

COMPLIANCE RETREAT

Compliance Champions: Innovate, Educate, Collaborate

FEBRUARY, 2025

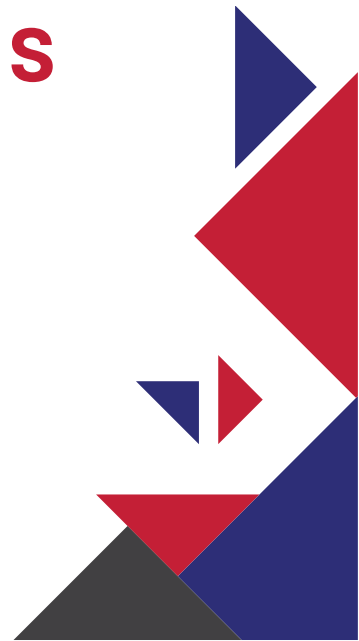
**SPONSORSHIP
SHIP
PROPOSAL**

FORUM

COMPLIANCE CHAMPIONS

Astana, AIFC

24-26 April, 2025





Dear Sponsor,

We are excited to invite you to become a valued sponsor of our upcoming **Compliance Champions Forum**, a premier event dedicated to advancing best practices in the compliance profession. This forum will bring together industry leaders, professionals, and experts for a comprehensive program designed to address the latest trends and challenges in compliance.

What makes this retreat particularly special is its focus on fostering a community of compliance professionals from **Central Asia and the Caucasus**.

Our goal is to not only establish professional standards across the region but also create the first dedicated **Compliance Resource Center** that will serve as a key hub for best practices, regulatory updates, and ongoing professional development.

To explore the various sponsorship packages and opportunities for collaboration, please feel free to contact our Organizing Team at **astana@theiccp.org**. We are eager to discuss how we can tailor a sponsorship package that aligns with your organization's goals and maximizes your visibility at the event.

For a detailed look at the event program, please visit our website: **compliancechampions.org**.

To learn more about the organizers and their mission, please visit: **theiccp.org**.

Thank you for considering this opportunity to partner with us. We look forward to the possibility of working together to make this forum a success.

Best regards,
Organizing Team
Compliance Retreat
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BACKGROUND

The Compliance Champions 2025, scheduled from April 24 -26 in AIFC, Astana, Kazakhstan, marks a significant event dedicated to advancing the field of compliance across Central Asia and the Caucasus. Organized by The ICCP Central Asia, this inaugural forum is set to be a cornerstone for fostering professional excellence, collaboration, and innovation in the compliance sector.

As compliance continues to grow in complexity and significance, particularly in regions like Central Asia and the Caucasus, the Compliance Champions aims to provide a crucial platform for professionals to convene, collaborate, and innovate. The forum is designed to address the unique challenges and opportunities faced by compliance officers, regulators, and industry leaders in these rapidly evolving markets.

The selection of Astana as the host city highlights the forums's focus on Central Asia, a region that is increasingly at the forefront of global economic and regulatory developments. As businesses and governments in this area continue to integrate with the global economy, the need for robust compliance frameworks becomes ever more critical.

The Compliance Champions 2025 is not just an event; it is a platform for shaping the future of compliance in Central Asia and the Caucasus. By bringing together a diverse group of stakeholders, the forum seeks to create a community of practice that will drive the compliance agenda forward, ensuring that businesses and institutions in the region can thrive in an increasingly regulated world.

GOALS & OBJECTIVES

The Compliance Champions 2025 is designed to be a transformative event for compliance professionals across Central Asia and the Caucasus. The forum's goals and objectives are focusing on enhancing professional skills, fostering collaboration, and addressing regional challenges. One of the primary goals is providing participants with actionable insights and strategies that can immediately be applied in their roles.

In addition to fostering individual growth, the forum seeks to promote collaboration and networking among compliance professionals of Central Asia and Caucasus by creating a platform where professionals can address common challenges and support ongoing professional development.

Innovation is another key focus of the Compliance Champions 2025. The event will encourage participants to explore and adopt cutting-edge compliance practices and technologies that can streamline processes and improve outcomes.

Moreover, the forum is committed to strengthening the compliance community in the region. By building a strong community of practice, the event supports the ongoing advocacy for higher compliance standards and creates a cohesive group of professionals dedicated to driving the compliance agenda forward.

The event will also facilitate peer-to-peer learning, allowing participants to share their experiences and learn from each other's successes.

Beyond the forum, participants will benefit from long-term connections within the ICCP Central Asia network, supporting continued collaboration and professional growth. The event will emphasize ethical decision-making and offer solutions tailored to the unique regulatory landscapes of the region.





SPONSORSHIP PACKAGES

► Thought Leadership Partner

- **Exclusive Speaking Opportunity:** Sponsor representative will have a speaking slot or host a thematic workshop during the forum (not exceeding 30 mins).
- **Branding & Visibility:** Prominent logo placement on all event materials, including banners, programs, and the event website
- **Networking:** Exclusive access to a private networking session with speakers, regulatory officials, and industry leaders.
- **Acknowledgment:** recognition in all press releases and social media promotions, and during opening and closing ceremonies

\$ 12,000

► Industry Insights Sponsor

- **Roundtable Discussion Participation:** Sponsor representative will be featured on a roundtable discussion related to their expertise or make a presentation (not exceeding 15 mins).
- **Content Contribution:** Opportunity to contribute a white paper or an industry report for distribution to attendees.
- **Enhanced Branding:** Logo placement on event materials, website, and social media.
- **Acknowledgment:** recognition in all press releases and social media promotions, and during opening and closing ceremonies

\$ 8,000



▶ Knowledge Partner

- **Roundtable Discussion Hosting:** Sponsor will have the opportunity to moderate a roundtable discussion on a key compliance topic.
- **Branded Session:** Opportunity to make a presentation (not exceeding 15 mins)
- **Marketing Benefits:** Recognition across social media, website, and event programs.
- **Event Collateral:** Opportunity to include branded materials in attendee welcome kits.

\$ 6,000

▶ Networking Sponsor

- **Sponsorship of a Networking Event:** Branding as the exclusive sponsor of a Gala Dinner or Reception event.
- **Special Recognition:** Mention during opening and closing remarks.
- **Exhibit Booth:** Dedicated space to interact with attendees.
- **Social Media & Event Promotion:** Featured in pre-event promotions.
- **Branding:** Option to include promotional materials in attendee swag bags

\$ 5,000

▶ Media Supporter

- Logo placement on event materials and the event website
- Invitations to future exclusive networking events, offering opportunities to engage with compliance professionals, industry leaders, and other key stakeholders
- Access to exclusive interviews with keynote speakers and industry leaders

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