

Day 1

Thursday 3/31

8:00AM-9:00AM	Registration and Networking Breakfast
9:00AM-9:10AM	Welcome Remarks Presenter: Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, ACAMS
9:10AM-9:35AM	Keynote Address Presenter: Gintarė Skaistė, Minister of Finance, Republic of Lithuania
9:35AM-10:35AM	Regulatory Roundtable: Insights for the Future <ul style="list-style-type: none">· Evaluating how the EU's new AML action plan addresses existing and emerging AFC challenges and the impact for the Baltics' financial services regulators· Comparing Baltic regulators' positions on VAs and VASPs and exploring further areas for cross-national collaboration· Analysing successful examples of cross-jurisdictional AFC/AML cooperation to identify opportunities to replicate positive outcomes Moderator: Shilpa Arora, Senior Director - Anti-Financial Crime Portfolio Solutions, ACAMS Presenters: Kristaps Markovskis, Director, AML and Sanctions Compliance Department, Financial and Capital Markets Commission (FCMC) Liisi Mets, Head of AML Department, Finantsinspeksioon / Financial Supervision and Resolution Authority Reda Stanyte, Head of AML Division, Financial Market Supervision Service, Bank of Lithuania
10:35AM-10:55AM	Networking and Refreshment Break

10:55AM-11:45AM

Navigating the Rapidly Evolving Russia and Belarus Sanctions Landscape

- Mapping the latest Russia and Belarus sanctions that have been introduced since the invasion of Ukraine on February 24
- Assessing key compliance considerations and implementation challenges, including adjusting sanctions screening programs, relevant licensing frameworks, and differences between the EU and OFAC 50% rules
- Evaluating relevant export controls, including regional embargoes imposed on the non-government-controlled areas of Donetsk and Luhansk

Moderator:Sam Cousins, Associate - Sanctions and Risks, **ACAMS****Presenters:**

Ramunė Abazorienė, CGSS, Head of AML and Sanctions Compliance Department, **Luminor Bank AS** Kristaps Markovskis, Director, AML and Sanctions Compliance Department, **Financial and Capital Markets Commission (FCMC)** Adrian Muller, Director, Global Sanctions Advisory, **Western Union**

11:45AM-12:35PM

FinTech: Healthy Growth and Collaborative Risk Management

- Staying ahead of the emergent typologies and threats surrounding digital banking, new payment platforms and agency banking
- Discussing how FinTech companies and their partner financial institutions can learn to “speak each other’s language” and address compliance challenges cooperatively
- Assessing the future of FinTech in the region: Will the Baltics continue to attract FinTechs, or is risk appetite shifting as licensing regulations change?

Moderator:Alexandre Pinot, CAMS, Founder, **Fin-Ally**, Co-founder, **AMLYZE**, Board Member, **FinTech HUB LT’ Association**, Co-Founder & Co-Chair, **ACAMS Baltics Chapter****Presenters:**

Shilpa Arora, Senior Director - Anti-Financial Crime Portfolio Solutions, **ACAMS** Laima Letiņa, CAMS, Advisor, **Finance Latvia Association** Vilius Pečkaitis, Former Head, **FIU Lithuania**, Board Member and Head of AML Compliance and Risk, **Phoenix Payments**

12:35PM-1:35PM

Networking Lunch

1:35PM-2:35PM

Industry Executive Roundtable: Adapting to Change

- Implementing policies and procedure to address constantly changing Russian sanctions while preventing staff burnout
- Developing a successful AFC risk management program in an evolving, stressful technological and regulatory environment
- Assessing the potential for an intelligence-based approach to AML to complement risk-based practices

Moderator:

Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, **ACAMS**

Presenters:

Vilija Nausėdaitė, Member of the Management Board, Head of Monitoring and Security Division, **SEB Lietuvoje** Živilė Slaminskaitė, Head of Department, AML/KYC Office Lithuania, **Representative of Lithuanian Banking Association** Uldis Upenieks, CAMS, Member of the Management Board and Chief Compliance Officer, **Citadele banka**, Co-Chair, **ACAMS Baltics Chapter**

2:35PM-2:55PM

Networking and Refreshment Break

2:55PM-3:45PM

Public-Private Partnerships: How Working Together Works Better

- Analysing the collaboration between FIUs and financial institutions in the Baltics and outlining untapped opportunities such as cross-border public-private partnerships
- Using case studies, identifying ways to develop frameworks for public-private collaborations and optimize investigative outcomes
- Reflecting on existing challenges in establishing public-private partnerships and the potential for further collaboration

Moderator:

Koos Couvée, Senior Reporter, Europe, **ACAMS moneylaundering.com**

Presenters:

Edmundas Jankunas, Head, **Money Laundering Prevention Board, Lithuania (FIU Lithuania), Financial Crime Investigation Service** Kerstin Pilt, Chief Compliance Officer, Baltic Banking, **Swedbank Baltics AS** Eimantas Vytuvis, Director, **Center of Excellence in Anti-Money Laundering** Ilze Znotina, Head, **FIU Latvia**, Head of Delegation, **MONEYVAL**

3:45PM-4:35PM

Money Laundering Case Studies: New Lights Shining on the Shadows

- Analysing how exposés such as the Pandora Papers shine the light on the need for corporate transparency and steps to address recurring risks on the misuse of legal persons
- Reviewing lessons learned from Latvia's concerted effort to avoid greylisting by MONEYVAL and examining real-life differences between being on the greylist and not on the greylist
- Forecasting outcomes from the IMF's upcoming report on ML threats and vulnerabilities in the region

Moderator:

Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, **ACAMS**

Presenters:

Egle Kontautaitė, Expert, **Ellex Valiunas** Veronika Mets, Senior Program Manager, **Council of Europe, MONEYVAL** Holger Roonemaa, Head of the Investigative Team, **Ekspress Meedia** Aija Zitcere, Director of Financial Market Policy Department, **Ministry of Finance**

4:35PM-4:55PM

Is Your Organisation at Risk? What You Need to Know About Ransomware

Amid Russia's invasion of Ukraine, the risk of cyberattacks to the Baltics states and the rest of Europe is higher than ever before. Join this special presentation as we unpack the ACAMS Global Ransomware Risks survey. Understand industry perceptions around the threat landscape, how to mitigate financial crime and wider risks, and what steps governments can take to enhance resilience in combatting the ransomware ecosystem.

Presenter:

Sam Cousins, Associate - Sanctions and Risks, **ACAMS**

4:55PM-5:00PM

Closing Remarks

Presenter:

Sam Cousins, Associate - Sanctions and Risks, **ACAMS**