The Program on International Financial Systems (PIFS) and
the National Securities and Stock Market Commission of Ukraine (NSSMC)

Virtual Seminar Series
on Combating Market Abuse and Insider Trading
Program Agenda

June 12 and 18, 2025
Via Zoom

THURSDAY, JUNE 12, 2025
MARKET SURVEILLANCE: THE ARCHITECTURE OF DATA ANALYSIS AND RED FLAGS

8:00am – 8:05am (EDT)[1] *3:00pm – 3:05pm (EEST)*	**Opening Remarks** • Maksym Libanov (Commissioner at the National Securities and Stock Market Commission of Ukraine, or NSSMC)
8:05am – 9:35am (EDT) *3:05pm – 4:35pm (EEST)*	**Lecture with Q&A: Detecting Manipulative Practices and Raising Red Flags Effectively** • Cameron Funkhouser (Managing Director at SEDA Experts and former Executive Vice President of Fraud Detection and Market Intelligence at the Financial Industry Regulatory Authority)
9:35am – 9:45am (EDT) *4:35pm – 4:45pm (EEST)*	**Break**
9:45am – 10:25am (EDT) *4:45pm – 5:25pm (EEST)*	**Presentation with Q&A: How Analytics and Artificial Intelligence Can Enable Supervision Technology and Regulatory Technology** • Violeta Janciuke (Security Assurance Lead for Eastern Europe and Baltics at Amazon Web Services)

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[1] **Program Times**: This agenda reflects times in Eastern Daylight Time in Boston, Massachusetts (EDT, or UTC-4:00) and Eastern European Summer Time in Kyiv, Ukraine (EEST, or UTC+3:00).

WEDNESDAY, JUNE 18, 2025
A PRACTICAL GUIDE TO INVESTIGATIONS: BEST PRACTICES

8:00am – 9:30am (EDT)
3:00pm – 4:30pm (EEST)

Lecture with Q&A: Identifying and Analyzing Potential Market Manipulation and Abuses

- Cameron Funkhouser (Managing Director at SEDA Experts and former Executive Vice President of Fraud Detection and Market Intelligence at the Financial Industry Regulatory Authority)

9:30am – 10:00am (EDT)
4:30pm – 5:00pm (EEST)

Presentation: Enforcement – A Legal Perspective

- Andrew Palid (Senior Counsel at the U.S. Securities & Exchange Commission)

Speaker Biographies

Cameron Funkhouser
Managing Director at SEDA Experts and former Executive Vice President of Fraud Detection and Market Intelligence at the Financial Industry Regulatory Authority

Cameron Funkhouser is an accomplished financial regulatory leader with over 35 years of experience in his role as Executive Vice President at FINRA. He has a peerless record in developing and implementing comprehensive regulatory programs, conducting high-profile investigations, and using advanced data solutions to improve market surveillance and compliance. Mr. Funkhouser has designed and managed large-scale regulatory programs overseeing registered broker-dealers and trading activities on the NYSE and Nasdaq.

Cameron served as Executive Vice President in the Office of Fraud Detection and Market Intelligence at FINRA, where he was instrumental in developing and implementing a strategic plan that encompassed key units such as Insider Trading and Fraud Surveillance, the Complaint Center, and the Whistleblower Program. His leadership extended to a dedicated team of over 150 professionals responsible for conducting market surveillance, complaint intake, and investigative activities.

His extensive experience includes conducting thorough investigations and compliance reviews involving registered broker-dealers, investment advisors, and corporate personnel. As a pioneer in big data engineering solutions, Cameron successfully leveraged his market surveillance and investigative expertise to enhance FINRA's core regulatory technology, thereby improving the organization's capacity to monitor trading activities on major exchanges like the NYSE and Nasdaq.

Throughout his tenure, Cameron led numerous high-profile investigations involving insider trading, market manipulation, and various securities law violations. His role as a trusted advisor to law firms, corporate executives, and board members reflects his profound understanding of compliance challenges and his ability to provide strategic guidance on navigating regulatory inquiries and mandated undertakings.

Cameron holds a Juris Doctor (J.D.) from George Mason University - Antonin Scalia Law School and a Bachelor of Science in Business Administration from Georgetown University. Retired from FINRA since May 2020, he looks forward to sharing his expertise

through consulting, expert witness engagements, training, and financial industry compliance assessments.

