CONFERENCE

AFME's European AML Conference 2026

04 November 2026 / JW Marriott Frankfurt

08:30 / Welcome Registration

09:15

Opening Remarks

Speaker

James Kemp
Managing Director, CCA Divisions
AFME

09:30

Keynote Address: The New Era of the EU AML Framework - Derville Rowland, Executive Board Member, Anti-Money Laundering Authority

Moderator

Götz Fischer
Co-Lead AMLA Office
KPMG

Speaker

Derville Rowland
Executive Board Member
Anti-Money Laundering Authority

PANEL DISCUSSION

10:00

Senior Leaders of AML - Preparing for the New Regime

OVERVIEW

- The new EU AML regime: Key changes and the industry response
- AMLA and NCAs supervision: overseeing implementation and driving convergence
- Aligning CDD, monitoring and governance with supervisory expectations
- What keeps Senior Leaders of AML up at night?

Moderator

Kai Liebrich
Managing Partner, Germany
Herbert Smith Freehills Kramer

Speakers

Carsten Lang
Head Financial Crime Prevention Germany/ Deputy (Group) MLRO
UBS

Hanna Heynike
Director, Head of AML Engagement and Central Processes
Deutsche Bank

Osman Saçarçelik
Global Head of Global Standards & Advisory AML/CTF
Commerzbank

Wietse Baatenburg de Jong
Global head of FCC Advisory and deputy Group MLRO
ING

10:50

Talk

Why the Regime Matters - a Financial Centre View

Speaker

Andreas Glänzel
Managing Director
Frankfurt Main Finance

11:00 / Networking Break

PANEL DISCUSSION

11:25

Decoding suspicion: What FIUs really need from firms

OVERVIEW

- What makes a suspicious activity report useful to FIUs
- Public-private partnerships in practice: Lessons learned from information-sharing models
- AMLA's role in strengthening FIU cooperation across Member States

Moderator

Sophia Peter
Senior Associate
Herbert Smith Freehills Kramer

Speakers

Casper Scheel-Lyngbye
Global Head of Suspicious Activity Reporting Office & Financial Crime Intelligence
Danske Bank

Jürgen Repolusk
Head of Department
FIU Germany

12:20

Keynote Address: Claude Bocqueraz Deputy Head of Unit of the Financial Crime unit, European Commission

From Rulebook to Implementation: Delivering an Effective EU Anti-Money Laundering Architecture

Moderator

Louise Rodger
Managing Director, Compliance, Control & Accounting
AFME

Speaker

Claude Bocqueraz
Deputy Head of Unit of the Financial Crime unit
European Commission

12:50 / Networking Lunch

PANEL DISCUSSION

13:50

CDD: Targeted, not tick-box

OVERVIEW

- Identification, verification, trigger-based and periodic review: key challenges and solutions
- Enhanced due diligence: balancing minimum standards with an effective, risk-based, proportionate approach
- Managing beneficial ownership assessments and complex ownership structures

Moderator

Abisola Sherwood
Director, Global Governance and Oversight, AML KYC
Citi

Speakers

Barley Corr
Head of CDD Strategic Design and Delivery
Rabobank

Jose Arevalo
Head of Financial Crime Compliance
Commerzbank

Selva Mushtaq
Lead Industry Principal, Compliance & Regulatory, EMEA
nCino

Tatyana Krym
Executive Director, Financial Crime Compliance
Goldman Sachs

PANEL DISCUSSION

14:35

Preparing for the AMLA Regime - Building Effective Systems and Control

OVERVIEW

- Group wide governance, accountability and information sharing
- Adapting risk appetite, business-wide risk assessment and policy
- Technology, data, and controls: Embedding new requirements for operational readiness

Moderator

Hanna Sowemimo
Associate Director, Compliance, Control and Accounting
AFME

Speakers

Anu Ratan
EMEA Head of FCC Regulatory Change and Global Programmes
BNY

Julian-Stephan Zylka
Head of the AML Programme
JP Morgan

Oliver Hainke
Head of Financial Crime Prevention, EMEA & Europe SE
UBS

15:20 / Networking Break

PANEL DISCUSSION

15:50

Data, technology and AI – Innovative methods for AML compliance

OVERVIEW

- Rules-based to data and AI-driven transaction monitoring and sanctions screening
- Data quality: getting the fundamentals right
- AI governance, explainability, and model risk: meeting supervisory expectations

Moderator

Timo Purkott
Partner and Co-Head of KPMG AMLA Office
KPMG

Speakers

Andrew Dawson
Coverage Strategy, Vice President
JP Morgan Chase

Atorina Nissan
Founder and CEO
Amlytics

Sjoerd Slot
CEO & Founder, Advanced Analytics for TM
Sygno

PANEL DISCUSSION

16:35

From RTS to Go-Live – Roadmap & Key Milestones

OVERVIEW

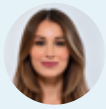
- From final rules to implementation: The road to go-live
- Preparing for the first year of AMLA-led supervision
- Which milestones will define success and readiness?

Moderator

Hanna Sowemimo
Associate Director, Compliance, Control and Accounting
AFME

Speakers

Christiane Gursch
Senior Advisor, EU AML Regulation Implementation
Standard Chartered Bank



Francesca D'Urzo
Senior advisor
Banca D'talia

Han Christoph Pohl
Managing Director, Head of Financial Crime Europe
Barclays

Maureen Finglass
Partner and Co-Head of the AMLA Office
KPMG

17:20

Closing Remarks

Moderator

Louise Rodger
Managing Director, Compliance, Control & Accounting
AFME

17:30 / Drinks Reception