# 16th Annual European Financial Crime Conference
## A Global Outlook

**14 – 15 November 2022**

**Held hybrid**

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## CPD Points

**9.5 - Main Conference**
**3.5 - Each Masterclass Stream**
**7.5 - Anti-Corruption Forum**

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
- **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

# 16th ANNUAL
# European Financial Crime Conference - A Global Outlook on AML, Sanctions & Anti-Corruption

## Updates from FATF, EC, EP, EBA, TI EU Office, Interpol, Europol, NCA, supervisors and leading cross-industry experts!

**14 - 15 November 2022** – held at the magnificent Merchant Taylors' Hall, City of London EC2A 2EG

**New!** **Day 3, 16 November 2022** – we are pleased to hold **AMLP'S 11th Anti-Bribery & Corruption Forum**

**Held hybrid** – delegates can choose to attend in person or join virtually

### Main Conference
**14 – 15 November 2022**
**GMT** 13:00 – 17:00

### Pre-Conference Masterclasses
**14 November 2022 –** bookable separately
**GMT** 09:00 – 12:30

## Distinguished line-up

### Government & Enforcement

- **Alina Nedea**, Head of Unit, Sanctions, Directorate-General for Financial Stability, **European Commission**
- **Carolin Gardner**, Head of Unit, AML/CTF, **European Banking Authority (EBA)**
- **Giles Thomson**, Director, Office of Financial Sanctions Implementation (OFSI) and Economic Crime, **HM Treasury**
- **Dr. Luis Garicano**, Member, new EU AML/CTF Package & AML Authority Framework, **European Parliament**
- **Dr. Oleksiy Feshchenko**, Senior Advisor, Global Programme against ML/TF & Proceeds of Crime, **UNODC** & previously at **Ukraine FIU**
- **Ian Pemberton**, Senior Criminal Intelligence Officer, Financial Crimes, **Interpol**
- **Lauren Sun**, Assistant Director for Regulatory Affairs, **Office of Foreign Assets Control (OFAC)**
- **Matthew Scicluna**, Head Financial Crime Compliance, **Malta Financial Services Authority**
- **Philipp Amann**, Head of Strategy, **Europol Cybercrime & Crypto Centre**
- **Tommy Hannafin**, Head of Anti-Money Laundering Division, **Central Bank of Ireland**
- **Tom Neylan**, Head of Risk & Policy Unit, **Financial Action Task Force (FATF)**
- **Vince O'Brien,** Deputy Director & Head of the UK Financial Intelligence Unit and Proceeds of Crime Centre, **UK NECC**

### Cross-Industry Expert Speakers

- **Alan Ketley**, Executive Secretary of **The Wolfsberg Group**
- **Alma Angotti,** Partner, Global Legislative & Regulatory Risk Leader, **Guidehouse**, previously at **FinCEN**
- **Bernd Träxler**, Chief Compliance Officer, **EBRD** & previously Chief Compliance Officer at **Erste Group Bank AG**
- **Catherine LaFalce**, Global Head of AML, Markets and Investment Banking, **Citibank U.S.**
- **Christopher Kiew-Smith**, Managing Director - Global Head of Digital Assets & Emerging Technology, Financial Crime, **Citi**
- **Clay Roberts**, Deputy Global Head of Financial Crimes, **Western Union**
- **Cynthia Borg**, Head of Financial Crime Compliance & Group Money Laundering Reporting Officer, **APS Bank Malta**
- **Dr. Jan-Gerrit Iken**, Global Head of Monitoring & Screening, **Deutsche Bank**
- **Gregory Dellas,** Chief Compliance and Innovation Officer, **Ecommbx**
- **Jim Nelson**, Head of Quality and Standards, Financial Crime & Controls, **NatWest Group**
- **John Clarke,** Head of UK Financial Crime and Compliance, **Fidelity International**
- **Jo Priestley**, Head of Financial Crime Expertise, **Efficient Frontiers International (EFI)**
- **Karim Tadjer**, Global Head of KYC, **ING Group**
- **Kaushika Ruwangalla**, Global Head of Risk & Compliance - Platforms, **HSBC**
- **Julian Broxup,** MD – EMEA Deputy Head FCC / Global Co-Head of FCC, **Goldman Sachs**
- **Matthew Dewsbury,** Group Head of FC Investigations, **HSBC**
- **Michaela Arndt**, Head, CFCC, Sanctions Compliance, Europe & Americas, **Standard Chartered Bank** & previously at **OFAC**
- **Nick Maxwell**, Head, **The Future of Financial Intelligence Sharing Research Programme (FFIS)**
- **Nicola Thivessen,** Director of Group Compliance, **Kinleigh Folkard & Hayward**
- **Richard Ahern**, Managing Director, Head of Financial Crime, **Barclays Bank**
- **Rachel Sexton,** Partner, Head of Financial, Forensic & Integrity, **EY**
- **Valerie-Leila Jaber**, Global Head of Anti-Money Laundering, **Coinbase**
- **Vesna McCreery**, Managing Director, **AML RightSource** & previously Global Head of Financial Crime at **RBS** & **Barclays**

