

CONFERENCE

# *AFME's European AML Conference 2026*

04 November 2026 / JW Marriott Frankfurt

08:30 / Welcome Registration

09:15 / Opening Remarks

09:30 / Keynote Address: The New Era of the EU AML Framework

10:00 / [Panel discussion](#)  
Global Heads of AML - Preparing for the New Regime

## 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

## SPEAKERS



**Robert Mueller**

Deputy Global Money Laundering Reporting Officer, Deutsche Bank



**C Michael Raffa**

Global Deputy Head of Financial Crimes Compliance, Goldman Sachs



**Osman Saçarçelik**

Global Head of Global Standards & Advisory AML/CTF, Commerzbank

10:55 / Networking Break

11:25 / [Panel discussion](#)  
**Preparing for the AMLA Regime - Building Effective Systems and Control**

## 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

## SPEAKER



**Anu Ratan**

EMEA Head of FCC Regulatory Change and Global Programmes, BNY

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12:20 / **Fireside Chat**

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12:50 / **Networking Lunch**

13:30 / [Panel discussion](#)  
**What good looks like - Targeted and Effective CDD in Practice**

## 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

## SPEAKERS



**Jose Arevalo**

Head of Financial Crime, Commerzbank



**Marc Eymelt**

Head of Financial Crime Compliance, Goldman Sachs

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14:35 / [Panel discussion](#)  
**FinTech, Crypto and Innovation - Balancing Growth and AML Compliance**

## 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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15:20 / **Networking Break**

15:50 / [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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16:35 / [Panel discussion](#)  
**From RTS to Go-Live – Roadmap & Key Milestones**

## SPEAKER



Charlotte Durand

Head of Regulatory Affairs and Advocacy, BNP Paribas

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17:20 / **Closing Remarks**

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