



20th Annual UK AML & Financial Crime Seminar

24/25 April 2024



Held Hybrid

[RESERVE YOUR PLACE HERE](#)

CPD points

7.5 - Main Seminar
3.5 - Each Masterclass Stream

[CERTIFICATE OF ATTENDANCE](#)

Who should attend?

Professionals responsible for
AML/CTF & financial crime
from:

- All parts of the financial sector
- Accountants
- Charities
- Gambling sector
- Government
- High value dealers
- Insurance sector
- Law enforcement
- Law firms
- Money service businesses
- Real estate agencies
- Regulators
- TCSPs

Sponsors



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Essential updates from the Home Office, HMT, DBT, OFSI, FCDO, FCA, Companies House, HMRC, JMLSG, NCA, CPS, COLP & leading cross-industry experts – all you need to know in 2024!

24 - 25 April 2024 - hosted by Herbert Smith Freehills, Exchange House, Primrose St, London EC2A 2EG

Held hybrid - delegates will be able to choose to participate either in person or virtually.

Main Seminar

25 April 2024

GMT 09:00 – 17:00

Pre-Seminar Masterclass

24 April 2024 – bookable separately

GMT 09:00 – 17:00

Distinguished Speakers line up:

Government & law enforcement

- **Abigail Culank**, Deputy Director for Sanctions Strategy, Legislation and Engagement, **FCDO**
- **Adrian Searle**, Director, **National Economic Crime Centre (NECC)**
- **Anna Deibel-Jung**, Deputy Director, **OTSI**
- **Debbie Price**, Deputy Head of Division, Proceeds of Crime, **Crown Prosecution Service**
- **James Wright**, Senior Policy Advisor, FATF and International, **HMT**
- **Jemima Murray**, DD, Head of Fraud Policy, **Home Office**
- **Kevin Newe**, Illicit Finances Threat lead, Fraud Investigation Service, Economic Crime Strategy Unit, **HMRC**
- **Laura Brown**, Head of Enforcement Strategy, **OFSI, HM Treasury**
- **Laura Oakley**, Head of the Anti-Money Laundering Unit, Domestic Branch, **HMT**
- **Lauren Rafter**, Head of Department, Enforcement and Market Oversight Division, **FCA**
- **Lucy Cumming**, Head of Economic Crime Strategy & Government Affairs, **City of London Police**
- **Martin Swain**, Director of Intelligence and Law Enforcement Engagement, **Companies House**
- **Matthew Ray**, DD & Lead on Company Law & Transparency, **Department for Business and Trade**
- **Tom Bell**, Deputy Director, Criminal Finances and Asset Recovery, **Home Office**

Cross-industry

- **Brian Dilley**, Director, BD Consulting & until recently Global MLRO at **Lloyds Banking Group**
- **Carol Smit**, Executive Secretary, **JMLSG**
- **Celia Lambert-Alcantara**, Head of Sustainable Finance/ESG Compliance, **Crédit Agricole CIB**
- **Chris Kiew-Smith**, Managing Director, Global Head of Financial Crime Prevention & Digital Assets, **Citigroup**
- **Dr. Liliya Gelemerova**, Head of UK Financial Security & MLRO, **Crédit Agricole CIB**
- **Emma Hardaker**, Head of Financial Crime and Compliance, **Lloyd's of London**
- **Howard Rawstron**, Head of Economic Crime Risk Management Framework Team, **Lloyds Banking Group**
- **Helen Bowdren**, Partner, Social and Governance (ESG), **Dentons**
- **John Pierce**, Director of Enforcement, **Gambling Commission**
- **Laura Kolens-Matley**, Head of Anti Money Laundering UK & Ireland, **Flutter Entertainment Plc**
- **Lee Hale**, Global Head of Financial Crime, **Ankura** & previously Global Head of AML, **Deutsche Bank**
- **Marc Fungard**, Global Head of Financial Crime, **Stripe**
- **Matt Brown**, Group Head of Risk & Financial Crime Detection, **HSBC**
- **Matt Allen**, Head of Policy and Complex Advisory, Economic Crime, **Santander UK**
- **Marc Fungard**, Global Head of Financial Crime, **Stripe**
- **Nicola Horton**, Director Financial Crime, **NatWest Group**
- **Paul Maskall**, Strategic Fraud Prevention & Behavioural Lead, **UK Finance**
- **Ross Ferguson**, Head of AML & Player Protection, **Genting Casinos UK**
- **Sara Brunsdon-McVeigh**, Head of Financial Crime Prevention for the UK, **SEB**
- **Sean Holohan**, until recently Global Head of Compliance Assurance, **Barclays**
- **Simon Wilkin**, Director, Anti-Financial Crime, **Deutsche Bank**
- **Susannah Cogman**, Partner, **Herbert Smith Freehills**
- **Ted Datta**, Head of Financial Crime Compliance, **Moody's**
- **Warren Tomlinson**, Financial Crime Compliance Director, **ClearBank**
- **Vesna McCreery**, Managing Director, **AML RightSource** & previously Global Head of FC at **Barclays**

