



Anti Money Laundering Professionals Forum



Who should attend?

Professionals responsible for money laundering prevention, financial crime & counter terrorist financing from:

- All parts of the financial sector
- Accountants
- Gambling sector
- Government
- High value dealers
- Insurance sector
- Law enforcement
- Law firms
- Money service businesses
- Real estate agencies
- Regulators
- Trust & company service providers.

A certificate of attendance will be provided to claim your CPD points

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The AMLP Forum requests the pleasure of your company at its...

16th Annual UK AML & Financial Crime Seminar

Updates from the Home Office, HM Treasury, FCA, HMRC, Gambling Commission, JMLSG, NCA, Metropolitan Police and leading industry experts – all you need to know in 2020!

Main Seminar

10th – 11th of June 2020

Pre-Seminar Masterclass

2nd – 3rd of June 2020

Virtual Format - allowing delegates to join this seminar from wherever they are, see/hear the speakers, presentations and ask/forward Q&As for expert feedback.

Confirmed speakers include:

Andrew Ryan, Head of Domestic AML, HM Treasury

Carol Smit, Executive Secretary, JMLSG

Christopher Guelff, Deputy Head of FCO Sanctions Unit, Foreign Commonwealth Office

Debbie Price, Deputy Director, NECC, NCA

Emma Hardaker, Head of Financial Crime, Lloyd's of London

Freya Page, OFSI Head of Guidance & Communication, HM Treasury

Greg Faulkner, Director of Security, AML, Harrods Ltd

Iqbal Azad, Senior Investigator, Coinbase

Julie Copeland, Partner, StoneTurn

His Honour Judge Michael Hopmeier, Southwark Crown Court

Lee Hale, Global Head of AML/CTF, AFC and Sanctions, Deutsche bank

Marcus Peckham, VP AML & Financial Crime Advisory, Barclays

Nick Pyrke, Head of Risk Appetite & Assessment, Financial Crime, RBS

Nick Stevens, DSU, Head of Economic Crime, MPS

Owen Rowland, Head of the Economic Crime Unit, Home Office

Paul Clulow, Global Head of Capital Markets Surveillance, Société Générale

Paul Munson, Senior Associate AML, EMA & previously FCA Senior Financial Crime Specialist

Paul Roden, Regional Head of Investigations UK & Europe HSBC & previously at the FCA and SOCA

Pete Maydon, Assistant Director, Strategy AML Supervision, HMRC

Susannah Cogman, Partner, Herbert Smith Freehills

Rebecca Cantillon, Director, Head of Sanctions, Barclays UK

Roland Guennou, Lead of Policy Implementation, Client Lifecycle Design & Management, CIB, Europe & Americas, Standard Chartered Bank

Ross Munro, Global Head of Fiduciary, Harneys British Virgin Islands

Sarah Baxter, Director, Head of Quality Assurance, CDD/KYC & Global Stream Lead for Policies & Procedures, Rabobank

Stephen Foster, Head of Investigations, Monitoring & Controls, BNP Paribas

Vince O'Brien, Head of Public Private Partnerships and JMLIT Taskforce
NECC

Pre-seminar masterclasses – each stream bookable separately

STREAM A – 2nd of June 2020

13:30 – 15:00 Risk assessment evolution – strengthening your AML & financial crime compliance framework

15:30 – 17:00 Identifying beneficial ownership & control in complex structures

STREAM B – 3rd of June 2020

13:30 – 15:00 Latest AML/CTF typologies & SARs reporting - practice points and increasing value

15:30 – 17:00 Sanctions compliance 2020 – navigating the changing landscape on both sides of the Atlantic

Main seminar – 10 June 2020, 13:15 – 17:00

13:15 Registration

13:25 Chair's Welcome Address

13:30 Main Room - UK's Economic Crime Plan 2020 – government current strategic priorities & work on Brexit and Covid-19

Owen Rowland, Deputy Director & Head of the Economic Crime Unit, Home Office

Debbie Price, Deputy Director, NECC, NCA

14:30 Main Room - HMT AML/CTF update

- Incorporating international standards set by FATF
- Transposing the 5MLD – main outstanding issues
- Brexit and Covid-19 - key points for the industry
- Strengthening the AML supervisory regime

Andrew Ryan, Head of Domestic AML, HM Treasury

15:00 Tea/Coffee

15:20 Main Room - New challenges & forward-looking areas of focus – 5MLD, Brexit, Covid-19 & building up a resilient compliance programme

Carol Smit, Executive Secretary, JMLSG

Emma Hardaker, Head of AML & Financial Crime, Lloyd's of London

Lee Hale, Global Head of AML/CTF, AFC and Sanctions, Deutsche bank

15:20 Breakout session – HMRC on implementing MLR19, new sectoral guidance, firms' responsibilities and response to Brexit & Covid-19

Pete Maydon, Assistant Director, Strategy AML Supervision, HMRC

15:20 Breakout session – Gambling hotspot: Addressing the new ML/TF and Covid-19 risks - meeting heightened regulatory expectations

