Pre-Conference Masterclass

14 November 2022, 09:00 – 12:30

The masterclasses will include a mix of presentations, case studies, polls, and interactive discussions.

STREAM A – Mon, 14 Nov 2022 GMT

08:30 Registration & Networking Breakfast

09:00 Chair's Welcome Address

09:10 **The latest on emerging ML & financial crime typologies including on digital assets & VASPs – key learning points**

- Insight into the new UNODC, FATF & EBA analysis on organised crime & new typologies including legal complex structures & virtual assets
- Lessons learnt from latest enforcement actions
- Risk assessment & mitigation of new ML/TF risks evolving best compliance practices
- Harnessing data & automation
- Case studies on the new ML & financial crime threats & developing mitigation strategies

Arun Srivastava, Partner, UK & Europe, Regulation & investigations, **Paul Hastings (Europe) LLP**
Cynthia Borg, Head of Financial Crime Compliance & Group MLRO, **APS Bank Malta**
Cynthia Stone, Global Head of External Investigative Reporting, **HSBC**
Oleksiy Feshchenko, Senior Advisor, Global Programme against Global Programme against ML & Proceeds of Crime, **UNODC**

10:30 Coffee/Tea Break

11:00 **Incorporating negative news screening (NNS) and open KYC info – a focus on effective RBA, data management, perpetual KYC & quality assurance**

- The FATF & Wolsfberg guidelines on NNS
- Building-up an effective & suitable NNS framework in support of your financial crime risk management
- Evaluating the reliability & materiality of NNS – key points for your screening, data configuration & alerts
- How can technology assist – the cons & prost of an automated vs manual screening or a combination
- Overcoming the local legal & regulatory obstacles
- Case studies on evolving best compliance practices

Jo Priestley, Head of Financial Crime Expertise, **Efficient Frontiers International (EFI)**
Phale McMillan-To Van, Head of Financial Crime Risk Assessment, **NatWest**
Dermot Corrigan, CEO, **smartKYC**

12:25 Chair's Closing Remarks & End of Day 1

STREAM B – Mon, 14 Nov 2022 GMT

08:30 Registration & Networking Breakfast

09:00 Chair's Welcome Address

09:10 **The latest on economic sanctions & trade controls - weighing up the geopolitical & sanctions risks with a focus on EU, UK & US responses to Russia over Ukraine while developing an effective response to China, Turkey & UAE among others**

- Addressing current geopolitical, sanctions & export control risks related to Russia and neutral countries
- The new red flags related to 3rd parties, cryptos, e-payments, legal structures & high-risk countries
- Practical considerations for your risk assessments, policies & procedures, and investigative due diligence
- Case studies on the new red flags, typologies, risk appetite & evolving mitigation strategies

Anna Bradshaw, Partner, Financial Crime & Economic Sanctions Compliance, **Peters & Peters**
Michaela Arndt, Head, CFCC, Sanctions Compliance, Europe & Americas, **Standard Chartered Bank** & previously at **OFAC**
Keith Salmon, Legal Compliance Director, **Mastercard Transaction Services**

10:30 Coffee/Tea Break

11:00 **Best compliance practices for staying on top & ahead of economic sanctions – evolving strategies**

- Implication of the new geo-political risks, sanctions & expert controls on your compliance programme
- Evolving best practices for enhancing your risk assessments, screening & controls – staying ahead
- Addressing sanctions evasion in complex networks of front companies, shipping, and the supply chain
- Leveraging data and technology
- Case studies on latest vulnerabilities and how to strengthen your defences

Brian Wilson, Managing Director, Global Head of Sanctions Compliance, **UBS**
Daniel Tannebaum, Global Head of Sanctions, **Oliver Wyman**
Marcus Thompson, Partner, Government & Internal Investigations, **Kirkland & Ellis International LLP**
Neil Marshall, Partner Manager, **FinScan**

12:25 Chair's Closing Remarks & End of Masterclasses

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

Pre-Conference Masterclass

The Masterclasses provide an excellent opportunity to compare and benchmark your approach with others in the sector and to gain essential insights on the latest legislative and regulatory developments, as well as best implementation practices.

Format

The Masterclasses will include a mix of presentations, case studies, polls, and interactive discussions.

Fees

STREAM A - AML & FC: 14 Nov 2022
Member Fee: £258.00 +VAT
Non-Member Fee: £298.00 +VAT

STREAM B - Sanctions: 14 Nov 2022
Member Fee: £258.00 +VAT
Non-Member Fee: £298.00 +VAT

Your delegate place includes: a full pack of presentations breakfast, refreshments & certificate of attendance confirming your CPD points.

CPD Points

A **Certificate of Attendance** will be provided on request if you need to claim CPD points – 9.5 for the Main Conference and 3.5 for each Masterclass Stream.

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 Main Conference and Masterclass** - receive a 10% discount
- **10% discount** - if you register by **1st Oct 22**

***Discount offers cannot be combined.**

Registration

- **To Register** - please return attached registration form to Diane at events@amlpforum.com
- **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

We look forward to welcoming you on the day!