

Day 1

Thursday 3/31

8:00AM-9:00AM	Registration and Networking Breakfast
9:00AM-9:05AM	Welcome Remarks
9:05AM-9:35AM	Keynote Address
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
10:35AM-10:55AM	Networking and Refreshment Break
10:55AM-11:45AM	Sanctions: Navigating the Evolving Landscape <ul style="list-style-type: none">· Examining how Baltic states, financial institutions and VASPs are preparing for their Proliferation Financing Risk Assessment· Reflecting on key sanctions risks in the region, how they have evolved since last year and potential trends in 2022· Evaluating collaboration among Baltic states regarding sanctions issues and threats such as those involving Belarus and other jurisdictions
11:45AM-12:35PM	FinTech: Healthy Growth and Collaborative Risk Management <ul style="list-style-type: none">· 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?
12:35PM-1:35PM	Networking Lunch

1:35PM-2:35PM

Industry Executive Roundtable: Adapting to Change

- Assessing the potential for an intelligence-based approach to AML to complement a risk-based approach
 - Discussing how to balance emerging risks, such as cryptoassets, alongside known risks and how strategic technology investments can help
 - Determining what a successful AFC risk management program is in an evolving technological and regulatory environment
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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
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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
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4:35PM-4:40PM

Closing Remarks