



18th Annual UK AML & Financial Crime Seminar

27/28 April 2022



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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18th Annual 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

Speakers

Carol Smit, Executive Secretary, **JMLSG**

Claire Wilson, Lead AML/CTF Strategy, **Gambling Commission**

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 Commercial Officer, **Efficient Frontiers International**

Joanna Jenkins, SVP Compliance EMEA, **Crypto.com**

Katherine Wilde, Head of Wider Sanctions Policy, **FCDO**

Kevin Kelly, Chief Inspector & Head of **UK's National Wildlife Crime Unit**

Linda Baskett, Global Head of Financial Crime, **Computershare**

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, **OSFI**

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

Samar Pratt, EMEA Regional Leader on Financial Crime, **Exiger**

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** & **RBS**

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 Act and Plan 2022 Post-Brexit - key national priorities**
Owen Rowland, Deputy Director & Head of the Economic Crime Unit, **Home Office**
Moderator: **Adriana van der Goes-Juric**, Chair, **AML 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: Room C3/C4 – HMRC supervision & enforcement agenda 22**
Matthew Touzel, MSB & HVD Strategic Lead, Economic Crime Supervision, **HMRC**
Moderator: **Denisse Rudich**, Senior Policy Advisor, **The Sentry** and previously at **RUSI**
- 09:45** **Breakout: Room C33/C34 – Gambling hotspot: Meeting rising regulatory standards – expectation of the industry**
Claire Wilson, Lead AML/CTF Strategy, **Gambling Commission**
Moderator: **Neil Tyson**, Director, Financial Crime Specialist, **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**
- 11:40** **Post-Brexit economic sanctions priorities update – key points for the industry**
Katherine Wilde, Head of Wider Sanctions Policy, **Foreign, Commonwealth and Development Office (FCDO)**
Mike Green, Senior Guidance & Sanctions Advisor, **The Office of Financial Sanctions Implementation (OFSI)**
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 on Financial Crime, **Exiger** & previously **Barclays** Head of 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**
Hugo Veazey, Financial Crime Compliance Industry Practice Lead, **Moody's Analytics**
Lead: **Richard Grint**, Senior MD & Head of anti-financial crime EMEA, **FTI Consulting**
- 14:00** **Breakout: Room C3/C4 - 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, **Computershare** & until recently at **AON**
Lead: **James Siswick**, Chief Commercial Officer, **Efficient Frontiers International**
- 14:00** **Breakout: Room C33/C34 – Crypto assets & e-money institutions - 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**
- 14:45** *Tea/Coffee*
- 15:15** **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**
- 15:55** **Law enforcement on combating ML & FC threats**
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, **HMRC**
Moderator: **Martin Woods**, Chair of Advisory Board **GCI** & previously MLRO at **ABN AMRO** & **Wachovia Bank**
- 16:55** *Chair's Closing Remarks*
- 17:30** *Canapes Reception – The Tapster Bar*

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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!