ACAMS Sanctions and Counterterrorism expert to speak at The Financial Times Global Banking Summit – special offers for ACAMS members

Dr Justine Walker, ACAMS Head of Global Sanctions and Risk, will speak on a panel at The Financial Times (FT) Global Banking Summit on 3 December on the topic: ‘Let’s work together – creating a joined-up anti-crime strategy for bankers, regulators and law enforcers.’

The panel, to be moderated by the FT’s regulation correspondent Matthew Vincent, will address the rising tide of fraud and financial crime, and how coordinated action by banks, regulatory authorities and law enforcement agencies can counter this.

There is a total of five outstanding panels covering financial crime issues. Click here to view the full list of topics and expert speakers.

ABOUT THE SUMMIT

This landmark summit, spanning multiple time zones, provides an unrivalled platform for dialogue between banking and finance leaders, incumbents and challengers, regulatory organizations and technology partners to evaluate the industry’s response to the crisis, and to develop key plans and priorities for 2021 and beyond.

This year’s summit will look at the business critical issues ahead, Brexit readiness, the evolving regulatory framework, progress towards mainstreaming sustainability into banking, new opportunities from AI, fintech and payments, combating financial crime, and managing ever-changing consumer expectations in an increasingly competitive world.

Visit the summit website here https://banking.live.ft.com/
SPECIAL OFFERS FOR ACAMS MEMBERS

1. For ACAMS Members only: Receive 20% discount with promo code ACAMS20, when purchasing 1 e-ticket to the FT Global Banking Summit. Valid only for 1-3 December, non-transferrable.

2. This event is free for C-level and senior executives of global Retail, Corporate, Commercial, Private and Investment banks. To see if you qualify, please select the option "The Banking Pass".

Click here to take advantage of these special offers

Dr. Justine Walker, Head of Global Sanctions and Risk, ACAMS

The former chair of the European Banking Federation Sanctions Expert Group, a position she held from 2015 until December 2019, Justine has held specialist policy positions in the United Kingdom at the Financial Services Authority and the Treasury’s Counter Terrorist and Proliferation Financing Branch. She has further acted as an International Monetary Fund advisor on the Nigerian anti-money laundering and counter-terrorist financing capacity building program. Formerly based in Central Asia with the United Nations, she has also worked on programs surrounding weapons and drug trafficking, corruption and terrorist financing, and has served as a national expert on the financing of weapons of mass destruction matters. Prior to joining ACAMS in January 2020, Justine was the Director of Sanctions Policy at UK Finance/British Bankers Association.

She holds a Ph.D. from the University of St. Andrews and an M.Sc. from the University of Edinburgh.

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