

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 - Derville Rowland, Executive Board Member, Anti-Money Laundering Authority

PANEL DISCUSSION

10:00

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



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



Robert Mueller
Deputy Global Money
Laundering Reporting Officer

PANEL DISCUSSION

11:25

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

Speakers



Akash Jain
Program Director - EU AML
regulatory program, Head of
Client and Business
experience for KYC, Deutsche
Bank



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



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

12:20

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

PANEL DISCUSSION

13:30

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



Barley Corr
Head of CDD Strategic
Design and Delivery,
Rabobank



Jose Arevalo
Head of Financial Crime
Compliance



Marc Eymelt
Head of Financial Crime
Compliance, Goldman Sachs

PANEL DISCUSSION

14:35

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

PANEL DISCUSSION

15:50

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

PANEL DISCUSSION

16:35

From RTS to Go-Live – Roadmap & Key Milestones

Speaker



Charlotte Durand
Head of Regulatory Affairs
and Advocacy

17:20

Closing Remarks

17:30 / Drinks Reception