



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

14th Annual European AML & Financial Crime Conference - A Global Outlook

Essential updates from the UNODC, FATF, EBA, EC, Europol, FFIS, Society of Trust & Estate Practitioners STEP and leading cross-sector industry experts – all you need to know!

Who should attend?

Professionals responsible for AML/CTF & financial crime from:

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

Main Conference

18 - 19 November 2020
13:00 – 17:00

Virtual interactive format: an opportunity to hear leading expert speakers on the latest anti-corruption strategies and evolving compliance practices in today's changing environment.

Speakers include:

- **Bandini Chhichhia**, Principal Policy & Ethics, EBRD
- **Carolyn Gardner**, Senior Policy Expert AML, European Banking Authority EBA
- **Catherine LaFalce**, Global Head of AML, Markets and Investment Banking, Citibank
- **David Hotte**, AML/CTF, Global Facility Project Team Leader for EC
- **David Hicks**, Global Head of Forensic, KPMG
- **Ian Lee**, Head of AML Supervision, Monetary Authority of Singapore MAS
- **James Siswick**, Partner, Financial Services Advisory & Compliance, Guidehouse
- **Jeroen Rijpkema**, Program Lead, Transaction Monitoring, Dutch Banking Association
- **John Riches**, Co-Chair, Public Policy Committee, STEP
- **Julie Copeland**, Partner, StoneTurn
- **Kate Rabey**, Crown Advocate Legislative Counsel, Law Officers of the Crown, Guernsey
- **Keith M. Falconer**, CCO Change Execution Director, DWS Group
- **Lida Preyma**, Director, Global AML Risk Management, BMO Capital Markets
- **Malcolm Wright**, Chief Compliance Officer, EQUOS
- **Matthew Bardsley**, Managing Director, Head of Surveillance and Financial Crime Intelligence Development & Investigations, Barclays
- **Markus Schulz**, Global Head FCC Controls, Group Financial Crime Compliance, Standard Chartered Bank
- **Mariano Ciriotti**, Global Compliance Director, Small World FS
- **Nadja Long**, Acting Head of Unit, Financial Crime, Europol
- **Nicola Poole**, Global Head of Client Lifecycle Management, Banco Santander
- **Nick Maxwell**, Head of the Future of Financial Intelligence Sharing Programme
- **Oleksiy Feshchenko**, Senior Advisor, Global Programme against ML/TF & Proceeds of Crime, UNODC
- **Rakhi Talwar**, Senior Compliance Specialist & previously Global Head of Compliance at Christie's
- **Tom Christopherson**, Law Consultant, Bonhams & Sotheby's Institute of Art
- **Tom Neylan**, Senior Policy Analyst - AML/CTF, FATF
- **Valerie-Leila Jaber**, Global Head of Anti-Money Laundering, Coinbase

CPD Points - a Certificate of Attendance is provided.



BUREAU VAN DIJK
A Moody's Analytics Company

FEATURE SPACE

OUTSMART RISK



Pre-Conference Masterclass

STREAM A - 11 November 2020

13:30 – 15:00 New AML/CTF & tax evasion typologies & red flags - key learning points for your compliance programme

15:15 – 17:00 Cross-border suspicious activity reporting, information/intelligence sharing and impact of latest leaks

STREAM B - 12 November 2020

13:30 – 15:00 Economic sanctions – addressing growing complexity in your compliance programme

15:15 – 17:00 Spotlight on trade-based ML & proliferation finance – current issues, new standards & compliance trends

Main Conference - 18 Nov 2020, 13:00 – 17:00

13:00 Registration

13:15 Chair's Welcoming Address

13:30 **FATF on new measures to combat ML/TF and proliferation financing – current priorities**
Tom Neylan, Senior Policy Analyst, FATF

14:00 **Taking forward an effective global AML/CTF compliance programme – the new challenges & forward-looking areas of focus**
Catherine LaFalce, Global Head of AML, Markets and Investment Banking, Citibank U.S.
Mariano Ciriotti, Global Compliance Director, Small World FS
Markus Schulz, Global Head of Change Management Financial Crime, ING Group

15:00 Coffee/Tea

15:15 *Breakout: Aligning your risk assessment to your transaction monitoring & AI – emerging models*
James Siswick, Partner, Financial Services Advisory & Compliance, Guidehouse
Matt Bardsley, Managing Director, Head of Surveillance and Financial Crime Intelligence Development & Investigations, Barclays
Jeroen Rijpkema, Program Lead, Transaction Monitoring, Dutch Banking Association
ABN AMRO – TBC

