d.d.



Mr Praprotnik holds a positions of Director of Compliance and Integrity at NLB bank, a department responsible for implementation of internal investigations, general regulatory compliance and preventive measures in the area of corporate ethics and integrity. Before taking this role in the bank, he worked as Deputy President of the Commission for Prevention of Corruption, responsible for supervision of the property status of public officials, supervision over lobbying and strategic preventive activities of the Commission as an independent state body. In the past, he

worked as a journalist for newspapers Delo and Dnevnik, where he dealt with journalistic investigations in the field of intelligence services, the military and the institutions of the rule of law.

Gregor Strehovec, Compliance Officer, SKB d.d.



Mr Strehovec works at SKB d.d. bank, a member of the international banking group Societe Generale (SG), as advisor for compliance. He started his career as lawyer at the Bank of Slovenia and continued in SKB bank as Director Legal and Legal and Compliance, respectively. Since 2010 works as Compliance Officer. He is also active in the Banking Association of Slovenia as member of the Legal Affairs Committee as well as Compliance Committee. Mr. Strehovec is also a member of the International conference of legal departments of Societe General Group, member of the International working group of legal department of Societe General – area of BHFM, a couple of years holds a membership also in the European Financial Markets Lawyers Group (EFMLG). Lately, he is a member of the International conference of compliance officers within Societe General Group. He is author of a number of articles and regular speaker at professional events and conferences.

Andrijana Bergant, EICE president, EMBA, CCEP-I



Andrijana holds a Bachelor's Degree in Law from University in Ljubljana and she completed postgraduate studies in management in 2010 at Cotrugli Business School in Zagreb (Executive MBA, accredited by Association of MBAs). Later in her career, she graduated from School of banking at Slovenian Banking Association and from an in-house international insurance academy

of Triglav Group. She holds an international certificate in compliance CCEP-I, and she had served as a member of the committee for this certification exam for three years. She is a founder and a president of EICE. Her last corporate position is an advisor in the Centre of compliance and integrity of NLB d.d., where she was leading the prevention and development pillar of the compliance function; this includes code of conduct, conflict of interests and general ethics, compliance risk management, education and training, regulatory compliance, international group compliance program standards implementation. Previously to that she had been establishing and managing the compliance function in Slovenia's biggest insurance company for nearly 7 years, after practicing various legal work in other financial organizations. She is a co-creator of the Declaration of honest business and the Slovenian Integrity Guidelines. She writes and speaks for many Slovenian and international magazines and conferences and is an author of many articles and blogs in the field of business compliance and ethics.