AMLP FORUM

18th Annual UK AML & Financial Crime Seminar

27/28 April 2022

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UK AML & Financial Crime Seminar

Essential updates from the Home Office, FCA, HMRC, OFSI, FCDO, JMLSG, Companies House, CPS, Met Police and leading cross-industry experts – all you need to know in 2022!

27/28 April 2022 - hosted by Herbert Smith Freehills, City of London EC2A 2EG

Held hybrid – delegates can choose to participate in person or virtually

CPD points

7 for Main Seminar
3.5 for each Masterclass Stream
Certificate of Attendance is provided

Who should attend?

- All parts of the financial sector
- Accountants
- Gambling sector
- Government
- High value dealers
- Insurance sector
- Law enforcement
- Law firms
- Money service businesses
- Real estate agencies
- Regulators
- TCSPs

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FTI Consulting

Speakers

Alexandria Reid, Senior Research Fellow, **Royal United Services Institute (RUSI),** and Lead of **RUSI** report on Illegal Wildlife Trade and Illicit Finance in the UK
Carol Smit, Executive Secretary, **JMLSG**
Clive Gordon, Head of Financial Crime Specialist Supervision Department, **FCA**
Debbie Price, Deputy Head of Division, Proceeds of Crime, **CPS** & until recently Head of the **UK FIU, NCA**
Dhar Solanki, Global Anti-Financial Crime Officer & MLRO, **Europe Arab Bank**
Ellen Zimiles, Global Head of Financial Services Advisory Practice, **Guidehouse**
James Siswick, Chief Officer, **Efficient Frontiers International**
Kevin Kelly, Chief Inspector & Head of **UK's National Wildlife Crime Unit**
Linda Baskett, Global Head of Financial Crime, **Aon**
Luke Fothergill, EMEA Head of AML, **Citigroup**
Matt Allen, Head of Financial Crime Policy, Complex Advisory, **Santander UK**
Matthew Touzel, MSB & HVD Strategic Lead, Economic Crime Supervision, **HMRC**
Martin Swain, Director of Policy, Strategy and Planning, **Companies House**
Marta Lia Requeijo, Head of Financial Crime & MLRO, **ClearBank**
Marcus Wogart, Group Head Financial Crime Risk, **NatWest Group**
Mike Green, Senior Guidance & Sanctions Advisor, **The Office of Financial Sanctions Implementation (OFSI)**
Neil Tyson, Director, Rightway Compliance, **Fraud Resource Management Centre**
Nick Sharp, Deputy Director Economic Crime, **HM Revenue & Customs**
Owen Rowland, Deputy Director & Head of Economic Crime Unit, **Home Office**
Paul Munson, Head of Compliance & MLRO, **Solidi Crypto Currency Exchange** & previously Senior Associate at EMA and the FCA
Perpetua Gitungo, MLRO & Financial Crime Lead, **Wise Ltd**
Rob Wishart, Regional Coordinator AML - Global Investigations Unit EMEA, **Citibank** & previously **CoLP** DS and Head of Economic Crime Directorate
Simon Murphy, Head of Sanctions Unit's Strategy and Engagement Team, **FCDO**
Steve Hyndman, Global Director of Financial Crime and IT Risk, Aviva Investors
Susannah Cogman, Partner & MLRO, **Herbert & Smith Freehills**
Tim Wright, DCI, Central Specialist Crime Economic Crime Unit, **Met Police**
Tristan Breslin, Senior Policy Advisor, Bilateral Trade Relations, UK Civil Service, **Department for International Trade (DIT)**
Vesna McCreery, MD, **AML Rightsource** & previously Global Head of Financial Crime at **Barclays**

Pre-Seminar Masterclass - 27 April 2022, 09:00 – 17:00

09:00 – 10:30 **Mapping your exposure against the new ML & financial crime threats – a focus on beneficial ownership**

11:00 – 12:30 **Tax evasion, avoidance & ML – best compliance and integrity risk management**

13:30 – 15:00 **Economic sanctions post-Brexit – tackling the new geopolitical challenges on both sides of the Atlantic**

15:30 – 17:00 **Mitigating the ML & sanctions risks in trade & proliferation finance – raising the bar**

Main Seminar, 28 April 2022, 09:00 – 17:00

08:30 Registration

09:00 Chair's Welcome Address

09:15 **Home Office on the new UK's Economic Crime Plan Post-Brexit & Economic Crime Bill 2022 - key national priorities**
Owen Rowland, Deputy Director & Head of the Economic Crime Unit, **Home Office**
Moderator: **Adriana van der Goes-Juric**, Chair, AMLP Forum

09:45 Main Hall - **The FCA's supervisory priorities 2022 - a commitment to a more proactive approach**
Clive Gordon, Head of Financial Crime Department, **FCA**
Moderator: **Shahmeem Purdasy**, Head of the Financial Crime Team, Bank of China (UK) Ltd & previously Senior Advisor to the Chancellor and HMT

09:45 Breakout – **HMRC supervision & enforcement agenda 22**
Matthew Touzel, MSB & HVD Strategic Lead, Economic Crime Supervision, **HMRC**

09:45 Breakout – **Gambling hotspot: Meeting rising regulatory standards – expectation of the industry**
Tim Miller, Executive Director, **Gambling Commission**
Moderator: **Neil Tyson**, Director, **Rightway Compliance**

10:15 Tea/Coffee

10:45 **The greatest challenges in 2022 – taking forward an effective compliance programme with a holistic approach to financial crime**
Carol Smit, Executive Secretary, **JMLSG**
Marcus Wogart, Group Head Financial Crime Risk, **NatWest Group**
Steve Hyndman, Global Director of Financial Crime and IT Risk, **Aviva Investors**
Lead: **Vesna McCreery**, MD, **AML Rightsource** & previously Global Head of Financial Crime at Barclays

