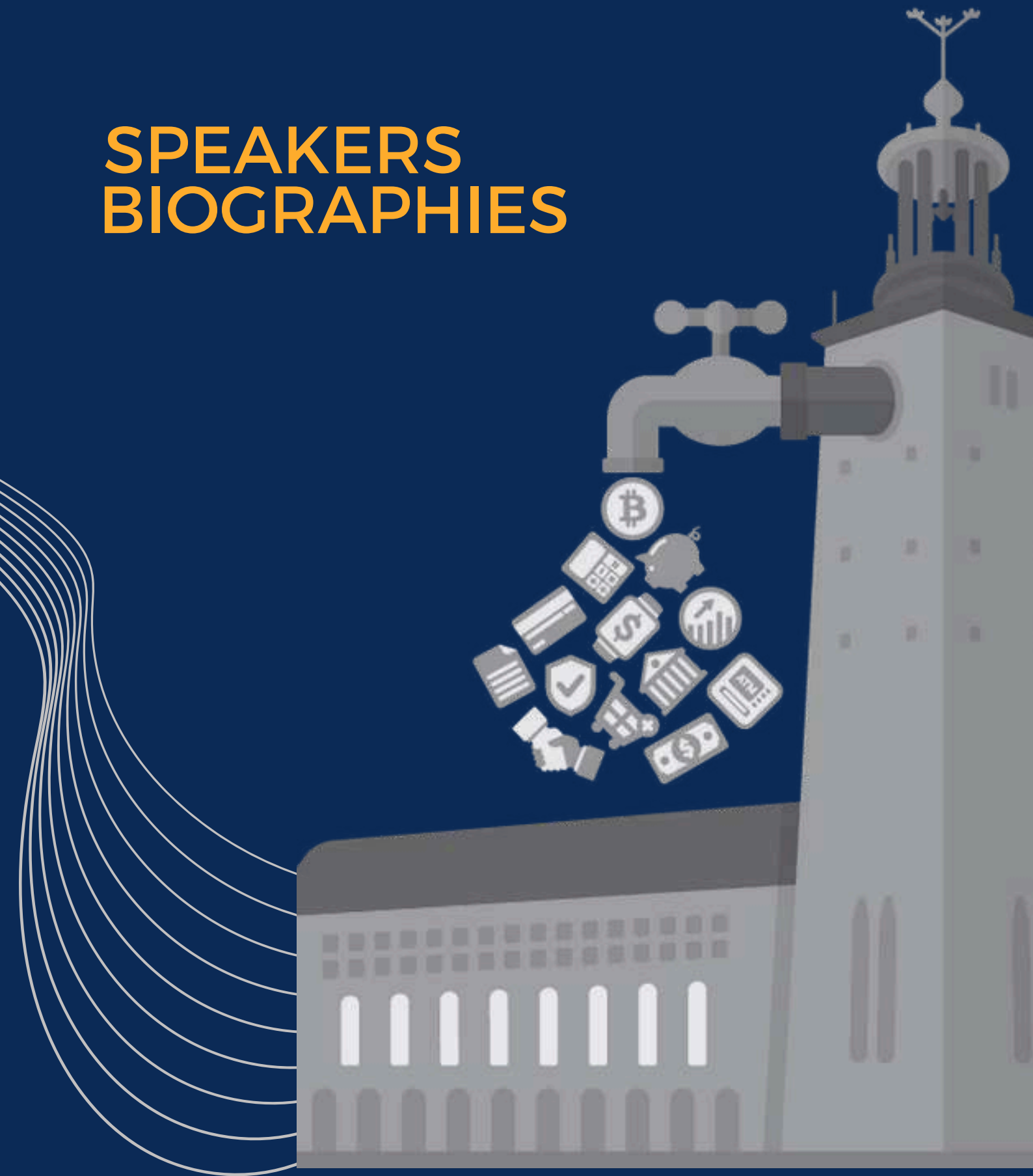


SPEAKERS BIOGRAPHIES



**GLOBAL COALITION
TO FIGHT
FINANCIAL CRIME**

**ACCELERATING
COLLABORATION**

STOCKHOLM
September 10-11th 2024

Alexandra Malangone

Director, Anti Trafficking Program, KIND



MODERN SLAVERY/HUMAN TRAFFICKING

ABOUT THE SPEAKER

Alexandra joined KIND as a Project Director, Europe in February 2024 and had previously been assisting KIND as a consultant since 2022. She is a Slovak human rights lawyer and current Associate Fellow at Johns Hopkins School of Advanced International Studies (SAIS) Europe, where she co-coordinates the Human Trafficking Initiative Project.

Between 2006-2010, Alex was the Head of the UNODC Office in Bratislava.

From 2008-2016, she also served as an independent expert in the CoE monitoring Committee GRETA (Group of Experts on Action against Trafficking in Human Beings) (2008-2016). Between 2012-2017, worked as a Senior Lawyer in the Slovak NGO, Human Rights League, which was awarded the first ever Human Right Defender Award from the US Embassy in Bratislava for the protection of the rights of migrants and refugees in 2013. Since 2016, Alex has been a member of the Direction of Exercise in six (OSCE) simulation-based trainings on combating human trafficking in mixed migratory flows in Vicenza, Italy.

