AMLP FORUM™

Annual European AML & Financial Crime Conference

17 – 18 November 2021

Held virtually over two afternoons

RESERVE YOUR PLACE HERE

CPD Points

7.5 – Main Conference
3.5 – Each Masterclass Stream

CERTIFICATE OF ATTENDANCE

Who Should Attend?

Professionals responsible for AML/CTF & financial crime from:

- **A**ll parts of the financial sector
- **A**ccountancy
- **A**rt markets
- **E**xtractive industries
- **G**ambling
- **G**overnment & regulators
- **H**igh value dealers
- **I**nsurance
- **L**aw firms
- **MSBs** & other payment services
- **R**eal estate agencies
- **R**etail/Consumer Goods
- **T**elecommunications

Sponsors

BUREAU VAN DIJK – A Moody's Analytics Company
AML RIGHTSOURCE
SILENT EIGHT
EY – Building a better working world
NAPIER
HAWK:AI
Guidehouse
NICE ACTIMIZE
StoneTurn
Diligencia
WILLKIE – Willkie Farr & Gallagher LLP
LexisNexis
EVALUESERVE – Powered by Mind + Machine
ICA – International Compliance Association
FEATURE SPACE – Outsmart Risk
ARCTIC INTELLIGENCE

15th ANNUAL

European AML & Financial Crime Conference - A Global Outlook

Updates from FATF, European Commission, EBA, TI EU Office, Interpol, Europol, FIUs, Danish FSA, Luxembourg CSSF, Latvia FCMC, UAE FSRA and leading industry experts!

AMLP requests the pleasure of your company at its virtual cross-industry conference

Main Conference

17 – 18 November 2021
13:00 – 17:00

Pre-Conference Masterclasses

09 - 10 November 2021 – bookable separately
13:00 – 17:00

Distinguished line-up

Government & Enforcement

- **Ailsa Hart**, Environment Crime Lead, **FATF**
- **Carolin Gardner**, (Acting) Head of Unit (AML/CFT), **European Banking Authority**
- **Kristaps Markovskis**, Director of AML and Sanction department, FCMC, **Latvia**
- **Matthew Gamble**, Executive Director, **ADGM Financial Services Regulatory Authority, UAE**
- **Marco Zwick**, Director at Commission de Surveillance du Secteur Financier **CSSF, Luxembourg**
- **Nadja Long**, Team Leader Operations, Financial Crime, **Europol**
- **Philippe de Koster**, Director, **Financial Intelligence Processing Unit, Belgium**
- **Stanley Ude**, Senior Criminal Intelligence Officer, Financial Crimes, **Interpol**
- **Steve Ryan**, Deputy Head of Unit, Financial Crime, D2, DG FISMA, **European Commission**

Cross-Industry Expert Speakers

- **Alma Angotti**, Partner, Global Legislative & Regulatory Risk Leader, **Guidehouse, previously at FinCEN**
- **David Howes**, Global Head, Financial Crime Compliance, Conduct, & Compliance Frameworks, **Standard Chartered Bank**
- **Dr. Janet Bastiman**, Chief Data Scientist, **Napier**
- **Emilie Philippe Brie**, AML & Financial Security Lead, **Groupe Caisse des Dépôts**
- **Geraldine Lawlor**, Global Head of Financial Crime, **KPMG**
- **Jean-Francois Llinares**, Process Leader AML/CTF, **BNP Paribas Group**
- **Jean-Marc Guiteau**, Chief Compliance Officer, **Clearstream Luxembourg**
- **Lisa Gunolf**, AML Lead, 1st Line Financial Crime, **Danske Bank**
- **Livio Russo**, Group MLRO & Head of Ethics & Investigations, **Generali**
- **Lora von Ploetz**, Director & Head of Global Financial Crime Unit, **Commerzbank Germany**
- **Maíra Martini**, Lead, Beneficial Ownership & AML, **Transparency International EU**
- **Manfred Galdes**, Partner, **ARQ Malta** & previously Head of FIU
- **Mark Turkington**, Group Head of Transaction Monitoring Controls, Group Financial Crime, **HSBC Group**
- **Markus Schulz**, Global Head of Change Management Financial Crime, **ING Group Netherlands**
- **Marios Skandalis**, Director, Group Compliance, **Bank of Cyprus**
- **Paul Laffan**, Head of AML EMEA, **State Street**
- **Peter Drake**, Director, EMEA Head, AML Compliance Risk Managment, **Citigroup ICG**
- **Rachel Sexton**, Partner, Head of Financial, Forensic & Integrity, **EY**
- **Ted Datta**, Head of Financial Crime Compliance practice, **Bureau van Dijk**
- **Tom Scampion**, Managing Director, Financial Crime Compliance & Digital Transformation, **AlixPartners**
- **Tristan van der Vijver**, Global Head of Compliance, **Western Union Business**
- **Valerie-Leila Jaber**, Global Head of Anti-Money Laundering, **Coinbase**
- **Vesna McCreery**, Managing Director, **AML RightSource** & previously RBS Global Head of Financial Crime

