

**ACAMS 17th Annual AML and Anti-Financial Crime Conference – Europe
Focused, Effective: AFC’s Next Generation**

MONDAY, 13 JUNE 2022 PRE-CONFERENCE TRAINING	
08.00 – 20:00 Registration Hall	Pre-Conference Registration
08.00 – 09.00 Registration Hall	CAMS Examination Preparation Seminar and Workshop A Check-in (Separate registration required)
08.00 – 09.00	<i>Networking Continental Breakfast</i>
09:00 – 17:00 Studio 211 & 212	<p>CAMS Examination Preparation Seminar</p> <p>Led by CAMS-certified instructors, the CAMS Examination Preparation Seminar reviews critical information in an easy-to-follow format that prepares you to sit for the CAMS Examination. Benefit from this interactive study session as AML experts walk you through core content areas and practice questions.</p> <p>To register for a live-preparation seminar please contact salesrequests@acams.org.</p> <p>Facilitator: Sana Khan, Barrister-at-Law</p>
09.00 – 12.00 The Arc	<p>WORKSHOP A A New Reality: Exploring Perpetual KYC</p> <p>The EU's latest AML/CFT legislative package seeks to address AML reform. With the cost of compliance in 2020 reaching US\$213.9bn and studies expecting this to increase, firms are looking at how they can utilise technology to drive more efficient, effective and streamlined KYC processes. Most organisations continue to perform periodic reviews, repeating expensive remediation exercises. Perpetual KYC offers a different solution to this cycle.</p> <p>In recent years there has been significant emphasis on KYC at onboarding and periodic reviews. Regulated entities have spent millions of pounds on remediation projects, only to see this boom-and-bust cycle of investment in financial crime efforts repeating itself. In this interactive workshop, our experts will explore perpetual KYC as an alternative to the traditional periodic review model, review how hard it is to achieve and what investment is needed. Join this hands-on and expert-led workshop to learn the many ways in which KYC/CDD plays a pivotal role in the fight against financial crime and how embracing a perpetual KYC model can build out a dynamic AFC risk management framework.</p> <p>Key Areas Covered</p> <ul style="list-style-type: none"> - Reviewing why perpetual KYC; how it can assist with effectiveness and efficiency in the KYC journey, and how to move to this state - Identifying essential risk assessment components and how to make this process dynamic - Demonstrating how targeted data analytics derived from KYC can be utilised to increase efficiencies in the end-to-end KYC process and enable a risk-based approach <p>Who Should Attend</p>

	<ul style="list-style-type: none"> · Compliance Managers · IT Specialists · AML Officers · Regulators · Industry Consultants <p>Facilitator: Shilpa Arora, Senior Director - Anti-Financial Crime Portfolio Solutions, ACAMS</p>
12.00 – 13.00 Registration Hall	Workshop B Check-in (Separate registration required)
13.00 – 16.00 The Arc	<p>WORKSHOP B</p> <p>Creating a Compliance Culture in Crypto Enterprises to Avoid Regulatory Issues and Cement Banking Relations</p> <p>For many virtual asset service providers or decentralised financial enterprises, having the right anti-financial crime culture is at best a secondary priority - something they are aware of when they become the focus of regulatory attention or face difficulty finding or keeping a banking relationship. This workshop will detail the policies, procedures and controls a VASP or DeFi enterprise should have in place to help them satisfy bank compliance departments and avoid regulators ire. It will aid cryptocurrency businesses and the financial institutions that serve them in understanding the components of a healthy AFC culture and implementing them.</p> <p>In this interactive workshop, our experts will take attendees through case studies that examine how traditional FIs, VASPs and other cryptocurrency businesses have been used to launder money via digital assets and what controls might have prevented that criminal activity. The workshop will also offer scenarios covering the gamut of decision making that can create a failed compliance culture — from hiring and firing ethical and non-ethical individuals to training, governance and risk appetite statements and all they entail. Join this expert-led workshop to learn the many ways in which culture is the start and end of the fight against financial crime – and how the crypto sector can be a force multiplier in the AFC environment.</p> <p>Key Areas Covered</p> <ul style="list-style-type: none"> • Appointing the right people for the right jobs including money laundering reporting officers and senior managers overseeing the compliance function • Learning lessons from the recent past on how a failure to instil the right culture leads to a stain on companies' reputation that is hard to shake off and in some cases causes institutional collapse (think Wirecard) • Defining an appropriate risk appetite statement tailored for the crypto sector and the specific risks it faces, communicating that risk appetite and ensuring others are empowered and incentivized to make the right decisions • Controls and tools to identify, report and block illicit transactions <p>Who Should Attend</p> <ul style="list-style-type: none"> · Compliance Managers · Banking Sector representatives · Money laundering reporting officers · Fintechs/start-ups · Regulators · Senior leaders · Industry Consultants <p>Facilitators: Joby Carpenter, Global SME – Cryptoassets and Illicit Finance, ACAMS</p>

