



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

# 12<sup>th</sup> Annual European AML & Financial Crime Conference

*Essential updates from EC, EP, EBA, MONEYVAL, FIUs, Europol, regulators & leading cross-industry experts!*

5 – 6 November 2018

**Merchant Taylors' Hall**  
30 Threadneedle Street  
London, EC2R 8JB

### Who should attend?

Professionals responsible for AML, financial crime & counter terrorist financing 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

**CPD Points:** A certificate of attendance is provided

**First Night Drinks Reception**  
5 November 2018, 18:00- 19:00



**BUREAU VAN DIJK**  
A Moody's Analytics Company

**First Night Banquet Dinner**  
5 November 2018, 19:00 - 21:00

**Guest speaker: Kevin Hyland,**  
UK Anti-Slavery Commissioner



### Speakers include:

- André Burrell**, Director, Cloud Solutions, Microsoft
- Araba Eshun**, Chief Compliance Officer, Coinfloor Group
- Dr. Bill Peace**, Department of Security and Crime Science, UCL & formerly Deputy Director, UK Serious Organised Crime Agency
- Despina Vassiliadou**, Deputy Head of Unit, Financial Crime Unit (B3), DG Justice, European Commission
- Gregory Dellas**, Director, Wealth & Markets Compliance, Bank of Cyprus
- His Honour Judge Michael Hopmeier**, Southwark Crown Court
- Dr. James Smith**, CEO and Co-Founder, Elliptic
- Jean-Marc Guiteau**, Global Head of Regtech Innovation & Development, BNP Paribas Securities Services
- Livio Russo**, Global Head of Financial Crime, Generali
- Lorenzo Di Bona De Sarzana**, Legal Officer, European Banking Authority (EBA)
- Luigi Licari**, Managing Director, FCC Controls & Surveillance Analysis Strategy, Standard Chartered Bank
- Marcus Scheuren**, Public Affairs, EU Tax Policies, European Parliament
- Matthew Dewsbury**, Global Head of Investigations, HSBC Holding Plc
- Matthew Ekberg**, Senior Policy Advisor, Regulatory Affairs and Head of the IIF London Office, Institute of International Finance
- Michael Shearer**, Global Head of Systems Delivery, Financial Crime Threat Mitigation Team, HSBC
- Nick Maxwell**, Future of Financial Intelligence Sharing Programme Lead, RUSI
- Dr. Pascale-Marie Brien**, Head of EU Government Relations, AML, PayPal
- Paul Farrell**, European Business Beneficial Ownership & Control Registers
- Peter Hazlewood**, Group Financial Crime Risk Director, Aviva
- Romain Chambre**, Head of Fight Against Financial Crimes and International Sanctions, Directorate General of the Treasury
- Simon Riondet**, Head of Unit, Head of Financial Intelligence, Europol
- Shahmeem Purdasy**, General Counsel (Chief Legal Officer), UK Finance
- Dr. Stephen Strickland**, Director Anti Financial Crime, Regional Head of Financial Crime Investigations, Deutsche Bank
- Susannah Cogman**, Partner & MLRO, Herbert Smith Freehills
- Tristan van der Vijver**, Global Head of Compliance, Western Union Business
- Valerie-Leila Jaber**, Americas' Managing Director, FC Compliance, Credit Suisse
- Vesna MacCreery**, Director, Ansev Solutions, and former Global Head of FC, RBS

## Day 1 – Monday, 5<sup>th</sup> November 2018

08:15 *Registration and Breakfast*

**Pre-Conference Masterclasses** (each stream bookable separately)

09:00 *Stream A - EDD, beneficial ownership & high risk 3<sup>rd</sup> countries – rising standards under the 5MLD*  
*Stream B - Financial sanctions – addressing growing complexity in your compliance programme*

10:30 *Coffee/Tea*

11:00 *Stream A - GDPR & AML/CTF compliance – finding the balance*  
*Stream B - Trade-based ML/TF & sanctions – increasing vigilance and reporting*

### Main Conference

12:00 *Registration and Light Lunch - courtesy of Gold Sponsor Oracle*

13:15 *Chair's Welcome Address*

**Latest international developments in AML/CTF & financial crime**

13:30 **EC on the EU ML/TF risks, 5MLD & current agenda – tackling the gaps**  
**Despina Vassiliadou**, Deputy Head of Unit, Financial Crime Unit (B3), DG Justice, European Commission

