

5th Anti-Money Laundering and Financial Crime Conference 28-29 November 2017, Crowne Plaza Hotel Bratislava

PRELIMINARY PROGRAMME

DAY 1

SESSION 1: NEW AND EMERGING REGULATION, REFORM AND RESILIENCE

Anti-Money Laundering and Sanctions Compliance –Key Lessons Learned for Successfully Maintaining U.S. Banking Relationships
Impact of the 4th Anti-Money Laundering Directive on Banks in Eastern and Central Europe and preparation for the 5th AML Directive

SESSION 2: MONEY LAUNDERING AND OWNERSHIP IDENTIFICATION

Public registers with beneficial ownership information
Private AML Compliance databases for GRC
Offshore companies/jurisdictions
ML schemes and typologies to improve prevention measures

SESSION 3: ROUNDTABLE DISCUSSION: Fighting financial crime – cooperation and coordination roundtable

FIU/LEAs practical measures taken to improve information sharing
Impact measurement in combating ML /FT
Cross-border cooperation
Migration and ML/FT

SESSION 4: DETECTING MONEY LAUNDERING

Experience in banking investigations
On site supervision and national risk assessments
Counter-terrorist financing
Crime underling ML: drug trafficking, organized crime, corruption and fraud
Trade based ML
Whistleblowing

DAY 2

SESSION 5: CASE STUDIES ON KYC AND KYP GOOD PRACTICES

Practical compliance solutions for operations
Optimising AML transaction monitoring
Looking beyond red flags
PEPs update: understanding and addressing the risk
Corporate governance and compliance culture

SESSION 6: DATA PROTECTION AND CYBER SECURITY

General Data Protection Regulation
Money laundering and cyber threat

SESSION 7: ROUNDTABLE DISCUSSION: International Sanctions in the EU, Eastern Europe and the CIS

Combining analytics with transaction monitoring and sanctions screening to achieve accurate results
Latest developments of the changing environment: Cuba, Iran, Russia