



17th Annual European Financial Crime Conference A Global Outlook

13 - 14 November 2023

Held hybrid

[RESERVE YOUR PLACE HERE](#)

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:

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

Sponsors



17th ANNUAL

European Financial Crime Conference - A Global Outlook on AML, Sanctions & Anti-Corruption

Updates from FATF, UNODC, EC, TI EU, Europol, Supervisors and leading cross-industry experts!

13 - 14 November 2023 – Merchant Taylors' Hall, 30 Threadneedle St, City of London EC2R 8JB

15 November 2023 – we are pleased to hold on Day 3 [AML P'S 12th Annual Anti-Bribery & Corruption Forum](#)

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

Main Conference

13 - 14 November 2023

Pre-Conference Masterclasses

13 November 2023 – [bookable separately](#)

Distinguished line-up

Government & Enforcement

- **Opening Keynote Address:** [Martin Merlin](#), Director, DG FISMA, Regulation, Prudential Supervision & Financial Crime, **European Commission**
- [Alina Nedea](#), Head of Unit, Sanctions, Directorate-General for Financial Stability, **European Commission**
- [Antoine Karam](#), Chief, AML/CTF Intelligence Sharing & Software Products for Member States, **UNODC**
- [Daniel Thelesklaf](#), Director, **FIU Germany**
- [Elisa de Anda Madrazo](#), until recently Vice-President, **FATF**
- [Giles Thomson](#), Director, Office for Financial Sanctions Implementation (OFSI) and Economic Crime, **HM Treasury**
- [John Ringguth](#), Scientific Expert to **MONEYVAL**
- [Lora von Ploetz](#), Head of AML Supervision of Payment Institutions, **BaFin**
- [Mohamed Saeed Alkathiri](#), Head, National Coordination & Follow-Up Department, **UAE Executive Office of AML/CTF**
- [Nadja Long](#), Acting Head of Unit, Financial Crime, **Europol**
- [Pierre Allegret](#), Head of the Fight Against Financial Crime and International Sanctions Office, **French Treasury**

Cross-Industry Expert Speakers

- [Aamir Hanif](#), Regional Lead, AML Compliance EU, CIS, Africa, **Western Union**
- [Alessio Evangelista](#), until recently Head of Enforcement & Compliance Division, **FinCEN** & currently Partner at **Skadden**
- [Chloe Cina](#), Head of Global Sanctions Advisory, **Deutsche Bank**
- [Erik Barnett](#), Europe Head of Financial Crime, **HSBC**
- [Federico Truffelli](#), Head of Group Anti Financial Crime Quality Assurance, **UniCredit**
- [Giles Thomson](#), Director, Office for Financial Sanctions Implementation (OFSI) and Economic Crime, **HM Treasury**
- [Dr. Jan-Gerrit Iken](#), Global Head of Monitoring & Screening, **Deutsche Bank**
- [Jeroen Amsalem](#), Global Compliance AML & Sanctions Expert, **Rabobank**
- [Joanna Jenkins](#), Regional Head of Compliance for EU, **Binance**
- [Luke Fothergill](#), Head of AML, EMEA & UK, **Citi TBC**
- [Nicola Poole](#), Global Head of New Client KYC Onboarding, **Citi**
- [Nicolas Stuckens](#), Head of Sanctions compliance services, **SWIFT**
- [Mariano Ciriotti](#), VP, European AML/CTF Compliance Officer, **American Express**
- [Marta Piosik](#), Global Financial Crime Monitoring Head, **UBS**
- [Matthew Saint](#), Group Anti Money Laundering Officer & Deputy Group Chief Financial Crime Officer, **AXA**
- [Max Braun](#), Director, **FIU Luxembourg**
- [Nadja Long](#), Team Leader, European Financial & Economic Crime Centre, **Europol**
- [Dr. Steve Strickland](#), Chief Compliance Officer, **Copper.co**
- [Roland Papp](#), Senior Policy Officer, Illicit Financial Flows, **TI EU Office**
- [Ryan Caruana](#), MLRO, **Bank of Valletta plc**
- [Sue Gannon](#), Head of Group Financial Crime Compliance, **Nordea Bank**
- [Tobias Killmann](#), Head of Group Central Compliance and Strategy, **Erste Group Bank AG**
- [Valerie Lepine](#), Group Deputy Head of KYC & ESG Lead, **BNP Paribas**
- [Vesna McCreery](#), Managing Director, **AML RightSource** & previously Global Head of Financial Crime at **RBS & Barclays**



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Day 1 – Monday, 13 November 2023

08:15 Registration & Networking Breakfast

PRE-CONFERENCE MASTERCLASS – 13 Nov 23, 09:00 - 12:30 GMT (each Stream Bookable separately)

Parlour Room - Stream A: AML/CTF

- 09:00** Key takeaways from the latest ML & financial crime typologies including increasing human trafficking
- 11:00** Predictive risk assessment – anticipating new vulnerabilities and strengthening defences perpetual KYC & quality assurance