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# 16th Annual European Financial Crime Conference
## A Global Outlook

14 - 15 November 2022

### Day 1 – Monday, 14 November 2022

**08:15** Registration & Networking Breakfast

### PRE-CONFERENCE MASTERCLASS – 14 Nov 22, 09:00 - 12:30 GMT (each Stream Bookable separately)

#### Parlour Room - Stream A: AML/CTF

**09:00** **Lessons from latest ML & financial crime enforcement actions & new typologies including digital assets & VASPs – key learning points for your compliance programme**

**11:00** **Incorporating negative news & open KYC information – a focus on effective data management, RBA, integration, perpetual KYC & quality assurance**

#### Drawing Room - Stream B: Sanctions

**09:00** **The latest on the widening economic sanctions & trade controls - weighing up the geopolitical risks covering EU, UK, US, Russia & China, Turkey, Iran & UAE**

**11:00** **Best practices for staying ahead of sanctions and maintaining compliance – the latest typologies & evolving strategies for your KYC/KYCC, supply chain, screening, risk appetite, deceptive practices & use of the right modern technology, including AI**

### MAIN CONFERENCE - 14 Nov 22, 13:30 - 18:00 GMT

**12:30** Registration & light lunch

**13:30** Chair's Welcome Address

**13:45** **Main Hall** - **FATF AML/CFT update – key priorities under the new presidency and ensuing guidance**
**Tom Neylan**, Head of Risk & Policy Unit, **Financial Action Task Force (FATF)**

**14:15** **Main Hall** - **The changing sanctions landscape and interplay with global efforts to target oligarch assets – a focus on EU, UK & US priorities**
**Alina Nedea**, Head of Unit, Sanctions, Directorate-General for Financial Stability, Financial Services and Capital Markets Union (DG FISMA), **European Commission**
**Lauren Sun**, Assistant Director for Regulatory Affairs, **Office of Foreign Assets Control (OFAC), U.S. Department of the Treasury**
**Giles Thomson**, Director, Office of Financial Sanctions Implementation (OFSI) and Economic Crime, **HM Treasury**

**15:00** Networking Afternoon Tea/Coffee

**15:30** **Main Hall** – **Addressing the greatest AML & financial crime challenges – taking forward an effective compliance programme**
**Alan Ketley**, Executive Secretary of the **Wolfsberg Group**
**Bernd Träxler**, Chief Compliance Officer, **EBRD** & previously Chief Compliance Officer at **Erste Group Bank AG**
**Julian Broxup**, Managing Director - EMEA Deputy Head FCC / Global Co-Head of FCC Strategy, **Goldman Sachs**
Lead: **Vesna McCreery,** Managing Director, **AML RightSource** & previously Global Head of Financial Crime at **RBS** & **Barclays**

**15:30** **Parlour Room** - **Push for transparency of suspect Russian funds hidden in complex legal structures & TCSPs – key points for your CDD/KYC, direct and indirect ownership and/or control**
**Gregory Dellas**, Chief Compliance & Innovation Officer, **ECOMMBX** & previously **Bank of Cyprus** Director, Wealth & Markets
**Nicola Thivessen,** Director of Group Compliance, **Kinleigh Folkard & Hayward**
**Ted Datta**, Head of Financial Crime Compliance Practice, Europe & Africa, **Moody's Analytics**
Lead: **Rachel Sexton,** Partner, Head of Financial, Forensic & Integrity, **EY**

**15:30** **Drawing Room** - **The expanding role of risk appetite, risk-based approach & reputational risk management – future-proofing your compliance programme**
**Cynthia Borg**, Head of Financial Crime Compliance & Group Money Laundering Reporting Officer, **APS Bank Malta**
**John Clarke,** Head of UK Financial Crime and Compliance, **Fidelity International UK**
**Paul Davis**, Head of Financial Crime & Fraud, **TSB**
Lead: **Michael Jones** – previously at **Deloitte** & **PWC** (position at new firm to be confirmed shortly)

**16:30** **Main Hall** - **Combating money laundering including environmental & wildlife crimes – the new threats**
**Ian Pemberton**, Senior Criminal Intelligence Officer, Financial Crimes, **Interpol**

**17:00** **Main Hall** – **The next steps in data, MI reporting, automation, machine learning & AI**
**Ben Power**, Chief Operating Officer, **Sayari**
**Emmet McParland**, Lead, MI Reporting & Governance, **Beyond MI**
**Richard Elliot-Cooke**, Financial Crime Director, **Baringa**
Lead - **Kaushika Ruwangalla**, Global Head of Risk & Compliance Platforms, **HSBC Group**