Dr. Anton Moiseienko, Research Fellow, RUSI

Neil Tyson, Director, Rightway Compliance & Fraud Management Resource Centre

Tim Tyler, Head of Financial Crime Compliance, ICA & previously Gambling Commission AML Lead

16:15 Main Room: Economic sanctions update – addressing the new dynamic challenges including Covid-19

Freya Page, OFSI Head of Guidance, HMT (TBC)

Rebecca Cantillon, Director, Head of Sanctions, Barclays UK

Zia Ullah, Partner, Global Head of Corporate Crime & Investigations, Eversheds

17:00 Chair's Closing Remarks

Main seminar – 11 June 2020, 13:15 – 17:00

13:15 Registration

13:25 Chair's Welcome Address

13:30 Main Room - CDD/KYC – a focus on 5MLD, CDD/KYC in light of Covid-19, digitalisation & use of new technologies

Julie Copeland, Partner, StoneTurn

Roland Guennou, Lead of Policy Implementation, Client Lifecycle Design & Management, CIB, Europe & Americas, Standard Chartered Bank

Sarah Baxter, Head of First Line Monitoring, CDD/KYC Operations, Rabobank

14:15 Main Room – Transaction monitoring & market surveillance – the evolving compliance trends

Paul Clulow, MD & Global Head of Capital Markets Surveillance, Société Générale

Stephen Foster, Head of Investigations & Surveillance, BNP Paribas

Susannah Cogman, Partner, Corporate Crime and Investigations, Herbert Smith Freehills

14:15 Breakout session - High value dealers - rising to the challenges of new regulations & supervision

Alan Ward, Senior Associate, Criminal and Regulatory investigations, Stephenson Harwood

Greg Faulkner, Director of Security, AML, Harrods Ltd

14:15 Breakout session - New payment methods & virtual currencies – raising the bar

Paul Munson, Senior Associate AML, EMA & previously FCA Senior Financial Crime Specialist

Iggy Azad, Senior Investigator, Coinbase

Marcus Peckham, VP AML & Financial Crime Advisory, Barclays

15:00 Tea/Coffee

15:20 Main Room – JMLIT, public-private intelligence sharing and SARs regime reform update

Paul Roden, Head of Investigations, HSBC & previously at the FCA and SOCA

Vince O'Brien, Head of Public Private Partnerships and JMLIT Taskforce, NEEC NCA

16:00 Main Room: Emerging ML & financial crime trends – combating the new threats

His Honour Judge Michael Hopmeier, Southwark Crown Court

Nick Stevens, DSU, Head of Economic Crime, MPS

16:55 Chair's Closing Remarks

16th Annual UK AML & Financial Crime Seminar

About Us

The AMLP Forum is an association of AML/CTF, financial crime, and economic sanctions professionals from the financial, insurance, MSBs, gambling, extractive industries, aerospace and defence sectors.

For more information, please visit our website on: www.amlpforum.com

16th Annual UK AML & Financial Crime Seminar

This Seminar is a cross-industry event bringing together leading stakeholders to look at the latest strategies and solutions and their future development. It represents an excellent opportunity for busy anti-money laundering professionals to get their key updates and answers from relevant high level experts in a one-day session.

Format

The seminar will be a mixture of lively lecture-style presentations and interactive sessions.

CPD points

A certificate of attendance will be provided on request if you need to claim CPD points for the **ICA, Solicitors' Regulation Authority and Bar Standards Board** (7 for the seminar and 3.5 for each masterclass)

Main Seminar

Held over two afternoons of 10th & 11th of June 2020, 13:30 – 17:00

Day 1: 10th of June 2020, 13:30 – 17:00

- Member Fee: £199.00 +VAT
- Non-Member Fee: £249.00 +VAT

Day 2: 11th of June 2020, 13:30 – 17:00

- Member Fee: £199.00 +VAT
- Non-Member Fee: £249.00 +VAT

Your delegate place includes: a full pack of presentations by our leading experts, a recording of sessions, a Certificate of Attendance and 7 CPD points.

Pre-Seminar Masterclass

STREAM A – 2nd of June 2020, 13:30 – 17:00

13:30 – 15:00: **Building up an effective risk-based enterprise-wide assessment programme**

15:30 – 17:00: **Identifying beneficial owners/controllers in complex structures – useful approaches**

STREAM B - 3rd of June 2020, 13:30 – 17:00

13:30 – 15:00: **Latest AML/CTF typologies & SARs reporting - practice points and increasing value**

15:30 – 17:00: **Sanctions compliance 2020 – navigating the changing landscape on both sides of the Atlantic**

Your delegate place includes: presentations, working material handouts, Certificate of Attendance & 3.5 CPD points for each Masterclass Stream.

Discount offers**

- Member fee applies for Academic, Government and Charity delegates
- Bring 2 or more delegates – receive a 10% discount
- Book both the conference and the masterclass – receive a 10% discount

****Discount offers cannot be combined**

Registration

To book your place, please email Jyotsna at events@amlpforum.com.

We look forward to welcoming you on the day!