	Rick McDonell, Former Executive Secretary, Financial Action Task Force (FATF) , Executive Director, ACAMS Shelley Schachter-Cahm, Group Head of Compliance, Mode Global Holdings
17.30 – 19.00 Silver Foyer	Welcome Reception

TUESDAY, 14 JUNE 2022 MAIN CONFERENCE DAY ONE	
07.45 – 17.35 Registration Hall	Registration Desk Open
07.45 – 17.35 Grand Hall 2	<i>Exhibit Hall Open</i>
07.45 – 08.45 Grand Hall 2	<i>Networking Continental Breakfast in Exhibit Hall</i>
General Session	
08.45 – 09.00 Gold Hall	Welcome Remarks Presenter: Scott Liles, Chief Executive Officer, ACAMS
09.00 – 09.30 Gold Hall	Keynote Address with Q&A Moderator: Rick McDonell, Former Executive Secretary, Financial Action Task Force (FATF) , Executive Director, ACAMS Presenter: Burkhard Mühl, Head, European Financial & Economic Crime Centre (EFEC) , Europol
09.30 – 10.30 Gold Hall	Regulatory Outlook: Trends and Emerging Issues in Europe <ul style="list-style-type: none"> Analysing how the EU Commission's new AML/ CFT legislative package provides a "single EU rulebook" via a unified compliance regulatory framework Detailing the new EU Anti-Money Laundering Authority (AMLA)'s role in transforming AML/CFT supervision and facilitating information sharing amongst FIUs Understanding the expansion of criminal liability under 6AMLD which will allow for the punishment of legal persons including companies or partnerships Moderator: Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, ACAMS Presenters: Carolyn Gardner, Head of Unit (AML/CFT), European Banking Authority Raluca Prună, Head of Unit, Financial Crime, DG FISMA.D.2, European Commission Jo Swyngedouw, Head Financial Stability, AML supervision and Prudential Policy, National Bank of Belgium

