

CONFERENCE

# ***AFME'S European AML Conference 2026***

04 November 2026 / JW Marriott Frankfurt

08:30 / Welcome Registration

09:15 / Opening Remarks

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09:30 / Keynote Address

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10:00 / [Panel discussion](#)  
**RTS Implementation – Implications for Industry and Supervisors**

## OVERVIEW

- / Aligning CDD, monitoring, and governance frameworks with RTS requirements
  - / What's in the final RTS package and how firms are responding
  - / How AMLA and NCAs plan to oversee implementation and drive convergence
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10:45 / Networking Break

11:15 / [Panel discussion](#)  
**Preparing for the AMLA-led Regime – Governance, Data and Technology**

## OVERVIEW

- / Adapting governance and accountability frameworks for the new EU AML architecture
  - / Navigating data and information-sharing across group and cross-border operations
  - / Harnessing technology, analytics, and AI to meet supervisory expectations efficiently
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12:00 / Fireside Chat

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12:30 / Networking Lunch

13:30 / [Panel discussion](#)  
**High-Risk Sectors & Customer Due Diligence – What's Next?**

#### OVERVIEW

- / AMLR and RTS: reshaping expectations for high-risk sectors, products, and customers
  - / CDD, periodic review, and enhanced due diligence in complex cases
  - / Balancing standardisation with a risk-based, proportionate approach
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14:15 / [Panel discussion](#)  
**FinTech, Crypto and Innovation – Balancing Growth  
and AML Compliance Investor and Market roundtable**

#### OVERVIEW

- / Bringing FinTechs and CASPs into the EU AML and supervisory framework
  - / Emerging AML risks and control expectations for digital assets and new business models
  - / Using technology to balance innovation with robust AML controls
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15:00 / Networking Break

15:30 / [Panel discussion](#)  
**Data and AI for Transaction Monitoring – Use Cases & Governance**

#### OVERVIEW

- / AI and advanced analytics in transaction and sanctions monitoring
  - / Governance, explainability, and model risk for AML models
  - / Scenario tuning, false-positive reduction, and true risk detection
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16:15 / [Panel discussion](#)  
**From RTS to Go-Live – Roadmap & Key Milestones**

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