



Members Meeting

Thursday, 3rd of December 2020

13:15 – 17:00

Held virtually via the new secure Business Zoom 5.0: an opportunity to hear expert insights on the latest AML, financial crime & anti-corruption strategies and continue benchmarking evolving compliance practices in today's changing environment.

- 13:15** **Registration** – For security, all delegates will be registered via the Zoom Waiting Room. Please ensure your name is visible to ensure prompt registration.
- 13:30** **Opening address**
Adriana van der Goes-Juric, Chair, AMLP Forum
- 13:40** **Mitigating the new financial crime and cyber threats – building operational resilience**
Chris Felton, T/DCI, Director Economic Crime Academy, City of London Police
- 14:30** **Lessons learnt from the 1MDB case and Goldman Sachs programme enhancements**
Animah Kosai, General Counsel, Speak Up Network, Malaysia
Robert Amaee, Director & Financial Crime Compliance Lawyer, Amaee Law & former SFO Head of Anti-Corruption & Proceeds of Crime
- 15:15** **Tea/Coffee & Registration** - For those joining AML/CTF panel sessions only
- 15:30** **Developing an effective response to rising terrorist threats: behaviours or red flags? - understanding your terrorist financing risks**
Alison Kelly, National CTFI Training and Engagement Manager, National Terrorist Financial Investigation Unit (NTFIU), Counter Terrorism Policing - SO15, Metropolitan Police
Ian Collins, Internal Quality Assurance and Engagement Lead, National Terrorist Financial Investigation Unit (NTFIU), Counter Terrorism Policing – SO15, Metropolitan Police
- 16:15** **Recent AML developments – a focus on key FCA updates, EU list of high-risk third countries (effective 1st Oct 20) and 6MLD (effective 3rd Dec 20)**
Zia Ullah, Partner & Head of Corporate Crime and Investigations, Eversheds
- 16:35** **FinCEN SARs leak – key learning points for your compliance programme**
Julie Copeland, Partner, StoneTurn
- 16:55** **Chair's closing remarks**
- 17:00** **Close of Members Meeting**