21st Annual UK AML/CTF & Financial Crime Seminar

23/24 April 2025





Held Hybrid

CPD points

7 points for the Main Seminar & 3.5 for each Masterclass Stream.

CERTIFICATE OF ATTENDANCE

Who should attend?

Professionals responsible for AML/CTF & financial crime from:

- **A**ll parts of the financial sector
- **A**ccountants
- **C**harities
- **G**ambling sector
- **G**overnment
- **H**igh value dealers
- **I**nsurance sector
- **L**aw enforcement
- **L**aw firms
- **M**oney service businesses
- **R**eal estate agencies
- **R**egulators
- **T**CSPs

Sponsors

HERBERT SMITH FREEHILLS

AML RIGHTSOURCE
REIMAGINING COMPLIANCE

BeyondFS

HAWK

NORTON ROSE FULBRIGHT

21st Annual UK AML/CTF & Financial Crime Seminar

Essential updates from the Home Office, HMT, DBT, OFSI, FCDO, FCA, Companies House, HMRC, JMLSG, NCA, CPS, COLP & leading cross-industry experts – all you need to know in 2024!

23 - 24 April 2025 - hosted by Herbert Smith Freehills, Exchange House, Primrose St, London EC2A 2EG

Held hybrid - delegates will be able to choose to participate either in person or virtually.

Main Seminar
24 April 2025
GMT 09:00 – 17:00

Pre-Seminar Masterclass
23 April 2025 – bookable separately
GMT 09:00 – 17:00

Distinguished Speakers line up:

Government & law enforcement

- **Adrian Foster,** Head of CPS Proceeds of Crime Division, Serious Economic, Organised Crime and Int'l Directorate, **CPS**
- **Adrian Searle,** Director, **National Economic Crime Centre (NECC)**
- **Andrew Wigston**, Head of Financial Crime, **FCA**
- **Anna Deibel-Jung**, Deputy Director, **OTSI**
- **Beth Davies,** Lead of Strategy, Engagement, and Policy, **OFSI**
- **Dave Magrath**, Director of Investigation & Enforcement (Cleanup of Companies House), **DBT**
- **Dominique Azid,** Principal Policy Officer**, ICO**
- **Jess Sommerlad**, Head of Public Private Partnerships & Acting Head of Illicit Finance, **NCA**
- **Jim Halkett,** Detective Superintendent & Lead of the new UK Domestic Corruption Unit, **City of London Police**
- **John Pierce**, Director of Enforcement, **Gambling Commission**
- **Kevin Newe**, Assistant Director – Illicit Finances Threat lead, **HMRC**
- **Martin Swain**, Director of Intelligence and Law Enforcement Engagement, **Companies House**
- **Nis Bandara,** DD, Company Law & Transparency, **Department for Business and Trade**
- **Nicholas Waddell**, Deputy Director, Head of Sanctions Regimes and Litigation, **FCDO**
- **Pete Maydon**, Assistant Director, Strategy Economic Crime Supervision, Fraud Investigation Service, **HMRC**
- **Tom Bell**, Deputy Director, Criminal Finances and Asset Recovery, **Home Office**

Cross-industry

- **Aaron Elliott-Gross,** Global Dir. of Product Risk & Compliance, **Wise**
- **Adrian Quigley**, Director Economic Crime Risk & MLRO, **Santander**
- **Alan Ward,** Regulatory & Litigation Partner, **Stephenson Harwood**
- **Amanda Parmenter**, Director, Financial Crime Prevention, **Lloyds Banking**
- **Carol Smit**, Executive Secretary, **JMLSG**
- **Chris Elliott**, Partner Betting & gaming Practice, **Wiggin LLP**
- **Ed Maguire,** Group MLRO & Global Head of Anti Financial Crime**, Entain**
- **Iggy Azad,** Director, Global Intelligence, **Coinbase**
- **Jason Holt**, Global Head Financial Crimes Compliance, **M&G**
- **Julian Broxup,** MD & Head of FCC EMEA & Co-Head of Business Intelligence Group EMEA, **Goldman Sachs**
- **Kurt Rowe**, Group Head of Financial Crime & UK & International Head of Data Protection, **Intact**
- **Laura Kolens-Matley,** Head of AML, **Flutter UK&I**
- **Lisa Chitty,** Director Compliance and Risk, **Travelex**
- **Marcus Thompson**, Partner, Government & Internal Investigations Group, **Kirkland & Ellis**
- **Nigel Iyer**, Founder and Global Fraud / Financial Damage Detective, **B4 Investigate**
- **Phale McMillan-To Van**, Head Financial Crime Risk Management, **NatWest**
- **Richard May**, Head of FC for CIB and Europe MLRO, **HSBC**
- **Ted Datta,** Head of Financial Crime Compliance, **Moody's**
- **Thomas McDavid,** Director, Head of Financial Crime, **Sotheby's**
- **Timothy Douglas,** Head of Policy and Campaigns, **Propertymark**
- **Vesna McCreery**, Managing Director, **AML RightSource** & previously Global Head of FC at **Barclays**
- **Shahmeem Purdasy**, Head of 1LOD FC Hub Advisory Team, **Virgin Money**
- **Susannah Cogman**, Partner, **Herbert Smith Freehills**
- **Zia Ullah**, Partner - Head of Corporate Crime & Investigations, **Eversheds Sutherland**

