Painless compliance with IT fraud regulations

Controls that run like clockwork

Tuesday, 3rd March 2015
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Looking for solid insights into how critical changes in the Swiss, European and global regulatory landscapes impact operations at your financial institution? Committed to ensuring that you have the latest generation of tools for risk management, compliance and audit best practices?

NetGuardians and Orbium would like to cordially invite you to a short but impactful late afternoon event that will illuminate the current regulatory and business contexts as well as share concrete solutions for better controls. As partner organizations, NetGuardians and Orbium offer combined expertise covering the state of the financial services industry and the use of leading-edge software to ensure full IT and operational control.

Special guest speaker Dr. Christian Westermann of PwC will explain how the regulatory requirements in Switzerland and Europe are enforced day to day, including the revisions to the FINMA Circular on operational risk. We’ll also have a look at how you can leverage the new generation of compliance tools and strategies for effective and efficient IT Governance.

NetGuardians will present its NG|Screener solution. Using intelligent behavioral analysis, NG|Screener offers continuous compliance monitoring, automated audit processes and full control of all operations and IT activity.
Program

17:30  Introduction - Roger Frei, Partner, Orbium

17:40  Speech on the current business and regulatory context around IT operational risk - Dr. Christian Westermann, Partner, PWC

18:10  NetGuardians company and product presentation / demo - Joël Winteregg, CEO, NetGuardians

18:40  Conclusion

18:45  Apero

Please answer by sending an email to: marketing@orbium.com no later than February 20th 2015
Speakers

**JOEL WINTEREGG**

Joël Winteregg has strong experience in Software Engineering specializing in security. His drive and curiosity pushed him to pursue research activities that ultimately led to the development of NG|Screener. He co-founded NetGuardians in 2007 with Raffael Maio and today serves as the company’s CEO. Joël holds a degree in Software Engineering.

**Dr. CHRISTIAN WESTERMANN**

Christian Westermann is a Partner at PwC and has over 15 years of experience in IT management and data analytics. In his career he has managed a number of large-scaled projects in the Banking sector, in which he is specialised. He is leading the Data Analytics practice for PwC Switzerland, which supports projects in the area of audit, compliance, risk management and fraud. Christian holds a PhD in Physics and has focused in his studies on space research.
ABOUT NETGUARDIANS

NetGuardians is a leading software company recognized for its revolutionary solutions to control all operational risks from business operations to IT. Using smart behavioral analysis, NetGuardians technology quickly identifies all atypical activity. It effectively controls data leaks, alerts to potential internal fraud and provides the reporting and analysis to meet needs like audits and forensics.

Founded in 2007, NetGuardians was the first company to emerge from the innovation incubator of the HEIG-VD Business School and Engineering Vaud, in Yverdon-les-Bains, Switzerland. Since then, the company has seen a steadily growing clientele in Europe, the Middle East and Africa.

ABOUT ORBIUM

Orbium is a leading IT and business consulting firm exclusively focused on the financial services industry. Orbium seamlessly integrates clients’ business and organizational strategies with IT implementations thus helping them achieve a higher return on investments.

Orbium’s consulting services are offered on a project or strategic staffing basis, in both custom and package environments and across all technology platforms. With offices in Geneva, Frankfurt, Hong Kong, London, Luxembourg, Manila, Paris, Singapore, Sydney, Warsaw and Zurich, Orbium prides itself on its strong track record based on quality and successful project completion.
EVENT VENUE
Park Hyatt Zürich
Beethovenstrasse 21
8002 Zürich

DIRECTIONS
Via public transportation:
Trams Number 6, 7 and 13, which leave Bahnhofstrasse by the main train station, go directly to the Stockerstrasse tram station. At the tram stop, turn right into Beethoven-Strasse where you will see Park Hyatt Zurich on your right.

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