

Registration & Refreshments

08:30 - 09:00

Chair's Opening Remarks

09:00 - 09:10

Participants

Mia Falk - Head of Corporate Crime & Compliance, Vinge

EBA Update

09:10 - 09:45

After a brief introduction of the EBA's overall work on AML/CFT, Amandine Scherrer will present the following aspects:

- An overview of recent EBA's findings on the extent to which competent authorities at EU level have implemented an effective, risk-based approach to AML/CFT supervision. These include the publication of the EBA's report on competent authorities' approaches to AML/CFT supervision of banks (EBA/Rep/2020/06) in February 2020 and the publications of the EBA Opinion on ML/TF risks affecting the EU financial sector.
- In light of these findings, the key changes the EBA is proposing in the EBA's risk based supervision guidelines that were first issued in 2016. These guidelines set out steps that supervisors should take when conducting AML/CFT supervision on a risk-sensitive basis. A revised version of these guidelines are currently under way, that aims at clarifying, inter alia, competent authorities' obligations as regards to the AML/CFT supervision of groups and at highlighting the importance of cooperation among competent authorities and between competent authorities and other stakeholders including prudential supervisors, the FIU, tax authorities, law enforcement and AML/CFT authorities in third countries.
- EBA's ongoing work that is complementary to these efforts in bringing more convergence in competent authorities' approach to supervision at EU level, in particular on the issue of de-risking and how the EBA has tackled the issue so far from an AML/CFT angle.

Participants

Amandine Scherrer - Policy Expert, European Banking Authority

Are you Looking at the Right Risks? – Governance, Compliance & Management Buy-In

09:45 - 10:25

Participants

Mark Butler - Chief Compliance Officer, Nordic Investment Bank

Vilius Pečkaitis - Head of AML Compliance and Risk, Phoenix Payments

Pekka Vasara - Head of Anti Money Laundering Division, Finnish Financial Supervision Authority (FIN-FSA)

Luca Primerano - Chief Strategy Officer, Napier

How Low Risk are the Nordics?

10:25 - 11:00

The Nordics have historically been viewed as low risk from a financial crime risk perspective. This presentation would explore:

- whether that continues to be an accurate assessment
- highlight some of the emerging risks being identified by the public and private sector
- what can be done, in a risk-prioritised way, to combat some of these emerging risks

Participants

Satnam Lehal - Deputy Chief Compliance Officer & Head of Financial Crime Compliance, Danske Bank

Networking & Refreshment Break

11:00 - 11:20

Commission Update

11:20 - 11:55

Participants

Raluca Pruna - Head of Financial Crime Unit, DG FISMA, European Commission

System Implementation Perspectives from a smaller FI

11:55 - 12:30

- What does risk based approach actually mean?
- Do we need advanced IT systems to be compliant with legislation?
- The KYC-process, a costly and complex process
- Current research regarding the KYC-process
- Challenges for smaller FI

Participants

Sabina Ausfelt - Head of Financial Crime Prevention, JAK Medlemsbank

Use of AI and ML/NLP in FCC.

12:30 - 13:00

Participants

Parth Desai - Chairman & CEO, Pelican

Lunch

13:00 - 13:50

Finance Against Slavery and Trafficking (FAST) Update

13:50 - 14:25

Participants

Daniel Thelesklaf - Head of Secretariat and Project Director, Liechtenstein Initiative for Finance Against Slavery and Trafficking (FAST)

How smart is your sanctions screening?

14:25 - 14:55

Participants

Hugo Veazey - Director, Anti-Financial Crime Solutions, Bureau van Dijk, A Moody's Analytics Company

Best Practices for Managing Trade Compliance Amidst the Global Pandemic

14:55 - 15:25

- Trade Compliance and TBML Landscape in EMEA/ Nordics
- The impact of the global pandemic on trade and evolving TBML risks
- Best practices for managing your trade compliance and risk processes

Participants

Nirjhar Daripa - Senior Product Manager, Innovation, Accuity

Networking & Refreshment Break

15:25 - 15:45

Public-Private Partnerships in The Nordics

15:45 - 16:25

Participants

Jonathan McCaffrey - Head of MLRO Nordics, Nordea

Madis Reimand - Head of AML Compliance, SEB Estonia

Mika Linna - Head of Financial Crime & Cybersecurity, Finance Finland

Eimantas Vytuvis - Director, Anti-Money Laundering Competence Center

SESSIONS

FINANCIAL CRIME & SANCTIONS FORUM NORDICS 2021

Financial Crime & Sanctions Forum Nordics

September 2022

Virtual Conference

Delivered Live (CET Time) & On Demand Afterwards

Transaction Screening & Monitoring Technologies - Evolving Best Practice

16:25 - 17:05

Participants

Nadia Wilson - Head of Transaction Monitoring
Change Management and Production Management,
Nordea

Nasser Sweileh - Head of Product, Financial Crime
Compliance, Pelican

Arjun Ahluwalia - Senior Advisor, Shell

Chair's Closing Remarks

17:05 - 17:15

SCHEDULE

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13:00	13:00 - Lunch 13:50 - Finance Against Slavery and Trafficking (FAST) Update
14:00	14:25 - How smart is your sanctions screening? 14:55 - Best Practices for Managing Trade Compliance Amidst the Global Pandemic
15:00	15:25 - Networking & Refreshment Break 15:45 - Public-Private Partnerships in The Nordics
16:00	16:25 - Transaction Screening & Monitoring Technologies - Evolving Best Practice
17:00	17:05 - Chair's Closing Remarks