AMLP's 21st Annual UK AML/CTF & Financial Crime Seminar

PRE-SEMINAR MASTERCLASS – Wednesday, 23 April 2025, 09:00 – 17:00 GMT (each STREAM bookable separately)

STREAM A: 09:00 - 12:30 GMT

09:00 **Emerging ML, fraud & FinCrime typologies – practical strategies to strengthen controls, leverage collaboration, and improve suspicious activity reporting with a holistic approach**

11:00 **Dynamic risk assessment – addressing emerging FinCrime threats including fraud with unified strategy**

STREAM B: 13:30 – 17:00 GMT

13:30 **Economic sanctions & trade controls – navigating fresh challenges amid evolving geo shifts, including US, UK, EU, Russia & the Middle East**

15:30 **Spotlight on trade-based ML and economic sanctions – tackling rising political imperatives, evolving requirements & emerging threats – critical compliance mitigation strategies**

MAIN SEMINAR – Thursday, 24 April 2025, 09:00 - 17:00 GMT

09:00 Chair's Welcome Address
Adriana van der Goes-Juric, Chair, AMLP Forum

Main Hall - Opening Keynote Addresses

09:05 Main Hall – **Home Office on UK's current AML/CTF and asset freezing strategy - raising the bar**
Tom Bell, Deputy Director, Criminal Finances and Asset Recovery, **Home Office**

09:45 Main Hall – **2025's top criminal threats: The new face of organised crime – tackling the new challenges**
Adrian Searle, Director, **National Economic Crime Centre (NECC)**

Regulatory hotspot: FCA, Gambling Commission & HMRC

10:15 Main Hall – **The Regulatory year ahead - key priorities for the FCA**
Andrew Wigston, Head of Financial Crime Market Intervention, **FCA**

10:15 Breakout: **Room C3/C4 – Gambling hotspot: Meeting increasing regulatory demand in AML/CTF and fraud – step up in oversight**
Ed Maguire, Group MLRO & Global Head of Financial Crime, **Entain**
John Pierce, Director of Enforcement and Intelligence, **Gambling Commission**
Laura Kolens-Matley, Head of AML, **Flutter UK&I**
Lead: **Chris Elliott**, Partner, Betting & Gaming Practice, **Wiggin**

10:15 Breakout: **Room C33/C34 – HMRC hotspot: Intensifying efforts on ML, fraud, and financial crime – key points for the industry**
Pete Maydon, Assistant Director, Strategy Economic Crime Supervision, Fraud Investigation Service, **HMRC**
Lead: **Alan Ward,** Regulatory & Litigation Partner, **Stephenson Harwood**

10:45 Networking Tea/Coffee

11:15 Main Hall - **Addressing the greatest financial crime challenges in 2025: the new drivers – advancing a modern financial crime compliance programme while balancing consumer duty amidst current geopolitical risks**
Amanda Parmenter, Director, First Line Financial Crime Prevention, **Lloyds Banking**
Carol Smit, Executive Secretary, **JMLSG**
Jason Holt, Global Head Financial Crimes Compliance, **M&G**
Kurt Rowe, Group Head of Financial Crime & UK & International Head of Data Protection, **Intact**

12:00 Main Hall **– FCDO, OFSI & OTSI economic & trade sanctions update – protecting UK's interest**
Anna Deibel-Jung, Deputy Director & Head of **OTSI**
Beth Davies, Deputy Director for Enforcement, Engagement, Policy & Strategy, **OFSI**
Nicholas Waddell, Deputy Director, Head of Sanctions Regimes and Litigation, **FCDO**
Lead: **Chloe Cina**, International Sanctions Expert, and Senior Associate Fellow **RUSI,** & previously Global Head of **Deutsche Bank**

12:45 Networking lunch – In the magnificent Glass PLR

13:45 Main Hall – **Companies House reform in action - from extra powers to tackling discrepancy**
Martin Swain, Director of Intelligence and Law Enforcement Engagement, **Companies House**
Nis Bandara, DD, Economic Crime & Corporate Transparency, **DBT**
Lead: **Matt Allen**, Head of Policy and Complex Advisory, Economic Crime, **Santander**

