

**7<sup>th</sup> International Anti-Money Laundering and Compliance Conference  
10-11 December 2019, Crowne Plaza Hotel Bratislava**

***Draft Programme***

**DAY 1**

**SESSION 1: NEW AND EMERGING REGULATION, REFORM AND RESILIANCE**

The 5th AML Directive  
Anti-Money Laundering and Sanctions Compliance – Key Lessons Learned for  
Successfully Maintaining U.S. and EU Banking Relationships

**SESSION 2: MONEY LAUNDERING AND OWNERSHIP IDENTIFICATION**

Public registers with beneficial ownership information  
Compliance due diligence  
Offshore companies/jurisdictions  
ML schemes and typologies in practice to improve prevention measures  
EDD of high risk clients

**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  
Anti-bribery and anti-corruption ethics and compliance

**SESSION 4: DETECTING MONEY LAUNDERING**

Experience in banking investigations of AML cases  
On site supervision and national risk assessments related to banking  
Counter-terrorist financing  
Crime underlying ML: drug trafficking, organized crime, corruption and fraud  
Whistleblowing  
Risk based approach guidance

**SESSION 5: ROUNDTABLE DISCUSSION: Governance, Risk and Compliance**

Expanded role of compliance  
Building an ethics and compliance program  
Risk-and-control frameworks

**DAY 2**

**SESSION 6: CASE STUDIES ON KYC AND KYP GOOD PRACTICES**

Experience from implementation and fine-tuning of AML solutions  
New AML practices  
Practical compliance solutions for internal control systems  
Optimising AML transaction monitoring  
Looking beyond red flags  
PEPs update: understanding and addressing the risk  
Corporate governance and compliance culture

**SESSION 7: DATA PROTECTION, CYBER SECURITY AND FINTECHS**

Money laundering and cyber threat  
Virtual currencies, blockchain, crowdfunding and pyramid transactions  
Compliance for fintechs

**SESSION 8: ROUNDTABLE DISCUSSION: International Sanctions**

OFAC Sanctions Lists and Secondary Sanctions  
EU, UN and other consolidated lists  
Combining analytics with transaction monitoring and sanctions screening to achieve accurate results  
TBML update