**17:55** Chair's Closing Remarks

**18:00** Cocktail Reception - **courtesy of Platinum Sponsor Sayari**

**19:00** Networking Dinner - **courtesy of Lead Sponsor AML RightSource**

**21:00** **Close of Day 1**

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# 16th Annual European Financial Crime Conference

## A Global Outlook

14 - 15 November 2022

## MAIN CONFERENCE – Tuesday 15 Nov 22, AM

**08:15** Registration & Networking Breakfast

**09:00** Chair's Welcoming Address
Adriana van der Goes-Juric, Chair, **AMLP Forum**

**09:15** Main Hall - **Strengthening AML/CTF resilience in the EU – tackling the new challenges while balancing current EU AML/CTF framework with the new rules & oversight**
Carolin Gardner, Head of Unit, AML/CTF, **European Banking Authority (EBA)**
Dr. Luis Garicano, Member, new AML/CTF Package & AML Authority, **European Parliament**

**10:00** Main Hall – **Regulators' roundtable: new risk-based supervision strategies – step-up in oversight**
Matthew Scicluna, Head Financial Crime Compliance, **Malta Financial Services Authority**
Tommy Hannafin, Head of Anti-Money Laundering Division, **Central Bank of Ireland**
Lead: John Ringguth, Scientific Expert to **MONEYVAL**

**10:45** Networking Coffee/Tea

**11:15** Main Hall – **CDD/KYC risk management evolution through an effective RBA, data sourcing, perpetual KYC & digitalization**
Karim Tadjer, Global Head of KYC, **ING Group**
Jim Nelson, Head of Quality and Standards, Financial Crime & Controls, **NatWest Group**
Dermot Corrigan, CEO, **smartKYC**
Lead: Jo Priestley, Head of Financial Crime Expertise, **Efficient Frontiers International (EFI)** & previously Financial Crime Director at **Monzo Bank**

**11:15** Parlour Room – **Enterprise-wide risk-based transaction monitoring, investigations & reporting – top innovative ways to detect & disrupt ML/TF & financial crime**
Dr. Jan-Gerrit Iken, Global Head of Monitoring & Screening, **Deutsche Bank**
Matthew Dewsbury, Group Head of FC Investigations, **HSBC Group**
Jean Villedieu, Co-Founder and Managing Director, **Linkurious**
Lead: Shahanaz Mueller, Director, Financial & Regulatory Technology Advisory, **Deloitte**

**11:15** Drawing Room – **Addressing increasing AML, financial crime & sanctions risks in cross-border trade finance – raising the bar**
Howard Mendelsohn, Chief Client Officer, **Kharon**
Kaushika Ruwangalla, Global Head of Risks & Compliance Platforms, **HSBC** & until recently in HSBC Trade & Receivables Finance
Michaela Arndt, Head, CFCC, Sanctions Compliance, Europe & Americas, **Standard Chartered Bank** & previously at **OFAC**
Lead: Peter Burrell, Partner & Head of Litigation, Compliance, Investigations, Enforcement and White-Collar Defence Practice Groups, **Willkie Farr & Gallagher (UK) LLP**

## MAIN CONFERENCE – Tuesday 15 Nov 22, PM

**12:30** Networking Lunch

**13:30** Main Hall – **Balancing local and international standards in AML/CTF, ESG, sanctions & financial crime across the enterprise - taking forward an effective global anti-financial crime compliance programme**
Catherine LaFalce, Global Head of AML, Markets and Investment Banking, **Citi**
Giacomo Austin, Group MLRO & Senior VP Compliance, **Paysafe**
Neil Marshall, Partner Manager, **FinScan**
Richard Ahern, Managing Director, Head of Financial Crime, **Barclays Bank Plc**
Lead: Samar Pratt, Global Head of Advisory Solutions, Financial Crime, **Exiger**

**13:30** Parlour Room - **Managing direct & indirect exposure to cryptos & NFTs – the latest developments including impact of the new travel rules & economic sanctions**
Chris Kiew-Smith, Global Head of Digital Assets & Emerging Technology, Financial Crime, **Citi** & previously **Chief Compliance Officer & MLRO at Zodia Custody**
Valerie-Leila Jaber, Global Head of AML & Financial Crime, **Coinbase** & previously Managing Director of Financial Crime at **Credit Suisse, JP Morgan & Barclays Wealth**
Lead: Malcolm Wright, Vice-Chair, **Global Digital Finance** & Co-Lead, **Joint Working Group for interVASP Messaging Standards**

