

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

**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

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

12:00 / Fireside Chat

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

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

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

16:15 / Panel discussion
From RTS to Go-Live – Roadmap & Key Milestones