AMLP's 20th Annual UK AML/CTF & Financial Crime Seminar

MAIN SEMINAR – Thursday, 25 April 2024, 09:00 - 17:00 GMT

- 08:15** Registration & Networking Breakfast
- 09:00** Chair's Welcome Address
Adriana van der Goes-Juric, Chair, AMLP Forum
- Main Hall - **Opening Keynote Addresses**
- 09:05** Main Hall – **The Home Office on the UK Government approach for combating financial crime and fraud**
Tom Bell, Deputy Director, Criminal Finances and Asset Recovery, Home Office
Jemima Murray, DD, Head of Fraud Policy, Home Office
- 09:30** Main Hall – **The NECC on the latest threats and progress on ECPT 2 implementation – current areas of focus and future plans**
Adrian Searle, Director, National Economic Crime Centre (NECC)
- 09:50** Main Hall – **HMT on international trends in AML/CTF & UK's response**
James Wright, Senior Policy Advisor, FATF and International, HMT
Laura Oakley, Head of the AML Unit, Domestic Branch, HMT
- 10:15** Main Hall – **FCA on its financial crime enforcement priorities 2024 - shifting the dial on financial crime**
Lauren Rafter, Head of Department, Enforcement and Market Oversight Division, FCA
- 10:15** Breakout: Room C3/C4 – **Gambling hotspot: Meeting increasing regulatory demand in AML/CTF and fraud**
John Pierce, Director of Enforcement, Gambling Commission
Laura Kolens-Matley, Head of Anti Money Laundering UK & Ireland, Flutter Entertainment Plc
Ross Ferguson, Head of AML and Player Protection, Genting Casinos
Lead: **Chris Elliott**, Partner, Betting & Gaming Practice, Wiggin LLP
- 10:45** Networking Tea/Coffee
- 11:15** Main Hall - **Addressing the greatest financial crime challenges in 2024 - the new drivers and how to flex your compliance programme while balancing consumer duty with financial crime**
Carol Smit, Executive Secretary, JMLSG
Emma Hardaker, Head of Financial Crime and Compliance, Lloyd's of London
Howard Rawstron, Head of Economic Crime Risk Management Framework Team, Lloyds Banking Group
Marc Fungard, Global Head of Financial Crime, Stripe
Lead: **Vesna McCreery**, Managing Director, AML RightSource, and previously Global Head of Financial Crime at Barclays
- 12:15** Main Hall – **FCDO, OFSI & OTSI economic & trade sanctions update – protecting UK's interest**
Abigail Culank, Deputy Director for Sanctions Strategy, Legislation and Engagement, FCDO
Anna Deibel-Jung, Deputy Director, OTSI
Laura Brown, Head of Enforcement Strategy, OFSI, HM Treasury
Lead: **Susannah Cogman**, Partner, Herbert Smith Freehills
- 13:00** Networking lunch - PLR
- 14:00** Main Hall – **Prepare for the changes to the UK Companies House under the ECCT Act 2023 – key points for the industry**
Matthew Ray, DD, Company Law & Transparency, Department for Business and Trade
Ted Datta, Head of Financial Crime Compliance, Moody's
Martin Swain, Director of Intelligence and Law Enforcement Engagement, Companies House
Lead: **Matt Allen**, Head of Policy and Complex Advisory, Economic Crime, Santander UK
- 14:45** Main Hall – **Evolving trends in KYC compliance – adopting best practices to address recent regulatory demands through effective utilisation of data, digitalisation & AI**
Chris Kiew-Smith, Managing Director, Global Head of Financial Crime Prevention & Digital Assets, Citigroup
Warren Tomlinson, Director, Financial Crime Compliance, ClearBank
Nicola Horton, Director Financial Crime, NatWest Group
Lead: **Lee Hale**, Global Head of Financial Crime, Ankura & previously Global Head of AML, Deutsche Bank
- 14:45** Breakout: Room C3/C4 – **Modernising your three lines of defence for effective risk and regulatory change management – enhancing accountability and coordination**
Al Catto, MD, Financial Crime Compliance, Beyond FS
Sara Brunsdon-McVeigh, First Line Head of FC Prevention, SEB UK
Sean Holohan, until recently Global Head of Compliance Assurance, at Barclays
Lead: **Peter Green**, Advisor, AMLP Forum & previously BNP Paribas Global Head of AML & Security
- 14:45** Breakout: Room C33/C34 – **Tackling ESG-related financial crime risks – preparing for the implementation of countdown in 2024**
Kevin Newe, Illicit Finances Threat lead, Fraud Investigation Service, Economic Crime Strategy Unit, HMRC
Dr. Liliya Gelemerova, Head of UK Financial Security & MLRO, Crédit Agricole CIB
Celia Lambert-Alcantara, Head of Sustainable Finance & ESG Compliance, Crédit Agricole CIB
Lead: **Anu Ratan**, Director, EMEA Head of Regulatory Change and Global Programmes, BNY Mellon
- 15:30** Networking Tea/Coffee
- 16:00** Main Hall – **Combating fraud and fulfilling obligations to compensate victims – bolstering defences**
Debbie Price, Deputy Head of Division, Proceeds of Crime, Crown Prosecution Service
Lucy Cumming, Head of Economic Crime Strategy & Government Affairs, City of London Police
Paul Maskall, Strategic Fraud Prevention & Behavioural Lead, UK Finance
Lead: **Brian Dilley**, Director, BD Consulting & until recently Global MLRO at Lloyds Banking Group
- 16:50** Chair's Closing Remarks
- 17:30** Canapés Reception – Courtesy of Lead Sponsor [AML RightSource](#)



