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

Charlotte Durand

Head of Regulatory Affairs and Advocacy, BNP Paribas

Osman Saçarçelik

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

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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

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12:20 / **Fireside Chat**

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

Director of Financial Crime & Markets Regulatory Risk & Control Oversight, Commerzbank

Marc Eymelt

Head of Financial Crime Compliance, Goldman Sachs

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

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

SPEAKER

Marjan Verkuijlen

Director, Anti Financial Crime, Head of AML Engagement, Deutsche Bank

16:35 / Panel discussion
From RTS to Go-Live – Roadmap & Key Milestones

SPEAKER

Charlotte Durand

Head of Regulatory Affairs and Advocacy, BNP Paribas

17:20 / Closing Remarks