10.30 – 11.00 Grand Hall 2	<i>Networking and Refreshment Break in Exhibit Hall</i>
Concurrent Sessions	
11.00 – 12.00	<p>On the Look Out: Using Technology to Improve Transaction Monitoring</p> <ul style="list-style-type: none"> • Creating transaction monitoring protocols to detect and resolve potential indicators of fraud such as atypical spending or anomalous movements or transfers of assets • Capturing efficiencies and effectiveness of emerging technologies such as artificial intelligence to strengthen transaction monitoring and enhance AFC discipline across enterprise • Crafting formal response processes to transaction monitoring alerts to ensure comprehensive reviews of red flags and standardize expectations in areas such as escalation of investigations <p>Moderator: Andrea Bielska, Head of Financial Crime Audit, Nordea</p> <p>Presenters: Dan Benisty, Head of Compliance Northern Europe, Western Union</p> <p>Christophe Ferrand, Head of Group AML, Societe Generale</p> <p>Annegret Funke, CAMS, Head of Financial Crime (interim), Featurespace</p> <p>Nitzan Solomon, Head of Transaction Monitoring, AML & Fraud, Revolut</p>
11.00 – 12.00 Gold Hall	<p>Coupled Up: Creating Strong Bank/FinTech Partnerships</p> <ul style="list-style-type: none"> • Establishing joint comprehensive customer profiles to ensure robust KYC/CDD measures are in place to meet ID verification and beneficial ownership challenges • Negotiating partnership terms to clarify risk management responsibilities and meet regulatory compliance expectations • Co-designing solutions and response protocols to detect anomalies, and flag suspicious activity pertaining to data breaches <p>Moderator: Aamir Hanif, Head of EMEA Financial Crime and UK MLRO, Stripe</p> <p>Presenters: Raphaelina Arthur, Head of Financial Crime & Deputy MLRO, Kroo</p> <p>Ruth Bailey, Managing Director, ICG Risk & Controls: Financial Crime Lead, Citi</p> <p>Nigel Rundle, Director, Anti-Financial Crime, Business Partner for Corporate Cash Management and Fintech, Deutsche Bank</p>
11.00 – 12.00 Silver Hall	<p>Knowledge Session <i>Presented by Bottomline Technologies</i> Optimise your Financial Crime Investigations for Faster and Efficient Decision-making</p> <ul style="list-style-type: none"> • Stepping away from intensive, siloed and fragmented risk views to create operational efficiencies • Enhancing your investigations by adopting a holistic risk view and optimise your financial crime operations teams enterprise-wide • Examining the latest practices with a transparent information sharing approach across community to fight financial crime

	<p>Moderator: Gregory Dellas, Chief Compliance and Innovation Officer, ECOMMBX, Chair, ACAMS Cyprus Chapter, Associate Fellow, RUSI</p> <p>Presenters: Denitsa Rebaine, CAMS, Sanctions Compliance Officer, Citi</p> <p>Mohammad Zraiqat, Senior, Product Manager - Financial Crime Risks, Bottomline Technologies</p>
12.00. – 13.00 Grand Hall 1	<i>Networking Luncheon</i>
13.00 – 14:00 Copper Hall	<p>New and Improved: Taking On the Modern-Day Fraudster</p> <p>Fraud is not a new crime, but today's fraudsters are way past forged signatures. Instead, post pandemic criminals are having machines do the dirty work for them by targeting online transactions and creating synthetic identities. Join this session for expert insights on how financial institutions can protect their clients from novel forms of fraud, including the use of deepfake technologies, and account takeovers via identity fraud.</p> <p>Moderator: Rajeev Ahya, Vice President – Head of Corporate Bank KYC Policy and Training, Deutsche Bank</p> <p>Presenters: Carsten Helm, Head of Global Fraud, Bribery and Corruption Prevention, Commerzbank</p> <p>Jason Lane-Sellers, Director, Planning EMEA, Fraud & Identity, LexisNexis Risk Solutions</p>
13.00 – 14:00 Gold Hall	<p>Changing Scope: How ESG can Fight Financial Crime</p> <ul style="list-style-type: none"> • Integrating ESG protocols into risk management models to strengthen oversight in areas such as supply chain investigations and enhance detection of criminal activities such as corruption and trafficked labor • Assessing whether the methods used to launder illicit proceeds generated from wildlife trafficking in Europe are captured by existing AFC management frameworks, and how these can be improved • Utilising CDD and EDD to identify red flags indicative of environmental crimes, including illegal logging, mining and waste trafficking <p>Moderator: David Clark, Senior Financial Crime Compliance SME & Change Manager, ING</p> <p>Presenters: Jane Alimonda, Regional Audit Director, Financial Crimes, Fraud and ESG Audit EMEA, Mitsubishi UFJ Financial Group (MUFG)</p> <p>Alexandria Reid. Senior Global Policy Adviser, Global Witness</p> <p>Michael Zammert, Chief Compliance Officer, BlackRock Asset Management EGA (Eastern Europe, Germany, Austria)</p>
13.00 – 14:00 Silver Hall	<p>Knowledge Session <i>Presented by Quantexa</i></p> <p>Enabling a Data Driven Compliance Vision: Contextual Monitoring for Trade Based AML</p>

