

Conference of Chief Compliance Officers: Challenges and Expectations

📅 May 11-12, 2026 ⌚ 09:45 AM to 05:45 PM 📍 Forum & Capitol, Hotel Taj President, Cuffe Parade, Mumbai

₹ Rs. 50,000 + 18% GST 🏠 Non-residential

Background:

The financial sector is undergoing a rapid transformation driven by digitalisation, evolving customer expectations, and growing interconnectedness. Concurrently, the regulatory and supervisory landscape has become more challenging, with heightened focus on governance, conduct, consumer protection, cyber resilience, and financial crime prevention.

In this environment, the role of the Chief Compliance Officer (CCO) has evolved beyond regulatory compliance to a more strategic function—supporting the Board and senior management in ensuring robust governance, fostering a culture of compliance, and proactively managing emerging risks. The growing complexity arising from fintech partnerships, data-driven operations, and technological advancements has further expanded the scope and expectations of the compliance function.

Against this backdrop, there is a need to bring together CCOs to deliberate on emerging challenges, regulatory expectations, and best practices to strengthen compliance frameworks in a dynamic environment.

Objective:

The Conference aims to provide a platform for Chief Compliance Officers to deliberate on evolving regulatory expectations and supervisory priorities, and share insights on strengthening compliance frameworks and governance practices. It will also focus on emerging risks arising from digitalisation, fintech innovations, and cyber threats, and examine strategies for fostering a strong compliance culture and ethical practices across institutions. Further, the Conference will explore the role of technology and data analytics in enhancing compliance effectiveness, while enabling peer learning and meaningful interaction with regulators, industry experts, and thought leaders.

Conference Highlights

- Role of CCOs in a fast changing Landscape
- Strengthening Board Governance Frameworks in REs
- KYC & AML: Developments and New Challenges
- DPDP Rules 2025: Challenges for REs
- Internal Audit of Compliance Function
- Issues in Consumer Protection
- Responsible Business Conduct Directions
- Enforcement Action for Non-Compliance

Participant Profile:

- CCOs, Heads of Compliance and their senior team members from Banks, FIs, NBFCs and Urban Cooperative Banks
- Board-level functionaries overseeing compliance and governance function

Program Conditions

- Conference fees must be paid before the program
- Banks may depute another officer if the nominated officer is unable to attend.
- Nomination may be cancelled up to five days prior to the program.

[Click here to Nominate](#)

Last date for filing nomination
May 04, 2026

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