14:15 Main Hall – **Developments in dynamic risk assessment, perpetual KYC, and behavioural transaction analysis powered by data and advanced tech solutions**
Julian Broxup, MD & MLRO/SMF17, Head of FCC EMEA, **Goldman Sachs**
Phale McMillan-To Van, Head FC Risk Management & Deputy Group Head FC Risk, **NatWest**
Richard May, Head of FC for CIB and Europe MLRO, **HSBC**
Lead: **Vesna McCreery**, Managing Director, **AML RightSource,** and previously Global Head of Financial Crime at **Barclays**

14:15 Breakout: **Room C3/C4 – Bridging fraud & financial crime – addressing converging threats with unified strategies**
Aaron Elliott-Gross, Global Dir. of Product Risk & Compliance, **Wise**
Adrian Quigley, Director Economic Crime Risk & MLRO, **Santander**
Iggy Azad, Senior Director, Global Intelligence, **Coinbase**
Lead: **Susannah Cogman**, Partner, **Herbert Smith Freehills**

14:15 Breakout: **Room C33/C34 – The growing role of DNFBPs in AML/CTF & safeguarding the integrity of the financial system**
Nicholas Lord, Professor of Criminology, **The University of Manchester** & Co-Author of 'English Football Premier League & Illicit Finance Risk' Study
Thomas McDavid, Director, Head of Financial Crime, **Sotheby's**
Timothy Douglas, Head of Policy and Campaigns, **Propertymark**
Lead: **David Lewis**, Managing Director, Global Head of AML, **Kroll** and previously **FATF** Executive Secretary

15:00 Networking Tea/Coffee

15:30 Main Hall – **Unlocking AML collaboration & PPP information sharing**
Alan Ward, Regulatory & Litigation Partner, **Stephenson Harwood**
Dominque Azid, Principal Policy Adviser- Financial Services**, ICO**
Shahmeem Purdasy, Head of 1LOD FC Hub Advisory Team, **Virgin Money**

16:00 Main Hall – **Law enforcement's evolving approach to tackling ML, fraud, bribery, corruption, and financial crime — new initiatives, current countermeasures, enhanced intelligence sharing, and stronger asset freezing measures**
Adrian Foster, Head of CPS Proceeds of Crime Division, **Crown Prosecution Service**
Dave Magrath, Director of Investigation and Corporate Enforcement (Cleaning up the Companies House Register), **DBT**
Jess Sommerlad, Head of Public Private Partnerships & Acting Head of Illicit Finance, **NECC**
Jim Halkett, Detective Superintendent & Lead of the new UK Domestic Corruption Unit, **City of London Police**

16:55 Chair's Closing Remarks

17:30 Canapés Reception – **Courtesy of Lead Sponsor AML RightSource**

21st Annual UK AML/CTF & Financial Crime Seminar

23/24 April 2025



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, and aerospace and defence sectors. We represent the industry voice to policymakers, governments, and law enforcement.

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

Seminar Overview

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 and other financial crime 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 to claim CPD points 7 for the Main Seminar and 3.5 for each Masterclass Stream.

Main Seminar

Held hybrid – Thursday, 24th of April 2025, 09:00 – 17:00

- **Member fee:** GBP £535.00 +VAT
- **Non-member fee:** GBP £635.00 +VAT

Your delegate place includes presentations by our leading experts, CPD Certificate, breakfast, lunch, refreshments and invitation to the Drinks Reception.

Masterclass

STREAM A – Held Hybrid: Wednesday, 23th of April 2025, 09:00 – 12:30

09:00 – 10:30: **Top ML & FinCrime typologies – key points for your compliance programme & reporting**
11:00 – 12:30: **Enhancing your risk assessment to align with current threats including fraud and TF**

- **Member fee:** GBP £265.00 +VAT
- **Non-member fee:** GBP £305.00 +VAT

STREAM B – Held Hybrid: Wednesday, 23th of April 2025,13:30 – 17:00

13:30 – 15:00: **Economic sanctions and trade controls – anticipating and preparing for fresh dynamic challenges**
15:30 – 17:00: **Trade finance - navigating evolving geopolitical, FC, sanctions & export controls risks**

- **Member fee:** GBP £265.00 +VAT
- **Non-member fee:** GBP £305.00 +VAT

Your delegate place includes presentations, working material handouts, CPD certificates, breakfast, lunch and refreshments.

Discount Offers**

- **Member fee applies for Government and Charity delegates.**
- **Bring 3 or more delegates** - receive a 10% discount.
- **Book both the Seminar and Masterclass** - receive a 10% discount.

****Discount offers cannot be combined.**

Registration

For multiple bookings & discounts, please email Diane fc@amlpforum.com. For more information, please do not hesitate to contact us and/or browse AMLP Seminar website www.amlpforum.com.

We look forward to welcoming you on the day!