© AMLP Forum 2020. Registered in England & Wales. All rights reserved

Annual European AML & Financial Crime Conference

17 - 18 November 2021

PRE-CONFERENCE MASTERCLASS – each Stream bookable separately

Stream A – 9 Nov 2021, 13:00 – 17:00

13:30 **Recent CDD/KYC regulatory developments – importance of getting the fundamentals right**

15:15 **Enterprise-wide risk assessment refresh: addressing new ML/TF, tax & financial crime risks – strengthening your controls**

Stream B – 10 Nov 2021, 13:00 – 17:00

13:30 **Economic sanctions – addressing the new risks and complexity in your compliance programme**

15:15 **Mitigating sanctions risks arising from current geo-political evasion developments, deceptive & evading practices**

Main Conference - 17 Nov 2021, 13:00 – 17:00

13:00 Registration

13:15 Chair's Welcoming Address

13:25 **EC on the new EU AML/CTF legislative package & main axes of reform**

Steve Ryan, Deputy Head of Unit, Financial Crime, D2, DG FISMA, **European Commission**

13:50 **EBA AML/CTF update – insights into new guidelines & opinions**

Carolin Gardner, (Acting) Head of Unit (AML/CFT), **European Banking Authority**

14:15 **Risk-based supervision - addressing ML/TF risks and digital transformation of AML/CTF effectively**

Kristaps Markovskis, Director of AML and Sanctions Department, **FCMC, Latvia**
Marco Zwick, Director, **Commission de Surveillance du Secteur Financier, Luxembourg**
Stig Nielsen, Director, AML/CTF Division, **Danish FSA**

15:00 Coffee/Tea

15:15 Hotspot A - **Next generation of smart controls and automation – emerging best practice**

Lisa Gunolf, AML Lead, 1st Line Financial Crime, **Danske Bank**
Markus Schulz, Deputy Global Head FCC & Global Head of Change Management Financial Crime, **ING Group**
Vesna McCreery, Managing Director, **AML BrightSource** & previously RBS Global Head of Financial Crime

15:15 Hotspot B – **The latest on CDD/KYC and enterprise-wide client lifecycle management – developing an effective & reasonable risk-based response to enhanced regulatory obligations**

Jean-Marc Guiteau, Chief Compliance Officer, **Clearstream Luxembourg**
Matthew Leaney, Chief Officer, **Silent Eight**
Marios Skandalis, Director, Group Compliance, **Bank of Cyprus**
Paul Laffan, Head of AML EMEA, **State Street**

15:15 Hotspot C - **Countering the upward trends in cybercrime & cyber-enabled crimes – building resilience**

Emilie Philippe Brie, AML & Financial Security Lead, **Groupe Caisse des Dépôts France**
Dr. Janet Bastiman, Chief Data Scientist, Napier
Geraldine Lawlor, Global Head of Financial Crime, **KPMG** & previously Global Head of Financial Crime at **Barclays**
Livio Russo, Group MLRO & Head of Ethics and investigations, **Generali**

16:00 **Making best use of automation, data, machine learning & AI – the latest solutions**

Ted Datta, Head of Financial Crime Compliance practice, **Bureau van Dijk**
Michael Barrett, Head of AML Product, **NICE Actimize**
Dr. Anna Slodka-Turner, Global Leader, Risk and Compliance Practice, **Evalueserve**

16:50 Chair's Closing Remarks

17:00 End of Day 1

Main Conference - 18 Nov 2021, 13:00 – 17:00

13:00 Registration

13:15 Chair's Welcoming Address

13:25 **Link between ML & environmental crime – insights into threats & measures the private sector can take to disrupt this activity**

Ailsa Hart, Environment Crime Lead, **FATF**
Markus Schulz, Deputy Global Head FCC & Global Head of Change Management Financial Crime, **ING Group**

14:00 **Taking forward a successful global AML/AFC & ESG compliance programme – a focus on effective outcomes**

Alma Angotti, Partner, Global Legislative & Regulatory Risk Leader, **Guidehouse**, previously at **FinCEN**
David Howes, Global Head, Financial Crime Compliance, Conduct, and Compliance Frameworks, **Standard Chartered Bank**
Lora von Ploetz, Director & Head of Global Financial Crime, **Commerzbank Germany**
Tristan van der Vijver, Global Head of Compliance, **Western Union Business**