Drawing Room - Stream B: Sanctions

- 09:00** Implications of latest sanctions & trade controls – weighing up the geopolitical risks covering the US, UK, EU, Russia & China
- 11:00** Sanctions best practice – a focus on regulatory expectations, risk appetite, supply chain, evasion & AI

MAIN CONFERENCE - 13 Nov 23, 13:30 - 18:00 GMT

12:30 Registration & Networking Lunch

13:30 Chair's Welcome Address

Adriana van der Goes-Juric, Chair, **AML Forum**

Opening Addresses

13:45 **Main Hall** - EC on strengthening AML/CTF resilience in the EU – the latest on the new AML Package, AMLA & Rulebook
Martin Merlin, Director, DG FISMA, Regulation, Prudential Supervision & Financial Crime, **European Commission**

14:15 **Main Hall** – Europol first European Economic & Financial Crime Threat Assessment
Gilbert Berk, Head of Unit, Expertise and Stakeholder Management, EFECC, **Europol** TBC

15:00 Networking Coffee/Tea

15:30 **Main Hall** – Addressing the greatest AML/CTF, financial crime & geopolitical compliance challenges – staying ahead

Elisa de Anda Madrazo, Vice-President, **FATF**

Sue Gannon, Head of Group Financial Crime Compliance, **Nordea**

Luke Fothergill, Head of AML, EMEA & UK, **Citi** TBC

Lead: **Vesna McCreery**, Managing Director, **AML RightSource** & previously Global Head of Financial Crime at **Natwest & Barclays**

15:30 **Parlour Room** - A push for tougher transparency of BO in legal arrangements & trusts – a focus on latest raising FATF standards Rec. 24/25 & sanctions evasion

Alessio Evangelista, until recently Head of Enforcement & Compliance Division, **FincEN** & currently Partner at **Skadden**

Neil Isherwood, Compliance SME & Strategy Leader, **Dun & Bradstreet**

Paulis Iljenkovs, Head of Strategic Analysis & Sanctions Lead, **FIU Latvia**

Roland Rapp, Senior Policy Officer, Illicit Financial Flows, **TI EU Office**

15:30 **Drawing Room** – Huge challenges with correspondent banking including the impact of increased payment transparency & economic sanctions: new threats and typologies - improving mitigation of ML/TF risks

Dr. Jan-Gerrit Iken, Global Head of Monitoring & Screening, **Deutsche Bank**

Kieran Holland, Head of Technical Solutions, **FinScan**

Marta Piosik, Global Financial Crime Monitoring Head, **UBS**

Nicolas Stuckens, Head of Sanctions compliance services, **SWIFT**

16:30 **Main Hall** - Combating the new financial crime threats with a focus on intelligence sharing, public/private partnership & harnessing of AI
Antoine Karam, Chief, AML/CTF Intelligence Sharing & Software Products for Member States, **UNODC**

17:00 **Main Hall** – The next steps in data, MI reporting, automation, machine learning & AI

Dirk Findeisen, Managing Partner, **Msg Compliance**

Fact Due Diligence – speaker TBC

Ted Datta, Head of Financial Crime Compliance Practice, Europe & Africa, **Moody's Analytics**

Lead: **Chris Kiew-Smith**, Head of Global Financial Crime Prevention & Digital Assets, **Citi**

17:55 Chair's Closing Remarks

18:00 Cocktail Reception - courtesy of Platinum Sponsor **Hawk AI**

19:00 Banquet Dinner – Guest Speaker: CoLP Commissioner, courtesy of Lead Sponsor **AML RightSource**

21:00 Close of Day 1

MAIN CONFERENCE – Tuesday 14 Nov 23, AM

- 08:15** Registration & Networking Breakfast
- 09:00** Chair's Welcoming Address
Adriana van der Goes-Juric, Chair, **AML Forum**
- 09:15** **Main Hall - New global economic sanctions priorities & human rights considerations on both sides of the Atlantic**
Alina Nedea, Head of Unit, Sanctions, Directorate-General for Financial Stability, **European Commission**
Giles Thomson, Director, Office for Financial Sanctions Implementation (OFSI) and Economic Crime, **HM Treasury** (TBC)
OFAC - TBC
- 10:00** **Main Hall – A smart CDD/KYC future through an effective RBA, feedback loop, perpetual KYC, data quality & digitalisation**
Nicola Poole, Global Head of New Client KYC Onboarding, **Citi Bank**
Erik Barnett, Head of Financial Crime and MLRO, **HSBC**
James Redfern, Director, **Diligencia**
Jon May, CEO & Co-Founder, **JJC Fintech** & previously MD, Global Head Client Onboarding & Client Data, **Goldman Sachs**
- 10:00** **Parlour Hall – Enterprise-wide risk-based transaction monitoring & reporting – top innovative ways to improve the effectiveness**
Ryan Caruana, MLRO, **Bank of Valletta plc**
Federico Truffelli, Head of Group Anti Financial Crime Quality Assurance, **UniCredit**
Wolfgang Berner, Chief Technology Officer & Co-Founder, **Hawk AI**
- 10:00** **Drawing Hall – ESG and anti-financial crime convergence – latest best compliance practice**
Valerie Lepine, Group Deputy Head of KYC & ESG Lead, **BNP Paribas**
Mark Dunn, Director of Product Management, **LexisNexis**
Miriam Ratkovicova, Managing Director, Forensic & Financial Crime, **Deloitte**
- 10:45** Networking Coffee/Tea
- 11:15** **Main Hall – Regulatory & policy roundtable: key local AML/CTF activities & areas of focus – strengthening supervision & enforcement**
Pierre Allegret, Head of the Fight Against Financial Crime and International Sanctions Office, **French Treasury** & Head of the French delegation to **FATF**
Lora von Ploetz, Head of AML Supervision of Payment Institutions, **BaFin**
Mohamed Saeed Alkatheeri, Head, National Coordination & Follow-Up Department, **UAE Executive Office of AML/CTF**
Lead: **John Ringguth**, Scientific Expert to **MONEYVAL**