Alex has been regularly instructed as trafficking in human beings' expert witness in front of the UK immigration tribunals in cases relating to the return of vulnerable trafficking victims - former unaccompanied and separated children minors- to Morocco.

Annette Ryan

**Deputy Director – Partnership, Policy and
Analysis sector of FINTRAC**



INFORMATION SHARING - PPPs

ABOUT THE SPEAKER

Annette Ryan is the Deputy Director of the Partnership, Policy and Analysis sector of FINTRAC. In this role, she is responsible for advancing the current and forward policy and research agenda of the Centre. She brings strategic cohesion to domestic and international partnerships, with private and public sector thought leaders, to ensure that advice to counter illicit finance is practical, effective and respectful of privacy and citizen rights.

Previously as Associate Assistant Deputy Minister of the Financial Sector Policy Branch, at Finance Canada, she led policy development on federal financial sector policy issues including financial innovation, cross-border trade in financial services, cyber security and anti-money laundering and anti-terrorist financing. Annette has served as Chief Economist at Industry Canada. In her previous experience with federal and provincial central agencies, she led policy analysis on varied economic and social policy issues — including fiscal federalism, labour markets, government expenditure and taxation.

Before joining the public service, Annette conducted research on innovation and corporate performance at the Institute for Fiscal Studies in London, U.K. She holds a Masters degree in Economics from Oxford University, which she attended as a Rhodes Scholar, and a Bachelor degree in Mathematics from Acadia University.

Che Sidanius

**Vice Chair – Global Coalition to Fight
Financial Crime**

**Global Head – Financial Crime &
Industry Affairs, Refinitiv**



DAY 1 – CS OPENING & CLOSING REMARKS

ABOUT THE SPEAKER

Che Sidanius is the Global Head of Financial Crime & Industry Affairs at Refinitiv (an LSEG business). His role is to identify regulatory changes and lead programs of action with the sole purpose of enhancing the fight against financial crime more effectively and delivering the best possible outcome for the industry. Together with the World Economic Forum and Europol, he is the founder of the Global Coalition to Fight Financial Crime and Co-Chair of the B20's Integrity and Compliance Taskforce.

Prior to joining Refinitiv, his work experiences include being a Senior Advisor to the Bank of England's Financial Stability Directorate and previously a Senior Bank Examiner at the Federal Reserve Bank of NY. His most notable awards included receiving the Presidential Award for managing the 2007-09 Financial Crisis and a driving force behind Refinitiv's Impact Company of the year award in 2019 and contributor to the same award in 2021.

Che received his Master's in International Affairs from the School of Advanced International Studies, Johns Hopkins University and undergraduate degree in Political Science from UC Berkeley in California.

Dr. Christof Stolla

Global Head – Corporate Ethics, Risk & Compliance (ERC) Assurance, Novartis AG



FRAUD & SCAMS

ABOUT THE SPEAKER

Dr. Christof Stolla is the Global Head of Corporate Ethics, Risk & Compliance (ERC) Assurance, at Novartis AG, where he is dedicated to promoting ethical conduct and compliance within the company.

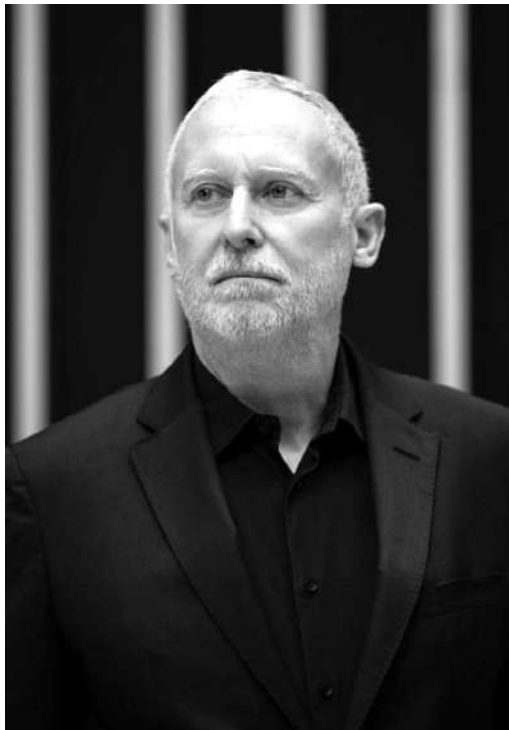
In his current role, he oversees all 2nd line ERC assurance activities for various risk areas, including ethical business practices, data privacy, labour rights, and health, safety & environment. Additionally, he co-owns the Novartis anti-fraud policy.

In 2020, he joined the ERC team at Novartis, where he successfully implemented a centralised anti-bribery/anti-corruption monitoring program. This program ensures that internal employees and external partners adhere to company policies, promoting transparency and integrity within Novartis.

Christof has PhD in Biology and he has extensive experience in pharmaceutical product development, strategy, program and risk management.

Daniel Thelesklaf

Head – FIU Germany



MODERN SLAVERY/HUMAN TRAFFICKING

ABOUT THE SPEAKER

Daniel Thelesklaf, a swiss lawyer, is the Head of the FIU Germany. Previously, he has already led the FIUs in Switzerland and Liechtenstein, was Chair of Moneyval and Vice President of the Egmont Group Committee. For 10 years, he chaired the OECD's Anti-Corruption Network.