	<ul style="list-style-type: none"> • Providing insight into the pioneering concept of decision intelligence within AML/CFT Programmes • Outlining contextual monitoring and investigation in a complex real-world example – Trade Based Money Laundering • Outlining key differences between rules based and contextual monitoring <p>Moderator: Peter Oakes, Independent Director, Governance Adviser, Business and Regulatory Strategist, Peter Oakes</p> <p>Presenters: Alexon Bell, Chief Product Officer, Quantexa</p> <p>Matthew Long, Head of AML Solutions EMEA and APAC, Quantexa</p> <p>James Yates, Managing Director, Chief Control Officer, Commercial Banking & Global Trade & Receivables Finance, HSBC</p>
14.00 – 14.30 Grand Hall 2	<i>Networking and Refreshment Break in Exhibit Hall</i>
14.30 – 15.20 Copper Hall	<p>Using KYC/CDD to Expose Financial Criminals</p> <ul style="list-style-type: none"> • Identifying essential risk assessment components such as geography, client profile and products and analysing methodologies to support precise analysis • Using targeted data analytics derived from KYC/CDD processes to create discrete onboarding and ongoing monitoring models for high-risk entities • Assessing strategies to share suspect information stemming from rigorous transaction monitoring KYC/CDD measures while upholding data privacy laws <p>Moderator: Rebecca Marriott, VP Risk and Compliance (MLRO), Tide</p> <p>Presenters: Charles Delingpole, CEO & Founder, ComplyAdvantage</p> <p>Luiza Jarocka, CAMS, Head of Compliance (EMEA FIU), MoneyGram International</p> <p>Genevieve Rose, Head of Financial Crime Compliance, Danske</p>
14.30 – 15.20 Gold Hall	<p>Battle Stations: Europe Wages War on Bribery and Corruption</p> <ul style="list-style-type: none"> • Reviewing the Pandora papers and the role Designated Non-Financial Businesses and Professionals (DNFBPs) played in enabling corruption • Linking corruption and human rights violations and how incorporating ESG objectives into your AFC programme can help prevent both • Exploring initiatives to strengthen the EU anti-corruption framework, including ultimate beneficial ownership (UBO) registries and the establishment of the EU Public Prosecutor's office <p>Moderator: Daniel Thelesklaf, Project Director, Finance Against Slavery and Trafficking (FAST) Initiative, United Nations University Centre for Policy Research (UNU-CPR)</p> <p>Presenters: Alexandra Belmonte, Head of Anti-Corruption, Sanctions & Export Controls, A.P. Moller – Maersk A/S</p>

