



# 17<sup>th</sup> 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 12<sup>th</sup> 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**
- **Burkhard Mühl**, Head of Department European Financial and Economic Crime Centre, **Europol**
- **Daniel Thelesklaf**, Director, **FIU Germany**
- **Elisa de Anda Madrazo**, until recently Vice-President, **FATF**
- **John Ringguth**, Scientific Expert to **MONEYVAL**
- **Lora von Ploetz**, Head of AML Supervision of Payment Institutions, **BaFin**
- **Mohamed Saeed Alkathheeri**, Head, National Coordination & Follow-Up Department, **UAE Executive Office of AML/CTF**
- **Pierre Allegret**, Head of the Fight Against Financial Crime and International Sanctions Office, **French Treasury**
- **Philippe de Koster**, Director, **FIU Belgium**

### Cross-Industry Expert Speakers

- **Alessio Evangelista**, until recently Head of Enforcement & Compliance Division, **FinCEN** & currently Partner at **Skadden**
- **Ashley Hart**, Director, Financial Crime & Fraud Operations, Fraud & Disputes Risk & Strategy, **Monzo**
- **Chloe Cina**, Head of Global Sanctions Advisory, **Deutsche Bank**
- **Erik Barnett**, Europe Head of Financial Crime, **HSBC**
- **Dr. Jan-Gerrit Iken**, Global Head of Monitoring & Screening, **Deutsche Bank**
- **Giacomo Austin**, Group MLRO & Senior VP Compliance, **Paysafe**
- **Jeroen Amsalem**, Global Compliance AML & Sanctions Expert, **Rabobank**
- **Jean-Claude Ngaboyisonga**, Senior VP, Correspondent Banking EMEA, **StoneX**
- **Joanna Jenkins**, Regional Head of Compliance for EU, **Binance**
- **Jocelyn Tait Norval**, Global Transaction Monitoring Lead, **ING**
- **John Conway**, Global Head of Financial Crime Compliance Framework & Policies, **Banco Santander**
- **Jonathan Froome**, Global Head of Financial Crime, **Marsh McLennan**
- **Keith Salmon**, VP Policy and Operations, Legal Compliance, **Mastercard**
- **Lisa Chitty**, Director of Compliance and Risk, **Travelex**
- **Nicola Poole**, Global Head of New Client KYC Onboarding, **Citi**
- **Nicolas Stuckens**, Head of Sanctions Compliance Services, **SWIFT**
- **Michael Unger**, European Compliance Director, **Ria Financial**
- **Max Braun**, Director, **FIU Luxembourg**
- **Dr. Steve Strickland**, Chief Compliance Officer, **Copper.co**
- **Roland Papp**, Senior Policy Officer, Illicit Financial Flows, **TI EU Office**
- **Ryan Caruana**, MLRO & Transaction Monitoring Lead, **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 The shifting ML and financial crime typologies – key learning points for your financial crime programmes
- 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 & interlink with ML

### 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**

**Burkhard Mühl**, Head of Department European Financial and Economic Crime Centre, **Europol**

15:00 Networking Coffee/Tea

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

**John Conway**, Global Head of Financial Crime Compliance Framework & Policies, **Banco Santander**

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

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

**Michael Unger**, European Compliance Director, **Ria Financial**

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 beneficial ownership in legal arrangements and trusts – addressing latest raising FATF standards Rec. 24/25, and new US and EU measures to close existing gaps in combating ML/TF and evasion of sanctions**

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

**Anu Ratan**, Global Financial Crime Compliance Strategic Initiatives Lead, **Bank of New York Mellon**

**Roland Papp**, 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 and economic sanctions – the new vulnerabilities and how to strengthen your defences**

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

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

**Ronya Naim**, Head of Financial Crime, **ClearBank**

**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 in AML, financial crime & fraud**

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

**Kimberly Smith**, Co-Founder, Client Due Diligence and AML Compliance, **Silo Compliance**

**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 P Forum**
- 09:15** **Main Hall – The latest on the current sanctions priorities and global efforts to target oligarch assets**  
**Alina Nedea**, Head of Unit, Sanctions, Directorate-General for Financial Stability, **European Commission**  
**OFAC** - TBC
- 10:00** **Main Hall – A smart CDD/KYC future through an effective RBA, feedback loop, perpetual KYC, data quality and digitalisation**  
**Nicola Poole**, Global Head of New Client KYC Onboarding, **Citibank**  
**Erik Barnett**, Head of Financial Crime and MLRO, Europe, **HSBC**  
**James Redfern**, Director, **Diligencia**  
**Jon May**, CEO & Co-Founder, **JJC Fintech** & previously MD, Global Head Client Onboarding & Client Data, **Goldman Sachs**  
**Lee Hale**, Senior MD - Risk, Forensics & Compliance, **Ankura** & previously Global Head of AML, **Deutsche Bank**
- 10:00** **Parlour Hall – Enterprise-wide risk-based transaction monitoring and reporting – top innovative ways to improve the effectiveness**  
**Aaron Elliott-Gross**, Head of Financial Crime and Fraud, **Revolut**  
**Jocelyn Tait Norval**, Global Transaction Monitoring Lead, **ING**  
**Ryan Caruana**, Transaction Monitoring Lead & MLRO, **Bank of Valletta**  
**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**, MD, 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 Alkathoori**, Head, National Coordination & Follow-Up Department, **UAE Executive Office of AML/CTF**  
Lead: **John Ringguth**, Scientific Expert to **MONEYVAL**
- 12:15** Networking Lunch