He began his professional career as a money laundering reporting officer at a German bank in Switzerland.

DAVID LEWIS

Managing Director, Kroll



CLOSING SESSION

ABOUT THE SPEAKER

David is Managing director and global head of anti-money laundering advisory at Kroll, a fellow of the Royal United Services Institute and Royal Geographical Society. He is an experienced organisational leader and trusted advisor to government ministers and CEOs.

David is especially recognised for his leadership in money laundering and illicit finance; voted Financial Crime Fighter of the Year by the GCFFC and a recipient of ACAMS public service award. As the former Financial Action Task Force Executive Secretary and G20 Deputy, David advised finance ministers and central bank governors and led global efforts to tackle money laundering and terrorist financing from 2015 to 2022. He is currently leading projects for governments and institutions in Latin America, the Caribbean and Africa.

DEBRA AU HIU WAI (區曉 慧)

**Head of Legal Compliance &
Secretariat, HK and China (DBS HK)**



FRAUD & SCAMS

ABOUT THE SPEAKER

As part of the Hong Kong Management Committee member, Debra heads up the HK Legal Compliance & Compliance Secretariat teams and is the HKMA s72B Senior Manager, HKEx Compliance Officer of DBS HK. Debra joined DBS Hong Kong since June 2022 after 18 years serving as the Compliance professionals in Goldman Sachs, Newedge/Societe Generale and HSBC.

Debra started her career in Goldman Sachs and settled under the Compliance department due to her academic background, where she focused on Compliance, Anti-Money Laundering and Financial Crime due to the 911 terrorist attack in the US. She then joined Societe Generale to continue her Compliance career, and worked in various entities under the Societe Generale group, including the brokerage, capital markets and global banking & markets businesses.

In Q4 2015, Debra decided to further enrich her career development by switching her 2nd Line of Defence experience to join the business front. She joined HSBC ASP under the COO office of the Global Banking and Markets ("GBM"), focusing on supporting the ASP GBM business with her compliance professions on Compliance, Financial Crime & Deferred Prosecutions Agreement ("DPA") related matters.

In Q3 2017, Debra was appointed to the role as Hong Kong Head of Financial Crime

Compliance due to her long-standing experiences in dealing with financial crime

related regulatory matters. In Q2 2019, Debra successfully lead the HK FCC team and the Businesses in HK in passing the s166 Skilled Person ("SP") review with an eminent result that helps the group in negotiating with the regulators, the Financial Conduct Authority ("FCA") in the UK for further narrow the scope of the mandatory regulatory reviews.

In Q3 2020, Debra was being appointed to the role as Chief Compliance Officer for Hong Kong and Macau covering all compliance related matters, including regulatory, financial crime, conduct, fraud, investigations & surveillance, etc and the latest role being requested by the bank since Q4 2021 to be the Head of Financial Crime Compliance for HK and Greater Bay Areas/China to focus and support on the evolving geo-political challenges as well as the major incidents where the bank encountered.

After nearly 7 years of adventure in HSBC with successful contributions, Debra decided to further enhance her career and take on a bigger role with coverage on Legal and Compliance Secretary arenas as the Head of Legal, Compliance and Secretariat covering HK and China since June 2022.

Education

Queen Mary College, University of London (UCL) — Postgraduate Certificate/Postgraduate Diploma/Master of Laws ("LLM"), specialising in Banking and Finance Laws

University of Hong Kong – Women
Directorship Programme (“WDP”) University

of Cambridge – High Impact Leadership
 (“Executive Course”)

Harvard University (“Harvard Kennedy
School”) – Women and Powers, Public
Leadership and Policy (“Executive Course”)

Personal Achievements and Outside Appointments

Dec 2022–Dec 2024 Nominated and
Appointed by the Commissioner of Police for
the HK Cyber Crime Policy Panel Advisor

Dec 2022–Dec 2024 Nominated and
Appointed as the Co-Chair for Asia Pacific
Chapter under Global Coalition for Fighting
Financial Crime (“GCFFC”)

June 2024 Nominated and Recognized by
the Asian Legal Business, Thomson Reuters
as one of the Top 15 Chief Compliance
Officers in Asia Pacific.

Eduardo Pecoraro

**I-Checkit Coordinator – INTERPOL
General Secretariat**



TRADE BASED FINANCIAL CRIME

ABOUT THE SPEAKER

Eduardo Pecoraro has been working in the INTERPOL General Secretariat since 2003, holding various positions focused on database management and facilitating the exchange of police information among INTERPOL Member Countries. Notably, he successfully spearheaded the implementation of an automated system that enables all Member Countries to seamlessly insert and manage information on individuals subject to request for international police cooperation, including INTERPOL Notices. This innovative system significantly reduced the time it takes for law enforcement authorities worldwide to access and act on critical information.

In 2019, Mr. Pecoraro took on the role of coordinator for the I-Checkit program. Under his leadership, he forged a collaborative partnership with PONANT Cruises, a prominent French cruise company. Furthermore, he successfully expanded the I-Checkit program into the financial sector, a move that was approved by INTERPOL Member Countries during the annual General Assembly.