	Jennifer Hanley-Giersch, CAMS, CAMS Audit, Managing Partner, Berlin Risk Advisors GmbH
14.30 – 15.30 Silver Hall	<p>Knowledge Session <i>Presented by SAS</i></p> <p>Innovative Ways to Fight Financial Crime from a Technology and Policy Perspective</p> <ul style="list-style-type: none"> • Discussing how policy frameworks can help enable innovation • Embarking on a journey towards innovative financial crime fighting using available technology • Understanding what results we can expect by deploying innovation in KYC and transaction monitoring <p>Moderator: Frits Fraase Storm, CAMS, CGSS, Principal Financial Crime Advisor, Global Banking Compliance Team, SAS</p> <p>Presenters: Eduard Hovsepyan, CAMS, Anti-Money Laundering & Sanctions Policy Adviser, European Banking Federation (EBF)</p> <p>Roger Kaiser, CAMS, Senior Policy Adviser, European Banking Federation (EBF)</p> <p>Stephanie Ora, Senior Financial Crime Advisor, EMEA Fraud & Security Intelligence Team, SAS</p>
15:00 – 16:30	<p>AFC Roundtable: Preparing for the New Reality (By invitation only)</p> <p>Following Chatham house rules, ACAMS will bring together AFC executive leaders for a candid discussion on key industry issues including the challenges in the regulatory landscape, building and implementing a robust AFC culture and adopting automation best practices.</p>
15.20 – 15.50 Grand Hall 2	<i>Networking and Refreshment Break in Exhibit Hall</i>
General Session	
15.50 – 16.40 Gold Hall	<p>Russian Repercussions: Reassessing the Sanctions Risk Landscape</p> <ul style="list-style-type: none"> • Reviewing the scope of existing sanctions programs, international priorities and future trajectory • Assessing how an intelligence-led approach can support detection and prevention of sanctions evasion • Detailing how sanctions programs have integrated risks of 'dark money', kleptocracy and international efforts to target oligarch assets • Examining the need for preparedness to evolving threats, including cyber activities, ransomware and other criminal activity <p>Moderator: Dr Justine Walker, Global Head of Sanctions, Compliance & Risk, ACAMS</p> <p>Presenters: Chloe Cina, Head of Global Sanctions Advisory, Deutsche Bank</p> <p>Alina Nedea, Head of Unit, Sanctions, Directorate-General for Financial Stability, Financial Services and Capital Markets Union (DG FISMA), European Commission</p> <p>John Smith, Partner, Morrison & Foerster LLP</p>

16.40 – 17.10 Gold Hall	Special Presentation with Q&A
17.10 – 17.15 Gold Hall	Closing Remarks
17:15 – 19:00 Grand Hall 2	<i>Networking Reception</i>

**WEDNESDAY, 15 JUNE 2022
MAIN CONFERENCE DAY TWO**

08.00 – 16.00 Registration Hall	Registration Desk Open
08.00 – 16.30 Grand Hall 2	<i>Exhibit Hall Open</i>
08.00 – 09.00 Grand Hall 2	<i>Networking Continental Breakfast in Exhibit Hall</i>

General Sessions

09.00 – 9.30 Gold Hall	<p>Keynote Remarks with Q&A</p> <p>Moderator: Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, ACAMS</p> <p>Presenter: David Lewis, Former Executive Secretary, Financial Action Task Force (FATF)</p>
09.30 – 10.30 Gold Hall	<p>Executive Roundtable: The Industry Responds to Regulatory Developments</p> <p>Join our anti-financial crime experts for a lively discussion as they provide practical insights and guidance on the issues discussed in the regulatory outlook panel and what keeps them up at night. This panel will address current and upcoming regulatory affairs from an industry perspective and its global and regional impact on compliance professionals and financial institutions.</p> <p>Moderator: Rick McDonnell, Former Executive Secretary, Financial Action Task Force (FATF), Executive Director, ACAMS</p> <p>Presenters: Emma Hardaker, Head of Financial Crime and Compliance, Lloyds Bank</p> <p>David Howe, Global Head, Financial Crime Compliance, Conduct and Compliance Frameworks, Standard Chartered Bank</p> <p>Jaap van der Molen, Global Head AML & Sanctions, ABN AMRO Bank N.V.</p> <p>Lora von Ploetz LL.M., Director - Head of Global Financial Crime Unit, Commerzbank AG</p>