13:45 **EBA's new common European guidelines, technical standards & opinions – a focus on virtual currencies and FinTech/RegTech**  
**Lorenzo Di Bona De Sarzana**, Legal Officer, European Banking Authority

14:15 **European Business Beneficial Ownership & Control Registers – a progress update**  
**Paul Farrell**, Coordinator, European Business Beneficial Ownership & Control Registers

15:00 *Coffee/Tea - courtesy of Gold Sponsor BAE Systems*

15:30 **Main Hall: Cryptocurrencies – the AML/CTF risks and compliance strategies**  
**Araba Eshun**, Chief Compliance Officer, Coinfloor  
**Dr James Smith**, CEO and Co-Founder, Elliptic  
**Markus Peckam**, VP, Financial Crime Risk AML Advisory, Barclays Corporate Banking

15:30 **Parlour Room: Next generation transactions monitoring & investigations – improving threat detection & SARs reporting**  
**Matthew Dewsbury**, Global Head of Investigations, HSBC  
**Dr. Stephen Strickland**, Head of AML/CTF FC Investigations, Deutsche Bank

15:30 **Drawing Room: Tax evasion, avoidance & compliance – implications of the new OECD & EU tax disclosure rules**  
**Louise Delahunty**, Partner, Cooley  
**Marcus Scheuren**, Public Affairs, EU Tax Policies, European Parliament

16:20 **Main Hall: The latest on AML/CTF & financial crime tools**  
**Ted Datta**, Director, Governance, Risk and Compliance, Bureau van Dijk  
**Matthew Long**, Director, Financial Crime & Compliance Solution Consulting, Oracle Financial Services  
**Thomas Fairey**, Director, Quantexa

17:20 **International asset recovery – moving towards orders without borders**  
**His Honour Judge Michael Hopmeier**, Southwark Crown Court