## MAIN CONFERENCE – Tuesday 14 Nov 23, PM

- 13:15** **Main Hall – Taking forward an effective and efficient enterprise-wide anti-financial crime compliance programme while complying with increasing local, EU and global AML/CTF regulatory requirements**  
**Al Catto**, MD, Financial Crime Compliance, **Beyond FS**  
**Giacomo Austin**, Group MLRO & Senior VP Compliance, **Paysafe**  
**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 AML & human rights - expectations of the industry**  
**Jeroen Amsalem**, Global Compliance AML & Sanctions Expert, **Rabobank**  
**Jean-Claude Ngaboyisonga**, Senior VP, Correspondent Banking EMEA, **StoneX**  
**Lia van Broekhoven**, Executive Director, **NPO Global Coalition**  
**Lisa Chitty**, Director of Compliance and Risk, **Travelex**  
Lead: **Elisa de Anda Madrazo**, until recently Vice-President, **FATF**
- 14:00** **Parlour Hall - Managing the new crypto challenges including the impact of new EU MICA Reg, travel rules & sanctions evasion**  
**Christin Schaefer**, Managing Director, **ACS Plus**  
**Giacomo Austin**, Group MLRO & Senior VP Compliance, **Paysafe**  
**Joanna Jenkins**, Regional Head of Compliance for EU, **Binance**  
**Lana Schwartzman**, Head of Regulatory & Compliance, **Notabene**  
**Dr. Steve Strickland**, Chief Compliance Officer, **Copper.co**
- 14:00** **Drawing Hall – Spotlight on the growing cyber-enabled fraud threats and interlink to ML – step-up in oversight**  
**Ashley Hart**, Director, Financial Crime & Fraud Operations, Fraud & Disputes Risk & Strategy, **Monzo**  
**Brian Dilley**, until recently Group MLRO, **Lloyds Banking**  
**Keith Salmon**, VP of Policy and Operations, Legal Compliance, **Mastercard**  
**Mike Haley**, Chief Executive Officer, **CIFAS**  
Lead: **Shahanaz Müller**, Partner, Forensic – AML & Sanctions-Compliance, **Deloitte Austria**
- 15:00** **Main Hall – Law enforcement on the changing nature of transnational criminality, the impact of digitalisation, the future of SARs & intelligence sharing**  
**Nadja Long**, until recently Team Leader, of the European Financial and Economic Crime Centre, **Europol**  
**Max Braun**, Director, **FIU Luxembourg**  
**Paulis Ijjenkovs**, Head of Strategic Analysis & Sanctions Lead, **FIU Latvia**  
**Philippe de Koster**, Director, **FIU Belgium**  
Lead: **Nick Lewis OBE**, Global Head, i3 - Integrated Intelligence & Investigations, **Standard Chartered Bank**
- 15:50** Chair's Closing Remarks
- 16:00** End of Financial Crime Conference



BOOK [AML P 17<sup>th</sup> Annual European Financial Crime Conference, 13/14 Nov 23](#) & [AML P 12<sup>th</sup> 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@amlpforum.com](mailto:events@amlpforum.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](http://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 12<sup>th</sup> Anti-Bribery & Corruption Forum, 15<sup>th</sup> of Nov 23](#).**

### Main AML/AFC Conference

- 13 - 14 November 2023 – commences on 13<sup>th</sup> 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.

### Day 3: 12<sup>th</sup> Annual Anti-Bribery & Corruption Forum

- 15 November 2023, 09:00 - 17:00
- **Member Fee:** GBP £498.00 +VAT
  - **Non-member Fee:** GBP £548.00 +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 .

## 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 10% discount
- \*Discount offers cannot be combined.**

## Registration

- **To Register** - please return attached registration form to Diane at [events@amlpforum.com](mailto: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 17<sup>th</sup> Annual European Financial Crime Conference, 13/14 Nov 23](#) & [AMLP 12<sup>th</sup> Anti-Bribery & Corruption Forum \(Day 3\), 15 Nov 23](#) - receive a **10% DISCOUNT\*** on both.

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