15:15 *Breakout: Trusts and company service providers & foundations – raising the bar under the 5MLD*
Andy Goodall, International Risk and Compliance Director, Withers LLP
John Riches, Co-Chair, Public Policy Committee, Society of Trust & Estate Practitioners STEP
Kate Rabey, Crown Advocate Legislative Counsel, Law Officers of the Crown, Guernsey

15:15 **Building enterprise-wide employee & operational controls and oversight**
Bandini Chhichhia, Principal Policy & Ethics, EBRD
Keith M. Falconer, CCO Change Execution Director, DWS Group

16:00 **Making best use of data analytics and technology to strengthen controls**
Bureau van Dijk
Featurespace
RDC

16:50 Chair's Closing Remarks

17:00 End of Day 1

Main Conference - 19 Nov 2020, 13:00 – 17:00

13:00 Registration

13:15 Chair's Welcoming Address

13:30 **EBA on its new role to lead, monitor and coordinate supervision across EU, AML/CTF implementation, new powers and plan for 2020**
Carolyn Gardner, Senior Policy Expert AML, European Banking Authority EBA

14:00 **Virtual assets emerging regulatory and compliance landscape - rising standards**
Ian Lee, Head of AML Supervision, Monetary Authority of Singapore MAS
Malcolm Wright, Chief Compliance Officer, EQUOS
Valerie-Leila Jaber, Global Head of Anti-Money Laundering, Coinbase

14:00 *Breakout: CDD, KYC/KYB & lifecycle management - evolving best practice compliance*
David Hicks, Global Head of Forensic, KPMG
Julie Copeland, Partner, StoneTurn
Nicola Poole, Global Head of Client Lifecycle Management, Banco Santander
Lida Preyma, Director, Global AML Risk Management, BMO Capital Markets

14:00 *Breakout: The Arts market and the EU's 5MLD – implementing the new AML requirements*
Rakhi Talwar, Senior Compliance Specialist & previously Global Head of Compliance at Christie's
Tom Christopherson, Law Consultant, Bonhams & Sotheby's Institute of Art

15:00 Coffee/Tea

15:15 **Public-private intelligence sharing to combat ML/TF across major markets**
Nick Maxwell, Head of the Future of Financial Intelligence Sharing (FFIS) Research Programme

15:40 **New global efforts to clamp down on cross-regional transnational crimes including environment & wildlife crimes**
David Hotte, AML/CTF, Global Facility Project Team Leader and Expertise for the EC
Nadja Long, Team Leader Operations, Financial Crime, Europol
Oleksiy Feshchenko, Senior Advisor, Global Programme against ML/TF, UNODC

16:50 Chair's Closing Remarks

17:00 Close of Conference

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- A Global Outlook

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.

14th Annual European AML & Financial Crime Conference – A Global Outlook

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 virtual lively presentations and interactive sessions.

CPD points

A Certificate of Attendance is provided upon request to claim your CPD points – 7 for the Main Conference and 3 for each of the Masterclasses

Main Conference

Wednesday, 18th Nov 2020 & Thursday, 19th Nov 2020, 13:00-17:00

o Member fee: GBP £396.00 +VAT

o Non-member fee: GBP £516.00 +VAT

Your delegate place includes presentations, Certificate of Attendance & 7 CPD points.

Masterclasses (each Stream bookable separately)

Wednesday, 11th Nov 2020 and Thursday, 12th Nov 2020, 13:00 -17:00

STREAM A – 11th Nov 2020, 13:00- 17:00

- New AML/CTF typologies & red flags - key learning points for your compliance programme
- Cross-border suspicious activity reporting, investigation and information sharing

o Member fee: GBP £198.00 +VAT

o Non-member fee: GBP £258.00 +VAT

STREAM B – 12th Nov 2020, 13:00 – 17:00

- Economic sanctions – addressing growing complexity in your compliance programme
- Mitigating trade-based ML/TF & proliferation finance risks – rising compliance standards

o Member fee: GBP £198.00 +VAT

o Non-member fee: GBP £258.00 +VAT

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

Discount offers cannot be combined.

Registration

To guarantee your place, please complete and return the registration form to Jyotsna at events@amlpforum.com. Should you need more information, please do not hesitate to email us.

We look forward to welcoming you on the day!