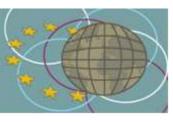


Annual European Anti Money Laundering Forum





The AMLP Forum requests the pleasure of your company at its cross-industry...

13th Annual European AML & Financial Crime Conference

18th – 19th November 2019, County Hall, London

Who should attend?

Professionals responsible for ML/TF, corruption, terrorist financing & sanctions from:

- All parts of the financial sector
- Defence & aerospace
- Extractive industries
- Gambling sector
- Government & regulators
- High value dealers
- Insurance
- Law enforcement
- Law firms
- Payment services
- Pharmaceuticals
- Real estate agencies

A certificate of attendance will be provided to claim CPD points

First Night Drinks Reception

18 November 2019 18:00 – 19:00

First Night Networking Dinner

18 November 2019 19:00 - 21:00



BUREAU VAN DIJK

County Hall

Belvedere Rd (top floor), Riverside London SE1 7PB



Speakers include:

- Alison Barker, Director of Specialist Supervision, FCA
- Anne-Mette Wadman, Public Prosecutor, ØKOKRIM FIU Norway
- Cansu Canca, Director, AI Ethics Lab
- David Lewis, FATF Secretariat, FATF
- Heidi Suila, Group Financial Crime Officer, Nordea Bank
- Jeannette M. Gunderson, Head of Data Risk Management, FCTM, HSBC Group
- Jean-Marc Guiteau, Global Head of Regtech Innovation & Development, BNP Paribas
- Dr. Stephen Strickland, Head of AML/CTF FC Investigations, Deutsche Bank
- Lisa Rosen, Chief Compliance Officer, European Bank for Reconstruction & Development
- Madis Reimand, Head of the Estonian Financial Intelligence Unit
- Michael Jones, Director of Policy, Jersey Financial Services Commission
- Oleksiy Feshchenko, Head of AML Unit, Global Programme against Money Laundering, Proceeds of Crime and the Financing of Terrorism, UNODC
- Paul Clulow, MD & Global Head of Capital Markets Surveillance, Société Générale
- Peter Townsend, Group Head of Financial Crime Group, RSA Group
- Piers Haben, Head of Banking markets, Innovation and Financial Crime, EBA
- Steve Hydman, Global Head of Financial Crime & IT Risks, Aviva Asset Managers
- Wilma Plieger-van Drunen, Head Financial Economic Crime, ING Group

Latest international developments in AML/CTF

- FATF AML/CTF agenda new guidance and work in progress
- EU ML/TF risk map, 5MLD & 6MLD: tackling the gaps current priorities
- UK FCA's response to Brexit & shaping the global regulatory agenda
- Regional AML efforts Asia, US, Northern and Central & Eastern Europe
- Law enforcement on emerging ML/TF threats & combating transnational crime

Best implementation practices

- The global geopolitical & financial crime risk map the new vulnerabilities
- Developing strategies in financial crime compliance, governance & culture staying ahead
- Local implementation of AML/CTF standards of regulation contrast and compare
- Next generation of CDD/KYC a focus on digital ID, information sharing & GDPR
- Monitoring, investigations & SARs reporting emerging models
- Correspondent banking working towards common AML/CTF compliance standards
- AI, machine learning & blockchain in AML/CTF promises & ethical considerations
- Cybercrime/ML & security building operational resiliance
- Whistleblowing systems & protecton embedding the new EU-wide protection directive
- FinTech, virtual currencies & emerging payments integration & ML risk mitigation
- Tackling ML/TF in the context of corruption stepping up your defences
- Best practices on BO in complex legal structures and TCSPs rising standards
- RBA for Designated Non-Financial Businesses and Professions raising the bar
- Economic sanctions update on both sides of the Atlantic
- Countering human trafficking & wildlife crime the customer and transactional risk traits

Pre-conference masterclasses (bookable separately)

- Lessons learnt from latest enforcement AML/CTF cases key learning points
- Tax evasion, avoidance & AML compliance best practice
- Sanctions compliance 2019 addressing growing complexity
- Navigating the changing landscape of Iran sanctions on both sides of the Atlantic

AMLP 13th Annual AML & Financial Crime Conference

About US

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, defence and other sectors in the UK and internationally. AMLP provides a vibrant platform for the exchange of knowledge, experience and evolving best practice. For more information please visit www.amlpforum.com.

13th Annual European AML & Financial Crime Conference

This event brings together leading stakeholders to examine the latest strategies and practical measures to combat ML/TF & financial crime. It provides an excellent opportunity to learn about recent international AML/CTF developments, best implementation practices, and share knowledge and solutions with professionals from UK, Europe and further afield.

Format

The conference will be a mixture of lively lecture-style presentations and interactive sessions.

Main Conference - Monday, 18th Nov 2019, 13:00 - 18:00 & Tuesday, 19th Nov 2019, 09:00-16:00

o Member fee: GBP £798.00 + VAT o Non-member fee: GBP £898.00 + VAT

Your delegate place includes: a full pack of presentations by over 30 international experts, breakfast, lunch on both days, refreshments and an invitation to complimentary Drinks Reception on the first day.

First night dinner

Day one will be followed by a Networking Dinner in the distinguished County Hall.

O Dinner fee: GBP £85.00 + VAT

Masterclasses (bookable separately) - Monday, 18th November 2019, 09:00 - 12:30

STREAM A - 09:00 - 12:30

- Lessons learnt from latest enforcement AML/CTF cases key learning points
- Tax evasion, avoidance & AML compliance best practice the challenges and useful approaches

Member fee: GBP £257.00 +VAT
Non-member fee: GBP £297.00 +VAT

STREAM B - 09:00 - 12:30

- Sanctions compliance 2019 addressing growing complexity in your compliance programme
- Navigating the changing landscape of Iran sanctions on both sides of the Atlantic

Member fee: GBP £257.00 +VAT
Non-member fee: GBP £297.00 +VAT

Your delegate place includes: presentations on memory sticks and working material handouts, breakfast and refreshments.

Discount offers

- o Member fee applies for Academic, Government and Charity delegates
- o Bring 2 or more delegates receive a 10% discount
- o Book both the conference and masterclass receive a 10% discount
- o Book before 6th of September 2019 receive a 10% discount

Discount offers cannot be combined.

Registration

To guarantee your place, please complete and return the conference registration form which may be found at http://www.amlpforum.com/euconference/registration/. Alternatively, please contact Lucia on events@amlpforum.com and/or +44 20 8785 6300 for more information.

Accommodation

For more information and to make a room reservation, please visit the event website page: http://www.amlpforum.com/euconference/accommodation/ .

We look forward to welcoming you on the day!