Violeta Janciuke
Security Assurance Lead for Eastern Europe and Baltics at Amazon Web Services

Violetta Janciuke is AWS Security Assurance Strategic Initiative Group's Regulatory Engagement Lead for Eastern Europe and the Baltics. A CISSP-certified professional based in the UK, she brings over 25 years of diverse technical IT experience across highly regulated sectors including government, banking, and commercial industries. In her current role, Violetta specializes in building trust between AWS and cybersecurity authorities, enabling highly regulated organizations to securely and compliantly leverage cloud services. Passionate about modern technologies like AI, Violetta is dedicated to adopting these innovations to strengthen the cybersecurity posture in her covered regions. Her extensive technical background and regulatory expertise position her as a key facilitator in driving understanding and acceptance of AWS's cloud security framework, ensuring alignment with regional policies and regulations.

Andrew Palid
Senior Counsel at U.S. Securities & Exchange Commission

Andrew Palid is Senior Counsel in the Enforcement Division of the SEC and a member of the Division's nationwide Market Abuse Unit. He has made significant contributions to numerous SEC enforcement actions, including cases involving market manipulation, insider trading, order routing, and other types of misconduct. He has also served as a Special Assistant U.S. Attorney for the District of Massachusetts, where he has prosecuted several securities fraud cases. Prior to joining the SEC in 2012, Mr. Palid was in private practice in Boston. He is a graduate of Harvard Law School.

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PARTICIPANT LIST:

Andrii Aristarkhov
Chief Specialist, Law Enforcement Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Volodymyr Barbeliuk
Chief Specialist, Methodology of Professional Stock Market Participants Regulation Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Olena Dubova
Director, Department of Analysis of Financial reporting by Capital Markets Participants and Prudential Supervision, National Securities and Stock Market Commission of Ukraine (NSSMC)

Tetiana Drygant
Chief Specialist, Financial Monitoring and Inspection Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Andrii Grodzinskiy
Chief Specialist, Legal Groundwork and Internal Compliance Control Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Oksana Hyrii
Deputy Director- Head of Unit, Corporate Governance and Finance Supervision Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Valeria Ivanova
Deputy Director- Head of Unit, Capital Markets Supervision Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Oles Karchemskyi
Deputy Director- Head of Unit, Corporate Governance and Finance Supervision Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Vitalina Kerimova
Chief Specialist, Legal Groundwork and Internal Compliance Control Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Mykhailo Korol
Chief Specialist, Strategic Developmetn Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Olha Kozlovska
Chief Specialist, Legal Groundwork and Internal Compliance Control Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Olga Lukashchuk
Deputy Director- Head of Unit, Capital Markets Supervision Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Inna Martynenko
Director, Corporate Governance and Finance Supervision Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Yuliia Ostapenko
Head of Unit, Strategic Development Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Andriy Pakholchuk
Chief Specialist, Capital Markets Supervision Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Mariia Pasichnyk
Deputy Head of Unit, Capital Markets Supervision Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Olena Pavlenko
Head of Unit, Law Enforcement Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Yevhen Popov
Chief Specialist, Law Enforcement Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Yelizaveta Revilo
Director, Strategic Development Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Yurii Savisko
Deputy Director, Law Enforcement Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Anna Shapoval
Chief Specialist, Legal Groundwork and Internal Compliance Control Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Serhii Sikalo
Chief Specialist, Financial Monitoring and Inspectino Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Mykhailo Smarovoz
Head of Unit, Methodology of Professional Stock Market Participants Regulation Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Olena Sychova
Deputy Director- Head of Unit, Law Enforcement Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Andrii Tarasenko
Chief Specialist, Legal Groundwork and Internal Compliance Control Department, National Securities and Stock Market Commission of Ukraine (NSSMC)

Liudmyla Vasyliuk
Head of Unit, Department of Analysis of Financial reporting by Capital Markets Participants and Prudential Supervision, National Securities and Stock Market Commission of Ukraine (NSSMC)

Dmytro Yanchenko
Head of Unit, Capital Markets Supervision Department, National Securities and Stock Market Commission of Ukraine (NSSMC)