Elisa de Anda Madrazo

**President – the Financial Action Task
Force (FATF)**



KEYNOTE – ELISA DE ANDE MADRAZO

ABOUT THE SPEAKER

Elisa de Anda Madrazo of Mexico began her two-year term as President of the Financial Action Task Force (FATF) on 1 July 2024. She succeeded Mr. T. Raja. Ms. De Anda has over a decade of experience in leadership positions in the AML and CFT sector.

Within the FATF, Ms. De Anda has been extensively involved in substantive work and has held most leadership positions, which grants her a deep knowledge of the FATF. Until June 2023, she held the position of Vice-President for three years. Previously she served as head of the Mexican delegation and co-led Mexico's efforts for its Mutual Evaluation in 2016-2017. She was also Co-Chair of the Global Network and Co-ordination Group, which oversees the collaboration with and within the nine FATF-Style Regional Bodies, as well as with the observers of the FATF. Additionally, she has been a member of the Steering Group and chaired the Contact Group on Malaysia's Membership Process.

Ms. De Anda currently serves as Director General in Mexico's MoF and Public Credit. Elisa joined the Ministry in 2015. During her time there, she worked as a Senior Advisor for two MoF, providing her with continuous involvement in high-level engagements and topics. She also served in the Financial Intelligence Unit, including a role as Head Attaché to the Mexican Embassy in Washington, D.C. In her current capacity, Elisa supports the advancement and development of AML/CFT policies and fosters collaboration among AML authorities in Mexico. Before joining the Mexican government, Elisa worked for the private sector as an associate at a law firm for over six years. She received her law degree from Universidad Iberoamericana in Mexico City and has a Master degree in Law (LLM, 2011) from Harvard Law School and a Master in Public Administration (MPA, 2015) from Harvard Kennedy School of Government.

H.E. Hamid Saif Al Zaabi

**Secretary General – Vice Chairman of
National AML / CFT and Financing of
Illegal Organisations Committee.**

Member of Higher Committee
Overseeing National Strategy on AML /
CTF



JOURNEY TO BUILD EFFECTIVE SYSTEM

ABOUT THE SPEAKER

- Holds a bachelor's degree in legal and police sciences from the Police College
- Holds a master's degree in human resource management from Abu Dhabi University
- Holds a master's degree in senior leadership development from the International Business School
- Holds a diploma in leadership development
Chaired the Subcommittee to Combat the Financing of Terrorism, Illicit Organizations, and Arms Proliferation in the UAE in 2020
Participated in the UAE Government Leadership Program

His Excellency has worked in the field of security for 21 years and has gained significant professional experience in countering money laundering, wherein he has participated in several national committees and task forces involved in the fight against money laundering and terrorist financing since 2010.

His Excellency has participated in more than 50 regional courses and workshops in the fight against money laundering and terrorist financing, as well as special management and leadership courses. He has frequently served as an official representative of the UAE to highlight its efforts in the fight against money laundering and terrorist financing, including at the Crans Montana Forum. He has also participated in MENA FATF and FATF meetings since 2010 as a member of the National Committee for Combating Money Laundering and the Financing of Terrorism and Illegal Organizations.

In 2019, he participated in the Financial Action Task Force meetings in Paris to discuss the UAE report within the state-representative working group.

Hanna Khrystianovych

Head of Operations, Global Ledger



Mercenary financing with VA and suggestions of solutions

ABOUT THE SPEAKER

Hanna Khrystianovych is the Head of Operations at Global Ledger, a leading crypto AML compliance toolset that enables government agencies, banks, FinTech companies, and crypto startups to access AML risk assessment, surveillance, and investigations for blockchain-based assets. In her role, Hanna drives the strategic growth of the company, focusing on scaling operations, establishing key strategic partnerships, and positioning Global Ledger as a leader in the digital assets industry.

With nearly 20 years of experience in Telecom, Banking, IT, FinTech, and the Crypto industry, Hanna is an accomplished leader known for her expertise in managing complex strategic transformations. Her career includes pivotal roles such as Head of Project Management Office at major Eastern European banks, where she directed large-scale digital transformation projects, bank mergers, and IT architecture overhauls. She also played a significant role in Ukraine's national Open Banking initiative as the Director of Open Banking Exchange Ukraine.

Hanna's innovative approach to financial technology is complemented by her personal achievements, including completing three full-distance Ironman triathlons. Connect with Hanna on [LinkedIn](#).

Hans-Peter Bauer

Basel Institute on Governance



FINANCIAL CRIME AS A SECURITY THREAT

ABOUT THE SPEAKER

Hans-Peter Bauer is Senior Advisor to the Wolfsberg Group and the Basel Institute on Governance as well as international organizations and banks.

After his career with Swiss Bank Cooperation and UBS (build-up and the management of a Global Compliance Organisation, Head of Divisional Governance for the Global Private Bank, Chief Risk Officer for the Retail Bank in CH and the Global Private Bank and Global Head of Regulatory Relations and Strategy for the UBS Group) he decided to focus on strategic aspects of compliance and reputation risk at large and, in particular, banking secrecy, money laundering, the fight against terrorism, corruption and financial crime.