15:00 Coffee/Tea

15:15 Hotspot A - **Building future state of transaction monitoring & reporting – emerging ways to detect & disrupt financial crime**

Jean-Francois Llinares, Process Leader AML/CTF, **BNP Paribas Group**
Mark Turkington, Group Head of Transaction Monitoring Controls, Group Financial Crime, **HSBC Group**
Tobias Schweiger, CEO & Co-Founder, **Hawk AI**
Tom Scampion, Managing Director, Financial Crime Compliance & Digital Transformation, **AlixPartners**

15:15 Hotspot B – **Banking virtual assets – insight into risks mitigation and evolving compliance strategies**

Peter Drake, Director, EMEA Head, AML Compliance Risk Managment, **Citigroup ICG**
Rachel Sexton, Partner, Head of Financial, Forensic & Integrity, **EY**
Valerie-Leila Jaber, Global Head of AML, **Coinbase**

15:15 Hotspot C - **Spotlight on ultimate beneficial ownership and source of wealth/funds – a push for more transparency**

Gregory Dellas, Chief Compliance Officer, **Ecommbx Cyprus**
Maíra Martini, Lead, Beneficial Ownership & AML, **TI EU Office**
Manfred Galdes, Partner, **ARQ Malta** & previously Head of FIU
Matthew Gamble, Executive Director, **ADGM Financial Services Regulatory Authority, UAE**

16:00 **Global efforts to clamp down on cross-regional transnational crimes – the challenges and successes**

Nadja Long, Team Leader, Expertise & Stakeholder Management Unit, European Financial & Economic Crime Centre, **Europol**
Philippe de Koster, Director, **Belgian Financial Intelligence Processing Unit**
Stanley Ude, Senior Criminal Intelligence Officer, Financial Crimes, **Interpol**

16:50 Chair's Closing Remarks

17:00 End of Conference

© AMLP Forum 2020. Registered in England & Wales. All rights reserved.

Annual European AML & Financial Crime Conference

17/18 November 2021

About Us

Founded in 2001, the AMLP Forum is an association of leading AML/ CTF, financial crime and anti-corruption practitioners, both from within and outside financial services, insurance, MSBs, gambling, extractive, defence and other sectors in the UK, Europe and internationally.

AMLP provides a vibrant platform for the exchange of knowledge, experience and evolving best practice - www.amlpforum.com

15th Annual European AML & Financial Crime Conference – A Global Outlook

This event brings together leading stakeholders to examine current AML & financial crime threats, international and domestic anti-corruption strategies as well as latest practical compliance measures.

It provides an excellent opportunity to learn about recent AML and financial crime developments, best practice implementation, discuss issues and share knowledge and solutions with professionals from UK, Europe and further afield.

Format

The Conference will include a mixture of virtual presentations, polls, and interactive panel discussions.

CPD Points

A **Certificate of Attendance** will be provided to claim your CPD points – 7.5 for the Main Conference (both afternoons) and 3.5 for each Masterclass Stream.

Pre-Conference Masterclass

9 – 10 November 2021,13:00 – 17:00

Fees per Masterclass Stream:

- **Member Fee:** £199.00 +VAT
- **Non-Member Fee:** £237.00 +VAT

Main Conference

17 - 18 November 2021,13:00 - 17:00

Fees for both days of the Main Conference

- **Member Fee:** £399.00 +VAT
- **Non-Member Fee:** £475.00 +VAT

Your delegate place includes presentations & certificate of attendance confirming your CPD points.

Discount Offers

- **Member discount** applies to academics, charities, law enforcement & government
- **10% discount applies to Members of Banking Associations** from Belgium, Croatia, Cyprus, Estonia, Hungary, Latvia, Lithuania, Luxembourg Malta, Slovakia & Switzerland (If your country is not listed, please email us)
- **Bring 2 or more delegates** - receive a 10% discount.
- **Book both the Conference and Masterclass** - receive a 10% discount.

***Discount offers cannot be combined.**

Registration

- **To Register** - please return attached registration form to Daksha at events@amlpforum.com
- **For any queries,** PO number or multiple bookings –please do not hesitate to contact Daksha as above.
- **How to Pay -** Upon receipt of your registration form, we will respond within 24 hours, which will be followed by your VAT invoice including how to pay

SPECIAL OFFER! BOOK **AMLP 15th Annual European AML & Financial Crime Conference & AMLP 10th Annual ABC Forum** and receive a **15% DISCOUNT** on both **-** can be shared with a colleague.

We look forward to welcoming you on the day!

events @amlpforum.com
www.amlpforum.com

© AMLP Forum 2020. Registered in England & Wales. All rights reserved.