19th BACEE International AML & Compliance Conference

12 February 2027, Budapest

GENERAL CONFERENCE TERMS AND CONDITIONS

by B.A.C.E.E. Kft. (the "Organiser")

Submission of a registration is regarded as a firm booking and acceptance of these General Conference Terms and Conditions.

1. Payment of registration fee

1.1. Registration fee is applicable for pre-defined categories of participants, with the exception of BACEE Members. BACEE reserves the right to grant complimentary participation to selected participants. Where a registration fee is applicable, payment shall be made in Euros prior to the Conference, upon receipt of a pro-forma invoice issued by the Organiser.
1.2. The final invoice will be sent to the delegates by email (or by post upon request), after the Conference.
1.3. The fee of the event includes:

- Access to the conference hall & materials, coffee breaks and lunch
- The possibility to download speakers' presentations after the Conference, subject to the speakers' approval.

VAT shall be charged where applicable, in accordance with the relevant VAT legislation.

If any deductions or withholdings are required by law to be made from any fees payable to us you shall pay such sum as well, after the deduction or withholding has been made, leaving us with the same amount as we would have been entitled to receive in the absence of any such requirement to make a deduction or withholding.

2. Cancellation and modification policy

2.1. All cancellations must be received by the Organiser in writing and sent via e-mail to bacee@bacee.eu
  2.1.1. Participation can be cancelled free of charge five days prior to the event.
  2.1.2. If the cancellation is received less than five working days prior to the event, then no refunds can be made.
2.2. Non-attendance does not signify cancellation.
2.3 The Organiser reserves the right to postpone the event or any integrated sub-events.
2.4 The Organiser reserves the right to update and make changes in the programme at any time without notification.
2.5 The Organiser will not be held responsible for events cancelled for reasons beyond its control such as COVID pandemic and related regulations, other outbreak of disease, acts of God, natural disasters, fire, weather, war, strike, accidents, sabotage, trade or industrial disputes, hostilities and terrorism or any other unforeseen reason. Delegates are responsible for checking this information prior to the event.
2.6 If the Conference is cancelled due to factors/reasons out of the Organiser's control according to para 2.5., the Organiser may transfer the date of the event within 6 months. If this occurs after the payment of the participation fee, the paid amount will be considered as participation fee for the event organised as replacement of the Conference.
2.7 The Organiser reserves the right to change the location of the event.

3. Data protection

3.1. The delegates acknowledge that the information given to the Organiser by the delegates on the Registration Form including name, position, Bank/Company name, country, e-mail address, telephone number and invoicing data will be recorded in the Organiser's database. Where delegates have given their consent by ticking the relevant box on the Registration Form, the Organiser may use their contact details to send marketing and promotional communications relating to BACEE's activities, including information and invitations concerning upcoming conferences and events. Delegates may withdraw their consent at any time by sending an e-mail to bacee@bacee.eu.
3.2. As for the speakers, moderators, panel members, the Organiser will collect their photo and bio, position title, company name and country with the purpose to upload them on the conference website speakers' section and to indicate them in the conference programme.
3.3. Where delegates have given their separate consent by ticking the relevant box on the Registration Form, the Organiser may share delegates' information provided on the Registration Form, including name, position, Bank/Company name, country and e-mail address with its event sponsors and partners allowing the latter to contact the delegates about their products and services. Delegates may withdraw their consent at any time by sending an e-mail to bacee@bacee.eu.
3.4. The Organiser reserves the right to publish the names of institutions whose representatives have registered for the Conference, for informational and promotional purposes. Such information may be published on the Organiser's website, social media channels, including LinkedIn, and other communication materials. No personal contact details of individual delegates will be disclosed for this purpose.
3.5. The Organiser may make a conference application available to delegates to facilitate communication, networking, access to conference information, programme updates and other event-related services. Use of the application is entirely voluntary, and delegates may choose whether to register for and use it. Delegates who choose to use the application will be subject to the applicable terms and privacy policy of the application provider. Personal data provided by delegates through the application will be processed in accordance with the applicable privacy arrangements.
3.6. In order to ensure the proper delivery of the conference services, including technical and operational support services, the Organiser may also share, where necessary and solely for the above-mentioned purposes, the data of a delegate, speaker, moderator, panel member with its third party contracted partners, such as the printing and the technical service providers and the website host.
3.7. The Organiser is committed to handling personal data in accordance with applicable data protection laws.
3.8. The Organiser shall ensure that any third parties to whom delegates' information is disclosed under this section are subject to appropriate data protection obligations, as required by applicable law.

3.9. If you do not wish to receive further correspondence from the Organiser that does not relate to the event then please send an email to bacee@bacee.eu. You may withdraw your consent to receive such communications at any time.
3.10. In addition, you acknowledge that official photographs will be taken at the 19th BACEE International AML & Compliance Conference. The Organiser may then include any of these photographs on any of its websites and social media pages and/or other promotional materials at its discretion, unless it receives an explicit written request via email from you and addressed to bacee@bacee.eu confirming that you do not want the Organiser to use any images identifying you.
3.11. For more information about the Organiser's Data Privacy Policy, please visit the following link: https://bacee.eu/wp-content/uploads/2026/10/PRIVACY-POLICY_BACEE_20261001.pdf

4. Chatham House Rule

The Conference is conducted under the Chatham House Rule: "When a meeting, or part thereof, is held under the Chatham House Rule, participants are free to use the information received, but neither the identity nor the affiliation of the speaker(s), nor that of any other participant, may be revealed."

Accordingly, participants may share and use information obtained during the Conference, provided that no speaker or other participant is identified, either directly or indirectly, without their explicit permission.

Speakers may be quoted only if they have given explicit permission for the specific quotation to be used after the event.

Participants are expected to respect the Chatham House Rule throughout the Conference and in any subsequent use or dissemination of information obtained during the event.

5. Photography, Video & Audio Recording Policy

Personal electronic recording of Conference sessions, including photography, video and audio recording, is prohibited unless explicit permission has been granted by the Organiser.

The Organiser may arrange official photography, video or audio recording during the Conference for documentation and promotional purposes, in accordance with the applicable data protection arrangements set out in these Terms and Conditions and the Organiser's Privacy Policy.

Participants who do not wish to be identifiable in official photographs or recordings should notify the Organiser in advance by sending an e-mail to bacee@bacee.eu.

6. Intellectual Property and Use of Conference Materials

Conference presentations, materials and other content provided by speakers remain the intellectual property of their respective owners. Participants may not reproduce, distribute, publish or otherwise use such materials beyond their intended personal professional use without the prior permission of the relevant rights holder.

7. Changes to the Conference Programme

The Organiser reserves the right to make reasonable changes to the Conference programme, speakers, schedule or venue where necessary. Any significant changes will be communicated to registered participants as appropriate.

For any questions, notifications or other matters relating to the Conference or these Terms and Conditions, please contact the Organiser using the contact details below:

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