

**AMLP’s 17th ANNUAL European Financial Crime Conference - A Global Outlook**

# **13 – 14th November 2023**

# **View Full Programme** [here](https://www.amlpforum.com/european-aml-financial-crime-conference/programme/) - delegates can choose to participate in person or virtually.

Held hybrid over two days on 13 -14th November 2023 in the magnificent Merchant Taylor’s Hall, City of London - The Conference will feature essential AML/CTF & financial crime updates from include **FATF, EC, UNODC, Europol, TI EU, Supervisors from France, Germany & UAE, local FIUs from Belgium, Luxembourg and Latvia** as well as leading industry experts from **AXA, American Express, Bank of Valetta, Danske Bank, Binance, Erste Group Bank, Deutsche Bank, Citi Bank, HSBC, Skadden, SWIFT, UniCredit, UBS, and Western Union,** among many others.

**GACO Members receive a 10% discount - simply quote “GACO” in the registration form.**

Excellent feedback from last year’s 400 delegates is a testament to the high quality of presentations and expert

insight on topical issues you can expect to hear in AML and financial crime.

**CPD Points:**A Certificate of Attendance is provided to claim your CPD points – 9.5 for the Main Conference and 3.5 for each of the Masterclass streams.

For more information and to reserve your place, please visit our Conference website: <https://www.amlpforum.com/european-aml-financial-crime-conference/programme/> or email Diane at events@amlpforum.com