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

10-11 December 2019, Crowne Plaza Hotel Bratislava

## PRELIMINARY PROGRAMME

as of 21 October, 2019

### DAY 1

10 December 2019 (Tuesday)

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<tr>
<td>08:00-09:00</td>
<td>Registration</td>
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| 09:00-09:15 | Opening Address
Peter Szovics, Director, Institute of Banking Education NBS, n.o.
Dr. Sándor Patyi, Chairman of the Banking Association for Central and Eastern Europe (BACEE); Deputy CEO, OTP Banka Slovensko |
| 09:15-09:35 | Welcome Speech
Peter Kažimír, Governor of the National Bank of Slovakia |

### SESSION 1: NEW AND EMERGING REGULATION, REFORM AND RESILIENCE

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| 09:35-11:00 | Best practices and guidelines on the fight against money laundering
David Lewis, FATF Executive Secretary, FATF
- Setting the international standards
- Financial innovation and its impact on ML/TF
- Best practice and guidance |
|             | Overview and update of EBA’s work
Raphaëlle Stremsdoerfer, Policy Expert, European Banking Authority
- Introduction to EBA’s role
- Setting AML/CFT expectations and standards
- Highlight on recent work |
|             | MONEYVAL’s Fifth Round of Evaluations
Andrew Le Brun, Programme Manager, MONEYVAL, Council of Europe
- MONEYVAL in brief
- Procedures concerning fifth round of evaluations
- Finalised mutual evaluation reports in region |
|             | U.S. Economic Sanctions: Overview and Recent Updates
Chandler Leonard, Office of Foreign Assets Control (OFAC), U.S. Department of the Treasury
- Provide general overview of OFAC
- Discuss how sanctions work
- Highlight some recent updates to different sanctions programs |
## SESSION 2: TRANSFORMATION OF COMPLIANCE IN THE AGE OF ARTIFICIAL INTELLIGENCE

**11:30-13:00**

**Leveraging AI to Combat Financial Crimes more Effectively**

Paweł Kryszkiewicz, AML Product Manager, Comarch

- Money laundering - why do we care about that?
- How to discover new fraud strategies?
- Reducing false alarms and mitigating the risk of money laundering thanks to AI systems
- Using technology to solve real-world problems of money laundering and financial frauds

**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

**Demystifying AI in risk and compliance by IBM (tbc)**

**Compliance - the analytic advantage**

Christian R. Drescher, Regional Sales Director, CE, EE, SE, FICO / Fair Isaac Germany

- See how AI can help improve a compliance program
- Benefit and approach
- Hybrid setup for risk based approach including the new AI features

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

**14:00-14:45**

FIU/LEAs practical measures taken to improve information sharing

Impact measurement in combating ML /FT

Cross-border cooperation

**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

Alena Kvintová, FIU, Slovakia

Nicolas Marinier, Director - Chief Compliance Officer, East-West United Bank S.A.

Iris Pilika, Programme Officer, Economic Co-operation and Governance, Office of the Coordinator of OSCE Economic and Environmental Activities, Organization for Security and Co-operation in Europe

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## SESSION 4: DETECTING MONEY LAUNDERING

**14:45-15:30**

**Misuse of cryptoassets**

Tereza Bábová, Financial Analytical Office, Czech Republic

- Picture of schemes where cryptoassets are misused
- Two examples of misuse
- CDD by virtual asset service providers.

**Detecting Money Laundering in a Real-time World**

Gizem Tansu, ICA, Financial Crime Compliance Initiatives – EMEA, SWIFT, 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?
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
- Compliance related challenges for 2020 (AML, Capital Market Compliance, Consumer protection)
- Main changes in the V. directive
- The future of AML

Robotization and investigation of ML/TF incidents
Juraj Karas, CAMS, Compliance & Financial Crime Investigation Department, Tatra banka, a.s.
- Collections of data-set by robot
- Data visualisation = effective investigation
- Examples of visualisation

DAY 2 11 December 2019 (Wednesday)

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
- 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

Martijn Feldbrugge, Director/Owner, BSCN B.V.

International ML pattern – Art trading and Freeports
Doris Wohlschlagl-Aschberger, Banking and Capital Market Expert, Vienna
- Art Trading – a “new” market?
- Art Business is Cash Business
- Freeports – what is inside – is it a secret?

SESSION 7: FINTECHS, CONSUMER EXPERIENCE AND CYBER SECURITY

10:00-11:00 Fintech, regtech and the Role of Compliance
Martin Peter, Head of Banking Department, Ministry of Finance of the Slovak Republic
- Fair and consistent regulation
- Risks and regulatory compliance

Actionable Measurement of in-branch Compliance
Tamás Molontay, Head of Business Development, Europe, BARE International
- Inspection or Mystery Shopping - a regulatory dilemma
- Industry best practices for continuous improvement

The Good, the Bad and the Ugly
Peter Košinár, Technical Fellow, ESET
- Simplicity trumps complexity.
- Bad guys can fight bad guys too.
- Cyber-criminal or a cyber-spy
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<td>11:00-11:30</td>
<td>Coffee Break</td>
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| 11:30-12:15 | **SESSION 8: ROUNDTABLE DISCUSSION: International Sanctions**  
              EU, UN and other consolidated lists  
              Combining analytics with transaction monitoring and sanctions screening to achieve accurate results  
              TBML update  
              **Participants:**  
              Boris Ecker, Director, Disarmament and Counter-Terrorism Department, Ministry of Foreign and European Affairs of the Slovak Republic  
              Dr. Gábor Hodosi, Head of Compliance Unit (Chief Compliance Officer), Hungarian Export-Import Bank Plc. (tbc)  
| 12:15      | Standing Lunch                           |