10.30 – 11.00 Grand Hall 2	<i>Networking and Refreshment Break in Exhibit Hall</i>
Concurrent Sessions	
11.00 – 12.00 Gold Hall	<p>Digital Revolution: AML and the Rise of Crypto</p> <ul style="list-style-type: none"> Examining regional and global efforts to regulate digital currencies including the EBA's mandate of FATF's Travel Rule within the EU Understanding the latest crypto trends including Decentralized Finance to develop oversight of transactions occurring outside of regulated institutions Establishing policies, including auditing AFC controls of VASPs to mitigate risks such as illicit proceeds conversion, ICO fraud and sanctions evasion schemes <p>Moderator: Markus Schulz, Global Deputy Head Financial Crime Compliance & Head Change Management FCC, ING</p> <p>Presenters: Mark Aruliah, Senior Policy Advisor, EMEA, Elliptic</p> <p>Delphine Forma, Senior Compliance Manager, Bitmex</p>
11.00 – 12.00 Copper Hall	<p>Knowledge Session <i>Presented by LexisNexis Risk Solutions</i></p> <p>AML/CFT Regulations in the EU: The Expanding Place of Screening Controls</p> <ul style="list-style-type: none"> Examining the latest EU AML package and the key changes introduced to screening requirements Understanding the various types of watchlists and their value for assessing financial crime risks and compliance Reflecting on the data quality challenges for maximizing screening controls' robustness <p>Moderator: Sam Cousins, Senior Associate – Sanctions, Ransomware & Risk, ACAMS</p> <p>Presenter: Vincent Gaudel, Compliance Expert, Accuity a LexisNexis Risk Solutions company</p>
11.00 – 11.30 Silver Hall	<p>AML Innovation Session <i>Presented By Pegasystems</i></p> <p>Holistic Fraud and Financial Crime Case Management...Is Now Finally the Time?</p> <ul style="list-style-type: none"> Improving investigative outcomes with a holistic approach to case management Triaging smartly with multiple alerting detection engines Prioritizing which manual tasks to automate for enhancing investigations <p>Presenters: Chiara Gelmini, Director Industry Principal, Customer Risk & Due Dilligence, Pegasystems</p> <p>Jason Grasso, Industry Market Lead, Customer Risk and Due Diligence, Pegasystems</p>
12.00 – 13.00 Grand Hall 1	<i>Networking Luncheon</i>
13.00 – 14.00 Copper Hall	<p>A Disrupted World: Sanctions & Supply Chains</p> <ul style="list-style-type: none"> Analysing the impact of sanctions against Russia on international trade, supply chains and finance Examining the latest developments in industrial, human rights and corruption sanctions, and their consequent impact on supply chains Identifying the characteristics of an effective sanctions risk assessment to identify risk exposure through screening, data analytics, KYC & CDD

	<p>Moderator: Dr Justine Walker, Global Head of Sanctions, Compliance & Risk, ACAMS</p> <p>Presenters:</p> <p>Arjun Ahluwalia, Global Trade and ESG Compliance Lead, Shell</p> <p>Alexandra Belmonte, Head of Anti-Corruption, Sanctions & Export Controls, A.P. Moller - Maersk</p> <p>Allan Jorgensen, Head for Responsible Business Conduct, Organisation for Economic Co-operation and Development (OECD)</p>
13.00 – 14.00 Gold Hall	<p>Tech Talk: Adopting New Technologies to Boost AFC/CTF</p> <ul style="list-style-type: none"> • Employing the use of natural language processing and machine learning to improve accuracy in beneficial ownership, PEPs, SARs and transactions data • Studying how pandemic-related disruptions have accelerated migration of manual AML functions such as onboarding and report generation toward efficient AI solutions • Conducting a case study review of how French authorities used artificial intelligence and data analytics to counter the finance of terrorism and identify transactions with ISIS ties <p>Moderator: Jaime Prieto, CAMS, Chief Compliance Officer, Ekonoo, Board Member, Luxembourg Chapter, ACAMS</p> <p>Presenters: Chris Ghenne, Global Head Banking Compliance Solutions, SAS</p> <p>Nitzan Solomon, Head of Transaction Monitoring, AML & Fraud, Revolut</p>
13.00 – 13.30 Silver Hall	<p>AML Innovation Session Presented by Symphony Ayasdi</p> <p>Going Beyond the Mantra of AI and Machine Learning</p> <ul style="list-style-type: none"> • Combining supervised, semi supervised and unsupervised models and rules to reduce false positives and discover hidden risks • Discussing how systems can meet regulatory standards, including analysis of dicta from disciplinaries and speeches • Tailoring programs to the unique requirements of financial institutions and specific sectors such as retail banking, corporate banking and many more <p>Presenter: Trevor Barritt, Senior Solutions Consultant, Symphony Ayasdi</p>
14.00 – 14.30 Grand Hall 2	<p><i>Networking and Refreshment Break in Exhibit Hall</i></p>
14.30 – 15.30 Copper Hall	<p>What's Next: A Conversation on the Future of FinTechs and Compliance</p> <p>The FinTech industry has changed the face of banking as we know it making it quicker and more convenient. However, the innovative sector has also presented the AML community with significant challenges. How do you regulate a product that is constantly evolving? What changes can we expect to see in the future for FinTechs? How will AML professionals handle it? Join our seasoned AML experts for a lively discussion on the future of the FinTech compliance landscape and its continued development.</p> <p>Moderator: Shilpa Arora, Senior Director - Anti-Financial Crime Portfolio Solutions, ACAMS</p> <p>Presenters:</p>

