



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 (TBC)**
- **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**
- **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**
- **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 & 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**

Gilbert Berk, Head of Unit, Expertise and Stakeholder Management, EFEC, **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, until recently Vice-President, **FATF**

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

Matt Saint Group Anti Money Laundering Officer & Deputy Group Chief Financial Crime Officer, **AXA**

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 the latest raising FATF standards Rec. 24/25, and new US & EU measures to close existing gaps in combating ML/TF and evasion of sanctions**

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

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

Paulis Iljenkova, 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 - the new challenges and how to strengthen your defences**

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**

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, **Citibank**
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 & Transaction Monitoring Lead, **Bank of Valletta**
Wolfgang Berner, Chief Technology Officer & Co-Founder, **Hawk AI**
Bruce Sandford, Head of Financial Crime & Controls, **Metro Bank**
- 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**

MAIN CONFERENCE – Tuesday 14 Nov 23, PM

- 12:15** Networking Lunch
- 13:15** **Main Hall – Taking forward an effective & efficient enterprise-wide anti-financial crime compliance programme while complying with increasing local, EU and global AML/CTF regulatory requirements**
Isabelle Scherf, Global Head of Financial Crime Compliance, **Fidelity International**
Mariano Ciriotti, VP, European AML/CTF Compliance Officer, **American Express**
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**
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**, 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**
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**
Mike Haley, Chief Executive Officer, **CIFAS**
- 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, 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**
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 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.

Day 3: 12th 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
 - **Early bird discount 10%** - 1st Sept 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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