11:45 **Post-Brexit economic sanctions priorities update – key points for the industry**
Mike Green, Senior Guidance & Sanctions Advisor, The **Office of Financial Sanctions Implementation (OFSI)**
Simon Murphy, Head of Sanctions Unit's Strategy and Engagement Team, **Foreign, Commonwealth and Development Office (FCDO)**
Tristan Breslin, Senior Policy Advisor, Bilateral Trade Relations, UK Civil Service, **Department for International Trade (DIT)**
Moderator: **Susannah Cogman**, Partner, **Herbert & Smith Freehills**

12:30 Lunch

13:30 **Improving the integrity of the Public Register, and integrating the new Register of Overseas Entities**
Martin Swain, Director of Policy, Strategy and Planning, **Companies House**
Moderator: **Samar Pratt**, EMEA Regional Leader, Exiger & previously Head of Barclays Compliance Assurance

14:00 Main Hall - **CDD/KYC & client lifecycle management - driving effective processes & operational efficiency through a RBA, data, digitalisation & automation**
Luke Fothergill, EMEA Head of AML, **Citigroup**
Marta Lia Requeijo, Head of Financial Crime, **ClearBank**
Matt Allen, Head of Financial Crime Policy, Complex Advisory & External Engagement, **Santander UK**
Lead: **Richard Grint**, Senior MD & Head of anti-financial crime EMEA, **FTI Consulting**

14:00 Breakout **- Building up an effective 1st & 2nd line of defence in effective risk management**
Dhar Solanki, Global Anti-Financial Crime Officer & MLRO, **Europe Arab Bank Plc**
Linda Baskett, Global Head of Financial Crime, Aon
Lead: **James Siswick**, Chief Officer, **EFI**

14:00 Breakout - **Virtual currencies & e-payments: now in scope - regulatory integration & ML mitigation**
Joanna Jenkins, SVP Compliance EMEA, **Crypto.com**
Paul Munson, Head of Compliance & MLRO, **Solidi Crypto Currency Exchange** & previously at the **FCA**
Perpetua Gitungo, MLRO & Financial Crime Lead, **Wise**
Lead: **Ellen Zimiles**, Global Head of Financial Services Advisory Practice, **Guidehouse**

15:00 Tea/Coffee

15:30 **Environmental & wildlife crimes – latest highlights & expectations of the industry**
Kevin Kelly, Chief Inspector & Head of **UK's National Wildlife Crime Unit**
Rob Wishart, Regional Coordinator AML - Global Investigations Unit EMEA, **Citibank**
Lead: **Stephen Gentle**, Partner, **Simmons & Simmons**

16:10 **Law enforcement on new ML & fraud threats, confiscation & recovery**
Debbie Price, Deputy Head of Division, Proceeds of Crime, **CPS** & until recently Head of the UK FIU, NCA
Tim Wright, DCI, Central Specialist Economic Crime Unit, **Metropolitan Police**
Nick Sharp, Deputy Director Economic Crime, **HM Revenue & Customs**

16:55 Chair's Closing Remarks & Canapes Reception

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About Us

The AMLP Forum is an association of AML/CTF, financial crime, and economic sanctions professionals from the financial, insurance, MSBs, gambling, extractive industries, aerospace and defence sectors.

For more information, please visit our website on: **www.amlpforum.com.**

Seminar Overview

This Seminar is a cross-industry event bringing together leading stakeholders to look at the latest strategies and solutions and their future development. It represents an excellent opportunity for busy AML and other financial crime professionals to get their key updates and answers from relevant high-level experts in a one-day session.

Format

The Seminar will be a mixture of lively lecture-style presentations and interactive sessions.

CPD Points

A Certificate of attendance will be provided on request to claim CPD points 7 for the Main Seminar and 3.5 for each Masterclass Stream.

Main Seminar

Held in hybrid format - delegates are able to attend in person or virtually.

Thursday, 28 April 2022, 09:00 – 17:00

- **Member Fee**: £398.00 +VAT
- **Non-Member Fee**: £528.00 +VAT

Pre-Seminar Masterclass

Held in hybrid format - delegates are able to attend in person or virtually.

STREAM A – Wednesday, 27 April 2022, 09:00 - 12:30
09:00 – 10:30: **Mapping your exposure against the new ML & financial crime risks – a focus on beneficial ownership**
11:00 – 12:30: **Tax evasion, avoidance & ML – best compliance and integrity risk management**

- **Member Fee:** £207.00 +VAT
- **Non-Member Fee**: £257.00 +VAT

STREAM B – Wednesday, 27 April 2022, 13:30 - 17:00

13:30 – 15:00 **Economic sanctions post-Brexit – tackling the new geopolitical challenges on both sides of the Atlantic**
15:30 – 17:00 **Mitigating the ML & sanctions risks in trade & proliferation finance – raising the bar**

- **Member Fee:** £207.00 +VAT
- **Non-Member Fee**: £257.00 +VAT

Discount offers**

- Member fee applies to those who have a paid membership and to academics, government, law enforcement & charity delegates
- Bring 2 or more delegates – receive a 10% discount
- Book both the Seminar and Masterclass – receive a 10% discount
- ICA, ICM, ACCA, WMBA members receive a 10% discount (non-members only)

****Discount offers cannot be combined e.g. if you are eligible for a member discounted fee, you cannot claim additional discounts.**

Registration

For more information and to book your place, please email Diane and the team at **events@amlpforum.com**.
Alternatively, you can browse AMLP website to among others view membership benefits on:
www.amlpforum.com

We look forward to welcoming you on the day!