

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

Topics of the Conference

DAY 1

<p>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 Experiences with the 4th Anti-Money Laundering Directive and preparation for the 5th AML Directive</p> <p>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</p>

<p>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</p>

<p>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</p>
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DAY 2

<p>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</p>

<p>SESSION 6: DATA PROTECTION AND CYBER SECURITY General Data Protection Regulation Money laundering and cyber threat</p>
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<p>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</p>