(This summary was sourced online by the organization's team, and while every effort has been made to ensure its accuracy, it cannot guarantee it is fully up to date)

Ian Tennant

**Director – Multilateral Engagement,
Global Initiative Against Transnational
Organised Crime (GIATOC)**



FINANCIAL CRIME AS A SECURITY THREAT

ABOUT THE SPEAKER

Director of Multilateral Engagement, Global Initiative Against Transnational Organised Crime

Ian leads GI-TOC's engagement with the UN and the wider multilateral community. He joined the GI-TOC in 2019, and then spent several years managing the GI-TOC Resilience Fund and leading the organisation's multilateral engagement in Vienna. Before joining GI-TOC, Ian spent five years at the UK's Permanent Mission to the UN in Vienna, where he led UK engagement with the UNODC and represented the UK in several prominent UN negotiations on organised crime and related issues. Ian has previous experience working in British politics, political consultancy and corporate communications. He has an MA in British Politics, and a BA in French and Hispanic Studies. Ian is currently the Chair of the Alliance of NGOs on Crime Prevention and Criminal Justice.

Ilze Znotiņa

**Chair of GCFFC Europe Chapter and
Former FIU Head Latvia**



FINANCIAL CRIME AS A SECURITY THREAT

ABOUT THE SPEAKER

Ilze Znotiņa is a lawyer with over 25 years of expertise in dispute resolution, regulatory issues, insolvency, intellectual property, anti-bribery, and anti-financial crime. Her career spans both the private and public sectors. For over two decades, she practised as an attorney-at-law, including serving as a partner at a prominent BIG4 law firm.

Currently, Ilze serves as a board member of AST Holding, Latvia's energy transmission system operator, where she oversees legal, compliance, risk, and operational support matters. Additionally, she lectures at the University of Latvia on security risks, crisis management, and international and interdisciplinary collaboration and partnerships.

From 2018 to 2022, Ilze held the position of Head of Latvia's Financial Intelligence Unit (FIU), where she spearheaded a comprehensive overhaul of the nation's AML/CFT/Sanctions system. During her tenure, she led delegations to Moneyval and FATF, successfully showcasing the establishment of a robust financial crime prevention system. Under her leadership, FIU Latvia underwent transformative changes, introducing innovative collaborations, information exchange platforms, and research initiatives such as the public-private partnership CCG, the AML Innovation Hub, and the International Financial Intelligence Taskforce (IFIT). In 2022, IFIT earned the prestigious BECA

(Best Egmont Case Award).

Ilze is also an author and speaker on topics including fraud, money laundering, and corruption. She is a regular columnist at www.amlintelligence.com and has contributed to several research publications. Her expertise has been showcased through her roles in moderating, hosting, and organising international conferences, seminars, and workshops, including the 2022 Plenary Session of the Egmont Group of FIUs and the Annual Sanctions Conferences.

Ilze holds a master's degree in international and European law from the Riga Graduate School of Law and is a Certified Anti-Money Laundering Specialist (CAMS). She completed her doctoral studies in law, specialising in international and European law, and submitted her thesis to the Faculty of Law at the University of Latvia.

Ilze continues to play an active role in capacity-building initiatives across various jurisdictions. Her work includes leading AML/CFT system reforms, preparing for FATF Mutual Evaluations, providing technical assistance to national FIUs and central banks, enhancing strategic analysis capabilities, and implementing international, national, and targeted financial sanctions.

Jaap van der Molen

Head – Detecting Financial Crime
(DFC) unit



INFORMATION SHARING - PPPs

ABOUT THE SPEAKER

Jaap is the Head of the Detecting Financial Crime (DFC) unit, which is ABN AMRO Bank's 1LOD centre of excellence for financial crime risk management. The DFC unit maintains and executes the standards, systems, and operations for all financial crime risk management processes. Jaap joined ABN AMRO Bank as their Global Head, AML & Sanctions in April 2021. Prior to that, he was with Standard Chartered Bank for over seven years, where he worked in the Financial Crime Surveillance (screening & monitoring) unit based out of London, and prior to that, as Head of Retail Financial Crime Compliance based in Singapore. Prior to Standard Chartered, Jaap worked at ING Bank in various financial crime compliance capacities.

Jaap has over 25 years of experience in the financial services industry, of which over 17 years in the AML/CTF domain.

Jamal El-Hindi

Counsel – Clifford Chance



IMPROVING SUPERVISORY EFFECTIVENESS

ABOUT THE SPEAKER

Jamal El-Hindi, Counsel, Clifford Chance US LLP, is based in Washington, DC. He specialises in regulatory matters, providing expert advice on compliance with anti-money laundering and sanctions regulations as well as other financial crimes and national security related regulations. He is a former U.S. Treasury Financial Crimes Enforcement Network (FinCEN) Deputy Director, having previously served as the Office of Foreign Assets Control (OFAC) Associate Director for Program Policy and Implementation. Jamal was also Treasury's inaugural Chief Data Officer, with responsibility for enhancing management and use of all Treasury data.