17:55 *Chair's Closing Remarks*

18:00 *Cocktail Reception - courtesy of Platinum Sponsor Bureau van Dijk*

19:00 *Banquet Dinner - courtesy of Lead Sponsor Ernst & Young*

21:00 **Close of Day 1**

**Day 2 – Tuesday, 6<sup>th</sup> November 2018**

- 08:15** *Registration & Breakfast - courtesy of Gold Sponsor*  
**Quantexa**
- 09:00** *Chair's Address*
- 09:10** **Main Hall – Local implementation of AML/CTF standards of regulation**  
**Priscille Merle**, Deputy Head of Fight against Financial Crimes and International Sanctions, Directorate-general of the Treasury, Ministry of Economy and Finances France
- 09:40** **US CTF & financial sanctions update**  
**Scott Rembrandt**, new Director, Office of Terrorist Financing and Financial Crimes at U.S. DoJ (TBC)  
**Susan Demske**, Assistant Director for Regulatory Affairs, Office of Foreign Assets Control, U.S. Department of the Treasury
- 10:15** **Main Hall: Big data management analytics & outsourcing to the cloud**  
**André Burrell**, Director, Cloud Solutions, Microsoft  
**Dirk Findeisen**, Head of Professional Services for the Competence Center Anti-Financial Crime, FICO  
**SWIFT - TBC**
- 10:15** **Drawing Room: CDD/KYC, automation & onboarding evolution – the challenges & solutions**  
**Jannicke Birkevold**, Innovation Experts, Digitalisation & Innovation, DNB BANK ASA  
**Miriam Ratkovicova**, Managing Director, Deloitte Transactions and Business Analytics
- 10:15** **Parlour Room: Open banking & new payment methods – managing the financial crime risks**  
**Vesna McCreery**, until recently Director of Financial Crime, Royal Bank of Scotland  
**Dr. Pascale-Marie Brien**, Head of EU Government Relations, AML Operations, PayPal  
**Shahmeem Purdasy**, Director, Financial Crime, UK Finance
- 11:00** *Morning Tea/Coffee - courtesy of Silver Sponsor*  
**FICO**
- 11:30** **Main Hall – Countering human trafficking & wildlife crime – the customer and transactional risk traits**  
**Dr. Bill Peace**, Department of Security and Crime Science, UCL & previously Deputy Director, Serious Organised Crime Agency  
**Luigi Licari**, Executive Director, FCC & Surveillance Analysis Strategy, Standard Chartered Bank
- 11:30** **Drawing Room – Spotlight on PEPs Compliance, the new watchlists & source of wealth funds – recent developments and enforcement cases**  
**Gregory Dellas**, Director, Wealth & Markets Compliance Division, Bank of Cyprus  
**Livio Russo**, Global Head of Financial Crime & Sanctions, Generali  
**Susannah Cogman**, Partner, Herbert Smith Freehills
- 11:30** **Main Hall – Artificial intelligence and machine learning in financial crime – overcoming the barriers to adoption**  
**Jean-Marc Guiteau**, Global Head of RegTech Innovation & Development, BNP Paribas Securities Services  
**Michael Shearer**, Global Head of Systems Delivery, Financial Crime Threat Mitigation Team, HSBC  
**Matthew Ekberg**, Senior Policy Advisor, Regulatory Affairs and Head of the IIF London Office, Institute of International Finance  
**EY - TBC**
- 12:20** **Main Hall - Leadership strategies in financial crime compliance – staying ahead**
  - Setting the tone on compliance & culture
  - Addressing the new challenges including the 5MLD – main areas of focus
  - Integrating fraud and cybercrime into the broader financial crime agenda
  - Brexit – suggested steps businesses should take to prepare for any eventuality
  - Responding to U.S. AML/CTF strategies**Peter Hazlewood**, Group Financial Crime Risk Director, Aviva  
**Tristan van der Vijver**, Global Head of Compliance, Western Union Business Solutions  
**Shahmeem Purdasy**, Director, Financial Crime, UK Finance  
**Valerie-Leila Jaber**, Managing Director, America Regional Head of Financial Crime Compliance, Credit Suisse
- 13:15** Lunch
- 14:15** **Main Hall – Law enforcement update**
  - The changing threats of organised crime
  - MONEYVAL on increasing ML/TF
  - The growing role of FIUs
  - Improving international intelligence sharing
  - E-evidence – new European Production Order
  - Public-private partnership benefits
  - Latest modus operandi**Simon Riondet**, Head of Unit, Financial Intelligence, Europol
- 15:10** **Main Hall - Public-private intelligence sharing to combat ML/TF across major markets update**  
**Nick Maxwell**, Future of Financial Intelligence Sharing (FFIS) Programme Lead, RUSI
- 15:45** *Chair's Closing Remarks*
- 16:00** **End of Conference**

# Welcome to AMLP 12<sup>th</sup> Annual European AML & Financial Crime Conference

## About US

The AMLP Forum provides a vibrant arena for the exchange of knowledge, experience and best practices. The AMLP fosters participation of AML and corruption professionals, both from within and outside financial services and other regulated industries in the UK and internationally. For more information please visit: [www.amlpforum.com](http://www.amlpforum.com).

## 12<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 & corruption. It provides an excellent opportunity to learn about recent 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, 5 November 2018, 13:00 – 18:00 & Tuesday, 6 November 2018, 09:00-16:00**

- **Member fee:** GBP £752.00 + VAT
- **Non-member fee:** GBP £852.00 + 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 Banquet Dinner in the **Livery Dining Hall of the Merchant Taylors' Hall**.

- **Dinner fee:** GBP £85.00 + VAT

**Masterclasses (bookable separately) - Monday, 5<sup>th</sup> November 2018, 09:00 – 12:30**

### **STREAM A - 09:00 – 12:30**

- 1. Transparency, beneficial ownership & control – gaining the full picture**
- 2. GDPR & AML/CTF compliance – finding the balance**

- **Member fee:** GBP £247.00 +VAT
- **Non-member fee:** GBP £287.00 +VAT

### **STREAM B - 09:00 – 12:30**

- 1. Financial sanctions – addressing growing complexity in your compliance programme**
- 2. Trade-based ML/TF & sanctions – increasing vigilance and reporting**

- **Member fee:** GBP £247.00 +VAT
- **Non-member fee:** GBP £287.00 +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

**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 +44 20 8785 6300.

## Accommodation

For more information and to make a room reservation, please visit the event website page:

<https://www.amlpforum.com/euconference/accommodation/>.

**We look forward to welcoming you on the day!**