MAIN CONFERENCE – Tuesday 14 Nov 23, PM

- 12:15** Networking Lunch
- 13:15** **Main Hall – Taking forward an effective & efficient global anti-financial crime compliance programme - balancing local, EU and international AFC requirements**
Isabelle Scherf, Global Head of Financial Crime Compliance, **Fidelity International**
Tobias Killmann, Head of Group Central Compliance and Strategy, **Erste Group Bank AG**
- 14:00** **Main Hall: NPOs & derisking: unintended consequences of FATF standards under review - balancing AFC compliance & human rights**
Aamir Hanif, Regional Lead, AML Compliance EU, CIS, Africa, **Western Union**
Jeroen Amsalem, Global Compliance AML & Sanctions Expert, **Rabobank**
Lia van Broekhoven, Executive Director, **NPO Global Coalition**
Lead: **Elisa de Anda Madrazo**, Vice-President, **FATF**
- 14:00** **Parlour Hall - Managing the new crypto challenges including the impact of new EU MICA Reg, travel rules & sanctions evasion**
Joanna Jenkins, Regional Head of Compliance for EU, **Binance**
Dr. Steve Strickland, Chief Compliance Officer, **Copper.co**
- 14:00** **Drawing Hall - Addressing the growing cyber-enabled fraud threats & interlink to ML**
Brian Dilley, until recently Group MLRO, **Lloyds Banking**
Mariano Ciriotti, VP, European AML/CTF Compliance Officer, **American Express**
Mike Haley, Chief Executive Officer, **CIFAS**
- 15:00** **Main Hall – Law enforcement on the changing nature of transnational criminality, the impact of digitalisation and the future of SARs**
Nadja Long, Team Leader, European Financial & Economic Crime Centre, **Europol**
Max Braun, Director, **FIU Luxembourg**
Paulis Iljenkovs, Head of Strategic Analysis & Sanctions Lead, **FIU Latvia**
Philippe de Koster, Director, **FIU Belgium**
- 15:50** Chair's Closing Remarks
- 16:00** End of Financial Crime Conference



BOOK **AML 17th Annual European Financial Crime Conference, 13/14 Nov 23** and **AML 12th Anti-Bribery & Corruption Forum (Day 3), 15 Nov 23** - receive a **10% DISCOUNT*** on both.

*Can be shared with a colleague. For enterprise-wide discounts, please email Diane at events@amlforum.com

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, defense 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 17th Annual European Financial Crime Conference – A Global Outlook

The AMLP Annual European AML & Financial Crime Conference provides an excellent opportunity to learn about the 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, bookable separately, please note AMLP 12th Anti-Bribery & Corruption Forum, 15th of Nov 23.**

Main AML/AFC Conference

13 - 14 November 2023 – commences on 13th Nov at 13:30

- **Member Fee:** GBP £998.00 +VAT (£498 +VAT per day)
- **Non-member Fee:** GBP £1,098.00 +VAT (£548 +VAT per day)

Stream A: AML/AFC Pre-Conference Masterclass

13 November 2023, 09:00 – 12:30

- **Member Fee:** GBP £298.00 +VAT
- **Non-Member Fee:** GBP £348.00 +VAT

Stream B: Sanctions Pre-Conference Masterclass

13 November 2023, 09:00 – 12:30

- **Member Fee:** GBP £298.00 +VAT
- **Non-Member Fee:** GBP £348.00 +VAT

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:** Croatia, Cyprus, Estonia, Hungary, Latvia, Lithuania, Malta & Slovakia
 - **Bring 3 or more delegates** - for Enterprise discounts of more than 3 delegates, email us.
 - **Book both the Conference and Masterclass** - receive a 13% discount till 1st of Aug & 10% discount from then on
 - **Early bird discount 13% - 1st Aug 23**
- *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 **AMLP 17th Annual European Financial Crime Conference, 13/14 Nov 23 & AMLP 12th Anti-Bribery & Corruption Forum (Day 3), 15 Nov 23** - receive a **13% DISCOUNT*** on both.

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