At FinCEN, Jamal led the operational, policy, and strategic planning aspects of the bureau, overseeing rule-making, guidance and interpretation efforts, and counselling on enforcement, regulatory analysis, and industry outreach and was instrumental in FinCEN's approach to new payment methods, including prepaid access and virtual currency. In his role at OFAC, Jamal led Treasury engagements with industry and other stakeholders regarding compliance with OFAC sanctions, rule-making and licensing. Jamal currently advises financial institutions, FinTech companies and others on financial crimes compliance and enforcement issues, as well as emerging issues with respect to management and use of data. He is a past president of the Washington Foreign Law Society.

Jean-Michel Rousseau

**Interim Head of the Business and
Security Division at DCAF – Geneva
Centre for Security Sector Governance**



MISUSE OF VAs

ABOUT THE SPEAKER

Jean-Michel Rousseau is the interim Head of the Business and Security Division at DCAF – Geneva Centre for Security Sector Governance. He is the organisation’s global lead on all issues pertaining to private military and security companies, both at international and regional policy levels and through national implementation support in more than thirty countries. He acts as strategic lead of DCAF’s work as Secretariat of the Montreux Document Forum and regarding its support to the implementation of the International Code of Conduct (ICoC). He has been an invited expert to the UN Inter-Governmental Working Group on Private Military and Security Companies, the UN Working Group on the use of mercenaries, and the Committee for Hemispheric Security of the Organisation of American States, among others.

Previously, Jean-Michel Rousseau was the Head of DCAF’s North Africa Desk and worked as a strategy, governance, and organisational development consultant for key international cooperation agencies.”

John Cusack

Chair – the GCFFC



OPENING OF THE SUMMIT & CLOSING REMARKS

ABOUT THE SPEAKER

John Cusack, financial crime fighter and compliance expert, Chair of the Global Coalition to Fight Financial Crime, (See: <https://www.gcffc.org>), Editor and Founder of the Financial Crime News an online platform delivering high quality financial crime content and opinion, (See: <https://thefinancialcrimenews.com>) adviser to a number of financial institutions, RegTech providers & NGOs. John Cusack was the Global Head Financial Crime Compliance at Standard Chartered Bank and UBS for over 25 years and a two-time Chair of the Wolfsberg Group, (See: <https://www.wolfsberg-principles.com>).

For more details, See:
<http://linkedin.com/in/john-cusack-48107a7b>

John Scanlon, AO

**Chair – Global Initiative to End Wildlife
Crime**



WHO IS WINNING IN THE FIGHT OVER THE ILLEGAL WILDLIFE TRADE?

ABOUT THE SPEAKER

John E Scanlon AO is a seasoned leader in the fields of environment and sustainable development governance, law, and policy, with a unique range of experience gained across multiple continents, disciplines and organisations.

He has served in senior positions in the private sector, with government, international organisations, the UN, and not-for-profit organisations, and as chair or member of many boards and initiatives. John has successfully led the development and implementation of multiple organisational strategies, and spearheaded impactful legal, governance and policy reforms at local, national and international level.

He is a longstanding powerful advocate for the environment and sustainable development, and a sought after commentator and public speaker on a wide array of sustainability issues. After starting out in private legal practice, he held senior roles with the Department of Environment, Heritage and Aboriginal Affairs (Adelaide), Environment Protection Authority (Sydney), Murray Darling Basin Commission (Canberra), World Commission on Dams (Cape Town), International Union for the Conservation of Nature (Bonn), UN Environment Programme (Nairobi), and the Convention on International Trade in Endangered Species of Wild Fauna and

Flora (Geneva), amongst others. John's current roles include serving as CEO of the Elephant Protection Initiative Foundation, Chair of the Global Initiative to End Wildlife Crime, Chair of the UK Government Illegal Wildlife Trade Challenge Fund, Trustee with the Royal Botanical Gardens Kew, and President of Scanlon Advisory LLC. In 2019, John was awarded the prestigious Officer of the Order of Australia (AO) for distinguished service to wildlife conservation and protection through roles with international organisations, and in 2023 he was awarded the distinguished Chinese Government Friendship Award.

Jonathan Groom

**Director and National Head – Jersey's
Financial Intelligence Unit (FIU)**



INFORMATION SHARING - PPPs

ABOUT THE SPEAKER

Jonathan Groom is the Director and National Head of Jersey's Financial Intelligence Unit (FIU). He is responsible for the unit's transformation to an administrative model and the development of new intelligence and engagement strategies.

As a career intelligence officer, he has experience in the public sector with UK government agencies and UK Ministry of Defence and through the private sector in banking, consultancy and Big 4. Jonathan has delivered a noteworthy impact within the UK and international arenas through his organisational and functional reshaping ensuring effective legacy capabilities.

His experience includes being the Wolfsberg Group Head of Secretariat, providing him with a unique viewpoint across the highest echelons of international banking. He is also responsible for conceiving and delivering groundbreaking programmes, such as the international award-winning Survivor Bank initiative for survivors of human trafficking and modern slavery.

Jonathan is a recent economic crime advisor to UK ministerial departments and sat on the Royal United Services Institute (RUSI) State Threats Taskforce. He has been instrumental in the design, leadership, delivery and impact of several public-private partnerships, including the Jersey Financial Intelligence Network (JFIN), UK Joint Money Laundering Intelligence Taskforce (JMLIT) and Europol Financial Institutions PPP (EFIPPP).