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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, and aerospace and defence sectors. We represent the industry voice to policymakers, governments, and law enforcement.

For more information, please visit our website at: 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 anti-money laundering 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 hybrid - Thursday, 25th of April 2024, 09:00 - 17:00

- **Member fee:** GBP £520.00 +VAT
- **Non-member fee:** GBP £620.00 +VAT

Your delegate place includes presentations by our leading experts, CPD Certificate, breakfast, lunch, refreshments and invitation to the Drinks Reception.

Masterclass

STREAM A - Held Hybrid: Wednesday, 24th of April 2024, 09:00 - 12:30

09:00 - 10:30: **Top ML & FinCrime typologies - key points for your compliance programme & reporting**

11:00 - 12:30: **Enhancing your risk assessment to align with current threats including fraud and TF**

- **Member fee:** GBP £258.00 +VAT
- **Non-member fee:** GBP £298.00 +VAT

STREAM B - Held Hybrid: Wednesday, 24th of April 2024, 13:30 - 17:00

13:30 - 15:00: **Economic sanctions and trade controls - anticipating and preparing for fresh challenges**

15:30 - 17:00: **Trade finance - navigating evolving geopolitical, FC, sanctions & export controls risks**

- **Member fee:** GBP £258.00 +VAT
- **Non-member fee:** GBP £298.00 +VAT

Your delegate place includes presentations, working material handouts, CPD certificates, breakfast, lunch and refreshments.

Discount Offers**

- **Member fee applies for Government and Charity delegates.**
- **Bring 3 or more delegates** - receive a 10% discount.
- **Book both the Seminar and Masterclass** - receive a 10% discount.

****Discount offers cannot be combined.**

Registration

For multiple bookings & discounts, please email Diane fc@amlpforum.com. For more information, please do not hesitate to contact us and/or browse AMLP Seminar website www.amlpforum.com.

We look forward to welcoming you on the day!