



Zug Commodity Association  
**Online Event - Wednesday, 29 September 2021,  
11am till noon**

## **Regulatory Developments and evolving Cyber Risks for Commodity Traders**

Get an overview of new and upcoming regulatory requirements for commodity traders, including their implications. In addition to that, we will look into the increasing risk around cyber security and how commodity traders can protect themselves and mitigate risks.

### **Building Cyber Resilience**

With the ever-evolving cyber threat landscape, the risk of significant disruption to operations caused by cyber events is becoming a major business risk to all companies operating complex infrastructure and logistics, therefore developing organizational capabilities to protect against, prepare for, rapidly respond to, and confidently recover from such events is crucial.

### **Regulatory Developments in EU and CH**

In the coming years, several new sustainability/ESG related regulations will come into force in Switzerland and the EU: The counterproposal to the Responsible Business Initiative in Switzerland and related developments in the EU such as the Corporate Sustainability Reporting Directive (CSRD) or the supply chain law in Germany will result in increased transparency and due diligence requirements. These are likely to directly or indirectly – through demands of customers or financial institutions – impact commodity companies.

In cooperation with:





## Speakers



### **Cristian Dumitrescu**

**Partner, Cybersecurity Consulting Services – Switzerland:** Cristian is a Partner with EY Technology Consulting, and co-leads the Cybersecurity consulting practice in Switzerland. He holds multiple industry certifications and has over 15 years of experience in working with global organizations to develop strategies and transformation programs aiming to strengthen cybersecurity capabilities and reduce risk exposure.



### **Dr. Mark Veser**

**Head Climate Change and Sustainability Services – Switzerland:** Mark has over 20 years' experience in the area of sustainability and serves several Swiss companies and investors with regard to their sustainability strategy as well as preparing and auditing sustainability reports.



### **Aline Renda**

Aline Renda is research assistant at the Institute of Financial Services (IFZ) at Lucerne University of Applied Sciences and Arts and a PhD student at the University of Lausanne. In her Master thesis, she examined the risks of blockchain technology with respect to money laundering. The aim of Aline Renda's PhD research is to determine whether a data sharing platform can be used to detect money laundering on Blockchains and how it can be applied to develop a suitable Anti-Money Laundering (AML) concept for crypto assets.

### **Venue**

Online via Zoom

### **Date/Time**

Wednesday, 29 September 2021/ 11am till noon CEST

### **Admission**

Free of charge

### **Registration**

Please register on our website until 27 September 2021.