



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 resilience
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 13<sup>th</sup> 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](http://www.amlpforum.com).

## 13<sup>th</sup> 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, 18<sup>th</sup> Nov 2019, 13:00 – 18:00 & Tuesday, 19<sup>th</sup> Nov 2019, 09:00-16:00

- Member fee: GBP £798.00 + VAT
- 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**.

- Dinner fee: GBP £85.00 + VAT

### Masterclasses (bookable separately) - Monday, 18<sup>th</sup> 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

- Member fee applies for Academic, Government and Charity delegates
- Bring 2 or more delegates – receive a 10% discount
- Book both the conference and masterclass – receive a 10% discount
- 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](mailto: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!**