

ACAMS[®]
16TH ANNUAL

AML & Anti-Financial Crime
CONFERENCE **EUROPE**

→ **FRA**

Frankfurt

New Money, New Crime

8 - 10 June 2020

FRANKFURT **PROGRAMME 2020**

PRE-CONFERENCE TRAINING DAY

MONDAY 8 JUNE 2020

08:00 – 20:00	●	Registration desk open
08:00 – 09:00	●	Networking Breakfast
09:00 – 16:30	●	CAMS Live Prep Seminar
09:00 – 17:00	●	CGSS Live Prep Seminar
09:00 – 12:00	●	Workshop A - New Money New Risks: FinTechs and VASPs as Your Customers
13:00 – 16:00	●	Workshop B - Privacy Matters: GDPR for AFC
17:30 – 20:00	●	Welcome Reception

MAIN CONFERENCE DAY ONE

TUESDAY 9 JUNE 2020

07:15 – 17:30	●	Registration desk open		
07:15 – 19:00	●	Exhibit hall open		
07:15 – 08:45	●	Networking Breakfast		
08:45 – 09:00	●	Welcome Remarks		
09:00 – 09:25	●	Keynote Address		
09:25 – 10:30	●	Regulatory Roundtable 2020		
10:30 – 11:00	●	Networking Refreshment Break		
11:00 – 11:25	●	Special Presentation Dr Marcus Pleyer, Vice President, Financial Action Task Force (FATF/GAFI)		
11:25 – 12:25	●	Changing With the Times: The New Model of AFC Controls	Never Victimless: The Human Cost of Financial Crime	AFC Knowledge Session
12:25 – 13:30	●	Networking Lunch		
13:30 – 14:30	●	Cracking the Code: Data Analytics in Financial Crime Prevention	Read All About it: The Role of the Journalist	AFC Knowledge Session
14:30 – 15:00	●	Networking Refreshment Break		
15:00 – 16:00	●	The Sands of Time: Iran and the Middle East Sanctions Developments	The Long Arm of the Law: Why Aren't More People Prosecuted for Financial Crime?	AFC Knowledge Session
16:00 – 16:30	●	Networking Refreshment Break		
16:30 – 17:30	●	Hot Topics Panel: You write the script!		
17:30 – 17:35	●	Closing Remarks		
17:35 – 19:05	●	Networking Reception		

MAIN CONFERENCE DAY TWO

WEDNESDAY 10 JUNE 2020

07:45 – 16:35	●	Registration Desk Open		
07:45 – 15:45	●	Exhibit Hall Open		
07:45 – 08:45	●	Networking Breakfast		
08:45 – 08:50	●	Opening remarks		
08:50 – 09:15	●	Special Presentation		
09:15 – 10:15	●	Executive Roundtable		
10:15 – 10:45	●	Networking Refreshment Break		
10:45 – 11:45	●	"Grave, Pervasive and Pernicious": Exploring Anti-Bribery and Corruption	10:45-11:15 Two Sides: Cross-Border Transfers and Payment Processing	10:45-11:15 AFC Innovations
			11:15-11:45 Intelligent Security: Use of AI in Transaction Monitoring	11:15-11:45 AFC Innovations
11:45 – 12:15	●	Networking Refreshment Break		
12:15 – 13:15	●	Crypto World: How Virtual Asset Service Providers (VASPs) Prevent Crime	Evolution and Revolution: Financial Crime Compliance Training in 2020	12:15-12:45 AFC Innovations
				12:45-13:15 AFC Innovations
13:15 – 14:15	●	Networking Lunch		
14:15 – 15:15	●	Who, Me? Mapping the Growth and Impact of US Secondary Sanctions	The Net Is Closing In: Preventing Tax Evasion Through AFC Compliance Programmes	14:15-14:45 AFC Innovations
				14:45-15:45 AFC Innovations
15:00 – 15:45	●	Networking Refreshment Break		
15:45 – 16:30	●	A More Perfect Union: Cooperation and Collaboration in Action		
16:30 – 16:35	●	Closing Remarks and Conference Takeaways		

4 WAYS TO REGISTER

1. Online: www.acamsconference.org/europe
2. Email: Europe@acams.org
3. Call: + 44 20 3755 7400
4. Speak with your account manager