

7th International Anti-Money Laundering and Compliance Conference: Fighting Financial Crime

10-11 December 2019, Crowne Plaza Hotel Bratislava

PRELIMINARY PROGRAMME

as of 11 September, 2019

DAY 1	10 December 2019 (Tuesday)
08:00-09:00	Registration
09:00-09:15	<p>Opening Address <i>Peter Szovics, Director, Institute of Banking Education NBS, n.o.</i> <i>Dr. Sándor Patyi, Chairman of the Banking Association for Central and Eastern Europe (BACEE); Deputy CEO, OTP Banka Slovensko</i></p>
09:15-09:35	<p>Welcome Speech <i>Peter Kažimír, Governor of the National Bank of Slovakia</i></p>
SESSION 1:	NEW AND EMERGING REGULATION, REFORM AND RESILIENCE
09:35-11:00	<p>Presentation by EBA (tbc)</p> <p>Best practices and guidelines on the fight against money laundering <i>David Lewis, FATF Executive Secretary, FATF</i></p> <ul style="list-style-type: none"> • <i>Setting the international standards</i> • <i>Financial innovation and its impact on ML/TF</i> • <i>Best practice and guidance</i> <p>Presentation by MONEYVAL</p> <p>Economic Sanctions and US Foreign Policy <i>Chandler Leonard, Office of Foreign Assets Control (OFAC), U.S. Department of the Treasury</i></p>
11:00-11:30	Coffee Break
SESSION 2:	MONEY LAUNDERING AND OWNERSHIP IDENTIFICATION
11:30-13:00	Presentation by Comarch

AML compliance: Why is it failing?

Stevan Villalobos, CFE, CAMS, Associate Partner, Forensic & Integrity Services, Ernst & Young Audit

- *Intent versus reality*
- *Open windows used by money-launderers*
- *Combatting financial crime? Mindset change needed*

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

13:00 -14:00

Lunch

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

14:00-14:45

Roundtable discussion

Participants:

Ladislav Majerník, Prosecutor of the International Department, Acting Head of the International Public Law and European Matters Section, General Prosecutor's Office of the Slovak Republic

Further participants to be confirmed

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

14:45-15:30

Presentation by Tereza Bábová, Financial Analytical Office, Czech Republic

Detecting Money Laundering in a Real-time World

Gizem Tansu, ICA, Financial Crime Compliance Initiatives – EMEA, Belgium

- *Challenges & Issues of Current compliance Processes*
- *Understanding the changing landscape of payments*
- *New Data Analytics – What is it and how can it help in the future?*

15:30

Coffee Break

SESSION 5: Governance, Risk and Compliance

16:00-16:45

Hot topics for 2020 in AML/Compliance

András Bácsfalvi, CAMS, Director, Compliance Directorate, MKB Bank

Presentation by Tatra banka (tbc)

DAY 2**11 December 2019 (Wednesday)****08:00-09:00****Registration****SESSION 6:****CASE STUDIES ON KYC AND KYP GOOD PRACTICES****09:00-10:00****Due Diligence Regarding Employees***Scott Nance, Principal, Langley Compliance Consulting, LLC**Martijn Feldbrugge, Director/Owner, BSCN B.V.*

- *To prevent financial crime, employees require the same sort of due diligence customers and suppliers receive*
- *More thorough due diligence can identify red flags for employees*

*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****10:00-11:00**

Money laundering and cyber threat

Virtual currencies, blockchain, crowdfunding and pyramid transactions

Compliance for fintechs

11:00-11:30**Coffee Break****SESSION 8:****ROUNDTABLE DISCUSSION: International Sanctions****11:30-12:15**

EU, UN and other consolidated lists

Combining analytics with transaction monitoring and sanctions screening to achieve accurate results

TBML update

12:15**Standing Lunch**