



# 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:

- All parts of the financial sector
- Accountancy
- Art markets
- Extractive industries
- Gambling
- Government & regulators
- High value dealers
- Insurance
- Law firms
- MSBs & other payment services
- Real estate agencies
- Retail/Consumer Goods
- Telecommunications

## Sponsors



## 15<sup>th</sup> 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, UK Companies House 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
- **Carolyn 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

- **Alex Beavan**, Head of Fraud Investigations, Western Union Business Solutions
- **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
- **Jean-Francois Llinares**, Process Leader AML/CTF, BNP Paribas Group
- **Jean-Marc Guiteau**, Chief Compliance Officer, Clearstream Luxembourg
- **John Ringguth**, Scientific Expert to MONEYVAL
- **Julie Copeland**, Partner, Stoneturn U.S, formerly a Federal Prosecutor
- **Lee Robins**, Head of Enforcement Intelligence, UK Companies House
- **Lisa Gunolf**, AML Lead, 1<sup>st</sup> 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 Management, Citigroup ICG
- **Rachel Sexton**, Partner, Head of Financial, Forensic & Integrity, EY
- **Ted Datta**, Head of Financial Crime Compliance practice, Moody's Analytics
- **Tom Scampion**, Managing Director, Financial Crime Compliance & Digital Transformation, AlixPartners
- **Valerie-Leila Jaber**, Global Head of Anti-Money Laundering, Coinbase
- **Vesna McCreery**, Managing Director, AML RightSource & previously RBS Global Head of Financial Crime



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

### Stream B – 10 Nov 2021, 13:00 – 17:00

- 13:30** Economic sanctions – addressing the new risks complexity in your compliance programme
- 15:15** Mitigating sanctions risks arising from current geo-political 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 & AML Authority – key points for the industry**  
**Steve Ryan**, Deputy Head of Unit, Financial Crime, D2, DG FISMA, European Commission
- 13:50** **EBA AML/CTF update – insights into new guidelines & opinions**  
**Carolyn Gardner**, (Acting) Head of Unit (AML/CFT), EBA
- 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  
Lead: **John Ringguth**, Scientific Expert to MONEYVAL
- 15:00** Coffee/Tea
- 15:15** **Hotspot A - Next generation of smart financial crime controls and automation – emerging best practices**  
**Judith Barendse**, AML Specialist & Head of AML Rightsource USA  
**Lisa Gunolf**, AML Lead, 1<sup>st</sup> Line Financial Crime, Danske Bank  
**Markus Schulz**, Deputy Global Head FCC & Global Head of Change Management Financial Crime, ING Group  
Lead: **Vesna McCreery**, Managing Director, AML RightSource UK & previously Global Head of Financial Crime at RBS and Barclays
- 15:15** **Hotspot B – The latest on CDD/KYC, digitalisation & enterprise-wide client lifecycle – developing an effective risk-based response to enhanced regulatory obligations**  
**Jean-Marc Guiteau**, Chief Compliance Officer, Clearstream  
**Marios Skandalis**, Director, Group Compliance Division, Bank of Cyprus  
**Paul Laffan**, Head of Financial Crime Compliance EMEA, State Street  
Lead: **Roland Guennou**, Regional Policy Implementation Lead, Client Lifecycle Design and Management, Standard Chartered Bank
- 15:15** **Hotspot C – Addressing emerging ML & financial crime risks – the new vulnerabilities and how to strengthen your defences**  
**Emilie Philippe Brie**, AML & Financial Security Lead, Groupe Caisse des Dépôts France  
**Dr. Janet Bastiman**, Chief Data Scientist, Napier  
**Livio Russo**, Group MLRO & Head of Ethics and Investigations, Generali  
Lead: **James Siswick**, FC & Technology Specialist, previously at KPMG
- 16:00** **Making best use of automation, data, AI & machine learning – the new solutions to fight financial crime more effectively**  
**Ted Datta**, Head of Financial Crime Compliance, Moody's Analytics  
**Parit Patel**, Technical Director, EMEA & APAC, NICE Actimize  
**Dr. Anna Slodka-Turner**, Global Leader, Risk and Compliance Practice, Evalueserve  
Lead: **Gregory Dellas**, Chief Compliance & Innovation Officer, ECOMMBX
- 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  
Lead: **Peter Burrell**, Partner & Head of Litigation, Investigations & Enforcement, Willkie Farr & Gallagher (UK) LLP
- 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**, Head of Global Financial Crime, Commerzbank  
**Matthew Leaney**, Chief Officer, Silent Eight
- 15:00** Coffee/Tea
- 15:15** **Hotspot A - Building future state of transaction monitoring & reporting – better 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  
Lead: **Tom Scampion**, MD, Financial Crime Compliance and Digital Transformation, AlixPartners
- 15:15** **Hotspot B – Banking virtual assets – insight into risks mitigation and evolving compliance strategies**  
**Chris DePow**, Senior Advisor, Financial Institution Regulation, Elliptic  
**Peter Drake**, EMEA Head, AML Compliance Risk Management, Citigroup ICG  
**Valerie-Leila Jaber**, Global Head of AML, Coinbase  
Lead: **Rachel Sexton**, Head of Financial, Forensic & Integrity, EY
- 15:15** **Hotspot C – Spotlights on accessibility & accuracy of beneficial ownership data – an insight track**  
**James Redfern**, Director, Diligencia  
**Lee Robins**, UK Companies House Head of Enforcement Intelligence  
**Maira Martini**, Lead, Beneficial Ownership & AML, TI EU Office  
**Manfred Galdes**, Partner, & previously Head of FIU, ARQ Malta  
**Matthew Gamble**, Executive Director, ADGM FSRA, UAE  
Lead: **Julie Copeland**, Partner, Stoneturn
- 16:00** **Clamping down on cross-regional transnational crimes - overcoming the challenges**  
**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, Interpol Nigeria  
Lead: **Jim Nelson**, Senior Financial Crime Consultant, ABN AMRO Bank & previously SCB Managing Director, GB Europe
- 16:50** Chair's Closing Remarks
- 17:00** End of Conference

## 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](http://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 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](mailto: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!