Kai Pang

LAU

**Operations Coordinator – INTERPOL
Financial Crime and Anti-Corruption
Centre (IFCACC)**



FRAUD & SCAMS

ABOUT THE SPEAKER

Kai Pang has been a police officer in the Hong Kong Police since 2006 and worked in different criminal investigation departments, including Commercial Crime Bureau and Narcotics Bureau. In 2023, he was seconded to INTERPOL as the Operations Coordinator of IFCACC, in Fraud and Payment Crime.

Under his role, he is leading a unit in running two operations namely FIRSTLIGHT and HAECHI targeting against telecommunication fraud, cyber enabled fraud and similar crimes through holding case sharing and good practice sharing meeting, coordinating cases with interest and international elements among jurisdictions, as well as synchronising enforcement actions with participating countries.

Laura Hutton

**Co-founder & Chief Customer Advocate
– Quantexa**



TRADE BASED FINANCIAL CRIME

ABOUT THE SPEAKER

With over 16 years of experience, Laura pioneered the use of contextual decisioning in the detection of money laundering in global financial markets and fraud across the enterprise, and developed the first holistic anti-rogue trading solution in the wake of the Jérôme Kerviel scandal. Now, Laura's role focuses on supporting Quantexa customers throughout their journey with Quantexa, ensuring they are maximising the value of its Decision Intelligence Platform in their current deployments and through future efforts that protect, optimise and grow their businesses.

Lisa Hartevelt

**Director – External Relations &
Communication at the Wildlife Justice
Commission**



WHO IS WINNING IN THE FIGHT OVER THE ILLEGAL WILDLIFE TRADE?

ABOUT THE SPEAKER

Ms. Lisa Hartevelt is the Director of External Relations and Communication at the Wildlife Justice Commission. In this role, she leverages the Wildlife Justice Commission's expertise and insights from their on-the-ground operations to raise awareness and build political will at a global and multilateral level. Her efforts focus on sharing recommendations to elevate the importance given to wildlife crime, including in the broader context of environmental crime, and enhance the effectiveness of government responses.

Ms. Hartevelt is especially active in Vienna, participating in the Commission on Crime Prevention and Criminal Justice (CCPCJ), the Conference of the Parties to the United Nations Convention against Transnational Organized Crime (UNTOC), and the Conference of the State Parties to the United Nations Convention against Corruption (UNCAC), where she addresses crimes that affect the environment and converging crimes such as corruption and money laundering. She chairs the UNCAC Coalition Working Group on Environmental Crime and Corruption and serves as Vice-Chair of the Board of the Alliance of NGOs on Crime Prevention and Criminal Justice.

Louise Russell-Prywata

Deputy Executive Director – Open
Ownership



ADVANCING BENEFICIAL OWNERSHIP TO FIGHT FINANCIAL CRIME

ABOUT THE SPEAKER

Louise is a charity and NGO professional with extensive experience in campaign development, policy, and fundraising. She is currently the Deputy Executive Director of Open Ownership, a global initiative promoting corporate transparency by supporting governments in creating open data registers for company beneficiaries.

Previously, Louise was Head of Development at Transparency International UK, where she played a key role in the Corrupt Capital campaign, advocating for legal measures to tackle corrupt wealth in the UK. The campaign led to new laws and widespread media coverage of corruption in the London property market.

Louise co-founded Represent Radio, a platform for young Londoners to challenge inequalities. She also serves on the Trustee Board of Economy, a charity that simplifies economic concepts to increase public engagement. Louise holds a psychology degree from the University of Sheffield and an MSc in Inequalities and Social Science from the London School of Economics, where she was awarded the Tony Atkinson Prize for academic excellence.

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Dr. Marcus Pleyer

**Deputy Director General. Federal
Ministry of Finance (Germany)**



FINANCIAL CRIME AS A SECURITY THREAT

ABOUT THE SPEAKER

Dr. Marcus Pleyer serves as Deputy Director General in Germany's Federal Ministry of Finance with responsibilities for policy development and international engagement pertaining International Financial Markets (including FSB, G7, G20 matters), Anti-Money Laundering and Counter-Terrorism Financing (AML/CFT), Financial Sanctions Policy, Digital Finance including Payment Services and Cyber Security and national and international development banks. As representative of the Federal Republic, he is currently a member of the board of governors of the Development Bank for Agribusiness and of the Foundation for Financing the Disposal of Nuclear Waste. He is regularly invited as an expert on AML/CFT and took part in a number of international AML/CFT-missions. Before he assumed the position of President on 1 July 2020, he served as Vice-President of the FATF (July 2019–June 2020), and as the Head of the German delegation (2016–July 2019). Dr. Pleyer has also been serving in the Steering Committee of that same organisation since 2016.

Prior to his current position, Dr. Pleyer headed the Division for International Financial Markets from 2014 to 2015. From 2011 to 2014, he served as Head of Cabinet of Federal Finance Minister Schaeuble. From 2006 to 2011, he worked in the Federal Chancellery as senior adviser for Economic Law, International Financial Markets,

Eurozone and G8/G20-Affairs and was part of a special team of Chancellor Merkel for the stabilisation of the financial sector in 2009. Prior to that, he held positions as adviser in the Federal Ministry of Finance and the Federal Financial Supervisory Authority (BaFin) after he had worked as a researcher in public and capital markets law at the University of Dresden and as a lecturer in criminal law at the University of Heidelberg.