**13:30** Drawing room - **Progress in information sharing within Private to Private and Law Enforcement – key takeaways from the US, UK and EU models**
Nick Maxwell, Head, **The Future of Financial Intelligence Sharing Research Programme (FFIS)**
Clay Roberts, Deputy Global Head of Financial Crimes, **Western Union**
Taavi Tamkivi, CEO, **Salv Estonia**
Lead: Kathryn Westmore, Senior Research Fellow, Centre for Financial Crime and Security, **RUSI**

**14:15** Main Hall - **Clamping down on emerging cross-regional transnational crimes - addressing the new threats including decentralized finance**
Jennifer Vander Veer, Product Strategist, **TRM** & until recently **FBI Special Agent**
Philipp Amann, Head of Strategy, **Europol Cybercrime & Crypto Centre**
Oleksiy Feshchenko, Senior Advisor, Global Programme against ML/TF & Proceeds of Crime, **UNODC** & previously at **Ukraine FIU**
Vince O'Brien, Deputy Director & Head of the UK Financial Intelligence Unit and Proceeds of Crime Centre, **UK NECC**

**15:00** Chair's Closing Remarks

**15:15** End of Financial Crime Conference


**Day 3** – Book also AMLP 11th Annual Anti-Bribery & Corruption Forum, 16th of Nov 22

**Hear from the OECD, EPPO, European Centre for Anti-Corruption, TI EU, UK SFO, US DoJ FCPA Unit, Lithuanian Anti-Corruption Agency, NCA International Anti-Corruption Coordination Centre & leading cross-industry experts!**

*Can be shared with a colleague. A 10% discount applies.

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## 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

## AMLP's 16th Annual European Financial Crime Conference – A Global Outlook on AML, Sanctions & Anti-Corruption

The AMLP Annual European AML & Financial Crime Conference provides an excellent opportunity to learn about latest AML/CTF, sanctions & financial crime developments, best practice implementation, discuss issues and share knowledge and solutions with professionals from the UK, Europe and further afield. On Day 3, please note added 11th Anti-Bribery & Corruption Forum.

### Main AML/AFC Conference

14 - 15 November 2022 – commences on the 14th Nov 22 at 13:30

- **Member Fee:** GBP £858.00 +VAT (£429.00 +VAT per day)
- **Non-member Fee:** GBP £958.00 +VAT (£479.00 +VAT per day)

### Stream A: AML/AFC Pre-Conference Masterclass

14 November 2022, 09:00 – 12:30

- **Member Fee:** GBP £258.00 +VAT
- **Non-Member Fee:** GBP £298.00 +VAT

### Stream B: Sanctions Pre-Conference Masterclass

14 November 2022, 09:00 – 12:30

- **Member Fee:** GBP £258.00 +VAT
- **Non-Member Fee:** GBP £298.00 +VAT

### Day 3: 11th Annual Anti-Bribery & Corruption Forum

16 November 2022, 09:00 - 17:00

- **Member Fee: GBP** £429.00 +VAT
- **Non-member Fee:** GBP £479.00 +VAT

### CPD Points

**A Certificate of Attendance** will be provided to claim your CPD points: 3.5 for each Pre-Conference Masterclass Stream, 9.5 for the Main Financial Crime Conference & 7.5 for the Anti-Corruption Forum (Day 3).

### Format

**Held Hybrid** - The Conference will include a mixture of presentations, polls, and interactive panel discussions .

### First Night Dinner

Day one will be followed by a Networking Dinner at the magnificent Merchant Taylor's Hall.

- **Dinner fee:** GBP £95.00 + VAT

**Your delegate place includes:** a full pack of presentations by over 60 international experts, breakfast, lunch on both days, refreshments, a complimentary invitation to Drinks Reception on the first day & 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 of:** Belgium, Croatia, Cyprus, Estonia, Hungary, Latvia, Lithuania, Luxembourg Malta, Slovakia & Switzerland
- **Bring 3 or more delegates -** receive a 10% discount (for Enterprise discounts of more than 3 delegates, email us).
- **Book both the Conference and Masterclass** - receive a 10% discount

  **Early bird discounts 10%** - if you register by **1st Oct 22** (the 13% discount has expired now)

  ***Discount offers cannot be combined.**

### Registration

- **To Register** - please return attached registration form to Diane at events@amlpforum.com and/or call 0044 07855 387618.
- **For any queries, PO number or multiple bookings** - please do not hesitate to contact Diane 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 both **AMLP's 16th Annual European Financial Crime Conference** & **AMLP's 11th Anti-Bribery & Corruption Forum (Day 3)** - receive a **10% DISCOUNT* or 13% if you register by 1st of Sep 22** - it can be shared with a colleague.

***For enterprise discounts** email Diane at events@amlpforum.com or call 0044 7855 387618.

# We look forward to welcoming you on the day!

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