

ACi Commodities Trading Investigations Forum 2026

From Shock to Strategy: Anatomy of a Trading Crisis

 Date Thursday, 17 September 2026	 Time 12:00pm Reg 1:00pm Start	 Venue 15bis, rue des Alpes, 1211 Geneva 1, Switzerland	 Cost CHF 99 Internal CHF 199 External SW Guests Free	 Capacity 60 delegates
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Time	Session	Speakers / Panel
12:00 – 1:00pm	 Registration, Badging & Buffet Lunch	
1:00 – 1:05pm 5 mins	Forum Opening	Steve Young CEO, ACi Benjamin Borsodi Partner, Schellenberg Wittmer
1:05 – 1:30pm 25 mins	Mock Scenario Launch Scenario launch: context, stakes and immediate priorities as the crisis breaks. Investigation roadmap: how the afternoon's sessions connect. Key questions to solve: what we know, what we need, and the fastest paths to clarity using people, process and technology.	David Wolfe ACi & Forum Compere
1:30 – 2:15pm 45 mins	Crisis Room – Scenario Panel Discussion Governance: compliance, audit and legal considerations. Data collection, including the use of private devices. Ensuring privilege throughout the investigation. Due diligence and KYC matters. Anticipating corporate liability questions. Collaboration with investigated employees.	Moderator: Anca Ciurel Schellenberg Wittmer Simon Rubli Head of Internal Audit, Gunvor Group Morgan Vallat Partner, Ernst & Young Gerfried Kromer Alpiq AG
2:15 – 3:00pm 45 mins	Live Demo: AI-Assisted OSINT Research and Document Review Using AI for contextual OSINT research: geopolitical context, tender processes and adverse press. Relativity One AI functionalities for preliminary document review, focused on speed and efficiency.	Clara Gehner Schellenberg Wittmer Faustine Queloz Schellenberg Wittmer
3:00 – 3:30pm	 Coffee & Tea Break	
3:30 – 4:15pm 45 mins	Live Witness Interview Live feed from a separate meeting room, followed by a participant discussion on interview technique. Thematic focus: use of an intermediary or agent in a tender process — a common and complex scenario for trading firms.	Interviewee: Stefano Barone ACi Interviewers: Benjamin Borsodi Schellenberg Wittmer David Wolfe ACi
4:15 – 5:00pm 45 mins	Board Room – Panel Discussion Taking measures against employees or third parties based on investigation findings. Reporting to auditors, banks and other involved parties. Reputation damage control, including transparency around investigation outputs. Policy, risk assessments and remediation measures. Other issues for Board consideration.	Moderator: Charles Goumaz Partner, Schellenberg Wittmer Vadim Ardatovskiy GC, Telf AG Philippe Clemenccon Trade X Bank Marco Arnold Lombard Odier
5:00 – 5:15pm 15 mins	Closing Remarks	Steve Young CEO, ACi Benjamin Borsodi Partner, Schellenberg Wittmer
5:15 – 7:00pm	 Networking Drinks	

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