

9th International Anti-Money Laundering and Compliance Conference *Fighting Financial Crime*

9-10 December 2021



Programme

Day 1

CET time

- 09:00-09:05** **Opening Address**
István Lengyel, Secretary General, Banking Association for Central and Eastern Europe (BACEE)
- 09:05-09:10** **Welcome Speech**

SESSION 1 New and emerging regulation, reform and resilience

- 09:10** **AML Action Plan – roadmap to strengthening anti-money laundering framework in the Union**
- Overview of the 6th AML Directive
- FATF and MONEYVAL responses to COVID
- Current work of EBA on AML

SESSION 2 Transformation of compliance in the age of digital banking and artificial intelligence

- 11:00** **Increasing financial fraud – a threat for the global financial system. Assessment of the size of the problem**
- Digitalisation of the bank as pre-condition of digitalisation of the AML and compliance function
- AML and anti-fraud strategies in a changing risk environment
- Enterprise fraud risk assessments (eFRAs). Enhanced AML check on digital banking products
- Software solutions for efficient client onboarding and KYC process
- COVID 19 and Compliance – lessons for the post-pandemic period
- Leveraging AI to combat financial crimes more efficiently
- Real-Time Compliance (RTC)

SESSION 3 **ROUNDTABLE DISCUSSION:**
Compliance, AML, Fraud and Sanctions – Practical problems and solutions

12:45 Banks' compliance managers and solution providers discuss most acute problems of Compliance, Fraud and sanctions management, the changing role of the Compliance Officer in a bank

SESSION 4 **Compliance, cyber security and fraud investigations**

13:45 The evolution of cyber incidents in banking – developments in 2021 and perspectives for the post-COVID period

Cyber-related compliance threats and how to tackle them

Technical solutions supporting banks' efforts to increase efficiency of their compliance function, assure security of operations and reach improved results in fraud investigations

SESSION 5 **ROUNDTABLE DISCUSSION:**
Fighting financial crime – cooperation and coordination

14:45 Representatives of commercial banks, banking regulators, supervisors and national FIUs share their views on perspectives of improved cooperation and coordination of their efforts in fighting financial crime

Improving suspicious activity/ transaction reporting practices and FIUs' feedback

SESSION 6 **Financial fraud in the era of covid-19**

15:20 Knowing the enemy – the new fraudsters. The insider threat

COVID-19 Fraud in e-commerce

Fraudulent Trade Finance transactions – an increasing threat

SESSION 7 **Assessing the effectiveness of the Compliance function in a bank**

16:20 Main Compliance KPIs

Motivating the Compliance/AML team

Internal control and compliance

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SESSION 8 Detecting and fighting money laundering

09:00 Misuse of cryptoassets

Applying a Risk-based approach in the AML/Compliance Function

Elements of an effective AML compliance programme: identity verification, PEP filtering, customer and transaction screening, suspicious activity reporting

SESSION 9 Compliance with arms control, non-proliferation and disarmament

10:00

SESSION 10 Governance, risk and compliance

11:00 A complex approach to GRC

The challenges of the new “ESG world” – How to Align ESG Metrics and financial goals in banks

12:00 End of the Conference