

26.10 - day 1

9:30-10:30

/26 October 2022/

Conference Opening Ceremony

10:30-11:00

/26 October 2022/

Speaker: prof. Wojciech Filipkowski

Forensics, strategic analysis

11:00-11:30

/26 October 2022/

Coffee break

11:30-12:00

/26 October 2022/

Speaker: Beata Wiśnicka

Money laundering within corresponding transactions

12:00-12:30

/26 October 2022/

Speaker: Paweł Łukaczyk

Spatial analysis as part of strategic analysis – ways to use in decision-making and tasks of the legal authorities

12:30-13:00

/26 October 2022/

Speaker: Joanna Krupa

Social trading. Creative methods of circumventing the provisions of the Financial Instruments Trading Act.

13:00-14:30

/26 October 2022/

Lunch break

14:30-15:00

/26 October 2022/

Speaker: prof. Piotr Chlebowicz

Forensics, strategic analysis

16:00-16:30

/26 October 2022/

Coffee break

20:00-23:00

/26 October 2022/

Formal dinner

27.10 - day 2

9:30-10:30

/27 October 2022/

Speaker: Marcin Wojtysiak-Kotlarski

Strategic analysis

10:30-11:00

/27 October 2022/

Speaker: prof. Andrzej Zybertowicz

TBA

11:00-11:30

/27 October 2022/

Coffee break

11:30-12:00

/27 October 2022/

Speaker: Partners from NABU

TBA

12:00-12:30

/27 October 2022/

Speaker: Ilin Savov

Anti-money laundering

12:30-13:00

/27 October 2022/

Speaker: David Daniels Watanbe

Behavioral cybercrime analysis

13:00-14:30

/27 October 2022/

Lunch break

14:30-15:00

/27 October 2022/

Speaker: Jaroslaw Wolski

**OSINT within the scope of armed conflict on
Ukraine**

15:00-15:30

/27 October 2022/

Speaker: Partners from Austria

TBA

15:30-16:00

/27 October 2022/

Speaker: Guardia di Finanza

TBA

16:00-16:30

/27 October 2022/

Coffee break

18:15-19:00

/27 October 2022/

Dinner