

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
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, Executive
Director
UBS



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



Robert Mueller
Deputy Global Money
Laundering Reporting Officer
Deutsche Bank



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

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



Atorina Nissan
Founder and CEO
Amlytics



Sjoerd Slot
CEO & Founder, Advanced
Analytics for TM
Sygno

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



Charlotte Durand
Head of Regulatory Affairs
and Advocacy
BNP Paribas



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



Francesca D'Urzo
Senior advisor
Banca D'Italia



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



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

17:20

Closing Remarks

17:30 / *Drinks Reception*