	<p>Michael Blackwell, CAMS, Compliance Manager, Coinbase</p> <p>Gregory Dellas, Chief Compliance and Innovation Officer, ECOMMBX, Chair ACAMS Cyprus Chapter, Associate Fellow, RUSI</p> <p>Stephan Niermann, Director of Group Compliance and Licensing, Group MLRO, N26 Group</p> <p>Evelin Salazar López, Head of Compliance & MLRO Europe, WorldRemit</p>
14.30 – 15.30 Gold Hall	<p>Breaking Barriers: Europe Takes on Information Sharing</p> <ul style="list-style-type: none"> • Detailing Germany's challenges with information sharing, including the raid on the German FIU for its failure to share suspicious activity reports with law enforcement • Analysing the reasoning behind Switzerland's posture on data sharing despite guidance from the European Commission and FATF to improve data sharing practices • Discussing the need for EU regulatory guidance that facilitates information sharing on an international level <p>Moderator: Koos Couvée, Senior Reporter, Europe, ACAMS moneylaundering.com</p> <p>Presenters: Rūta Bajarūnaitė, Expert, Center of Excellence in Anti-Money Laundering</p> <p>Matis Mäeker, Head, Estonian FIU, Member, MONEYVAL Bureau, Council of Europe</p> <p>Michaela Schütz, Head of International Department, Money Laundering Reporting Office Switzerland (MROS), Federal Office of Police (fedpol)</p> <p>Daniel Thelesklaf, Project Director, Finance Against Slavery and Trafficking (FAST) Initiative, United Nations University Centre for Policy Research (UNU-CPR)</p>
14.30 – 15.00 Silver Hall	<p>AML Innovation Session <i>Presented by Protiviti</i></p> <p>Harnessing Process Mining to Optimise Financial Crime Compliance</p> <ul style="list-style-type: none"> • Optimising AML resources by using predictive analytics to proactively manage operational challenges • Uncovering hidden process deficiencies to reduce compliance costs • Enhancing teams' structures using simulation of scenarios and planning <p>Presenters: Justin Pang, Director, Protiviti UK</p> <p>Matt Taylor, Managing Director, Protiviti UK</p>
15.30 – 16.00 Grand Hall 2	<i>Networking and Refreshment Break in Exhibit Hall</i>
General Session	
16.00 – 17.00 Gold Hall	<p>Pay Check: Managing the Compliance Risks of Alternative Payment Platforms</p> <ul style="list-style-type: none"> • Highlighting the wider use of cryptocurrency via social media and the need for robust AFC and consumer regulations as alternative payment models evolve • Creating risk management strategies for new developments such as the withdrawal of cryptocurrency via payment service providers • Fostering collaboration between banks and new payment systems amid-crypto to fiat currency conversions <p>Moderator:</p>

	<p>Joby Carpenter, Global SME – Cryptoassets and Illicit Finance, ACAMS</p> <p>Presenters: Peter Oakes, Independent Director, Governance Adviser, Business and Regulatory Strategist, Peter Oakes</p>
17.00 – 17.05 Gold Hall	<p>Closing Remarks</p> <p>Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, ACAMS</p>