

# From Shock to Strategy:

## *Anatomy of a Trading Crisis*

<b>Time</b>	12:00pm Registration & Buffet Lunch   1:00pm Start
<b>Date</b>	Thursday, 17th September 2026
<b>Venue</b>	15bis, rue des Alpes, 1211 Geneva 1, Switzerland
<b>Cost</b>	Internal Investigator CHF 99   External Consultant, Lawyer CHF 199
<b>Registration</b>	<a href="https://my-aci.com/event/aci-commodities-trading-investigations-forum/">https://my-aci.com/event/aci-commodities-trading-investigations-forum/</a>

### PROGRAMME

Time	Session	Speakers / Panel
12:00	<b>Arrival, Registration &amp; Badging</b>	Arrival tea & coffee
<b>MORNING SESSIONS</b>		
13:00 – 13:05	<b>Forum Opening</b>	Steve Young ACi CEO  Benjamin Borsodi, SW Legal
13:05 – 13:30	<b>Mock Scenario</b> <ul style="list-style-type: none"> <li>– Scenario launch: context, stakes, and immediate priorities as the crisis breaks</li> <li>– Investigation roadmap: how today’s sessions connect</li> <li>– Key questions: what we know, what we need, and fastest paths to clarity using people, process, and technology</li> </ul>	David Wolfe, ACi
13:30 – 14:15	<b>Crisis Room – Scenario Panel Discussion</b> <ul style="list-style-type: none"> <li>– Governance (compliance, audit, legal)</li> <li>– Data collection (incl. private devices)</li> <li>– Ensuring privilege</li> <li>– Due-diligence and KYC matters</li> <li>– Anticipating corporate liability</li> <li>– Collaboration with investigated employees</li> </ul>	<i>Moderator TBA</i> Anca Ciurel, SW Legal <i>In-House Investigator TBA</i> In-House GC/CCO Consultant <i>Technology Company TBA</i>
14:15 – 15:00	<b>Live Demo: AI-Assisted OSINT Research &amp; Document Review</b> <ul style="list-style-type: none"> <li>– AI for contextual OSINT research on geopolitical context, tender processes, adverse press</li> <li>– Relativity One AI functionalities for preliminary document review – key information, fast &amp; efficiently</li> </ul>	Clara Gehner, SW Legal Faustine Queloz, SW Legal
<b>BREAK</b>		
15:00 – 15:30	<b>Coffee / Tea Break</b>	
<b>AFTERNOON SESSIONS</b>		
15:30 – 16:15	<b>Live Witness Interview</b> <ul style="list-style-type: none"> <li>– Live feed from separate meeting room + discussion</li> <li>– Focused on use of an “intermediary” or “agent” in the tender process</li> <li>– Interview tips</li> </ul>	Interviewee: Stefano Barone, ACi Interviewers: Benjamin Borsodi, SW Legal  David Wolfe ACi

Time	Session	Speakers / Panel
16:15 – 17:00	<b>Board Room – Panel Discussion</b> <ul style="list-style-type: none"> <li>– Taking measures against employees or third parties based on findings</li> <li>– Reporting to auditors, banks, and other parties</li> <li>– Reputation damage control and transparency on report output</li> <li>– Policy/risk assessments and remediation measures</li> <li>– Other issues for Board consideration</li> </ul>	<i>Moderator TBA</i> Philippe Clemencon, Trade X Bank Marco Arnold, Lombard Odier
17:00 – 17:15	<b>Closing Remarks</b>	
<b>NETWORKING</b>		
17:15 – 19:00	<b>Networking Drinks</b>	All delegates & speakers

For further information please contact ACi - *Delegate places are limited to 60 participants*

*Kindly Hosted by:*

**Schellenberg  
Wittmer**