With support from the German Academic Scholarship Foundation, Marcus studied law at the National University of Singapore and the University of Heidelberg, from which he graduated in law in 1995 before he qualified for the position of a judge in 1997. He holds a Master of Laws degree from the University of Edinburgh, a Master of Business Administration from the University of Wales and a Ph.D. from the University of Dresden. He has also passed the admission exam as a stockbroker.

Markus Schulz

**Group Head Financial Crimes
Compliance (FCC) & Compliance lead –
KYC EP at ING**



TECHNOLOGY & INNOVATION

ABOUT THE SPEAKER

Markus Schulz is the Group Head Financial Crimes Compliance (FCC) & Compliance lead KYC EP at ING.

In his current role, he looks after the transformation of the Bank's financial crime control and organisational framework with a special focus on RegTech and perpetual controls. He is a trained banker by trade and has 30 years of experience in Financial Services and since the early 2000s dedicated his career to the fight against financial crime working for a number of global Financial Institutions.

He is passionate about modernising and developing the Financial Crime Compliance industry especially the future of Surveillance. For this he is a very active member with a number of instrumental groups like the Wolfsberg Group, The Global Coalition to Fight Financial Crime (GCFFC), Egmont Group, Madison Group, Basel Institute on Governance, Insurance Europe, FATF, IACA and the European Commission just to mention some. He has initiated and led various successful collective industry action groups around topics like Trade & Economic Sanctions, AML and FATCA as well as Ethics in Business.

Markus is the chair of the ACAMS® Advisory Board, the leading global Association of Certified Anti-Money Laundering Specialists®.

He is a very frequent speaker and chair at Compliance, and Anti-Financial Crime conferences and summits around the world and has co-authored numerous publications in this field.

He lived and worked in a number of countries and benefited from the business and cultural experience he has been able to gain through all his global mandates.

May Bint Mohamed AlKhalifa

**Chief Executive - Financial Intelligence
National Center, The Ministry of
Interior, Kingdom of Bahrain**

**Egmont Group of Financial Intelligence
Units - Vice Chair**



OPENING KEYNOTE

CLOSING SESSION

ABOUT THE SPEAKER

May bint Mohamed AlKhalifa currently serves as the Chief Executive of the Financial Intelligence National Center.

With over fifteen years of dedication to serving Justice, Law, and Order within the Ministry of Interior and during her earlier years at the Information and eGovernment Authority, and has served in a variety of security sensitive positions.

She was appointed to her current role in January 2023 to oversee the expansion of the National Center after serving as the Director of the Financial Intelligence Directorate since 2012, becoming the first ever Arab woman in the Middle East and North Africa to serve in this position.

On a National level, in September 2023, May was appointed as Chair of the National Policy Committee for Combating Money Laundering & Terrorist Financing, which entails integral cross-government coordination with over 18 agencies represented, and is serving on the Board of Directors of the Central Bank of Bahrain since 2020, the first Bahraini woman to receive such an appointment.

On a Regional and International level, May serves as the Vice-Chair of the Egmont Group of Financial Intelligence Units while simultaneously serving as the Regional

Representative of the Middle East and North Africa Regional Group.

May additionally heads the Kingdom of Bahrain's delegation to the MENAFATF and also serves as a member of the Kingdom's delegation to the Counter ISIS Finance Group (CIFG). In addition, she currently holds the position of Executive Committee Member of the Terrorist Financing Targeting Center based in Riyadh, Saudi Arabia.

May holds women's education with high regard and has herself attained a master's degree in Business Administration from the University of Bahrain in 2005 and a bachelor's degree in Banking and Finance in 2004. She has earned a Civil Supervisory Diploma from the Bahrain Institute of Public Administration focused on leadership, and has undergone intensive training at the National Policing Improvement Agency (NPIA) in the United Kingdom after completing the International Commanders Program. In December 2022, May received the Kingdom of Bahrain's Distinguished Security Service Medal and would earn Prince Salman bin Hamad's Medical Merit in May 2023 for serving as a volunteer throughout the COVID-19 pandemic.

May is a keen advocate for Children's Rights and actively supports Cancer Research. She eagerly promotes modern arts and creative design, and firmly believes and practises that there is no power above the law.

Michael Matossian

Chief Compliance & Ethics Officer –

Arab Bank



TRADE BASED FINANCIAL CRIME

ABOUT THE SPEAKER

Michael joined Arab Bank plc in November 2005 as the Global Head of Group Regulatory Compliance and serves as Chair of the Ethics Committee. He has more than 35 years of experience in Regulatory Risk Management, Combating Financial Crime, and Corporate Governance. Prior to joining Arab Bank, Michael held key senior level positions in Compliance, Risk, and Audit in several leading U.S. financial institutions.

Michael participates in several national and international task forces addressing Financial Crime, Governance, and Compliance. He is the Founder and Deputy Chair of the MENA Financial Crime Compliance Group, a voluntary body consisting of 13 leading banks from eight MENA countries. MENA FCCG, founded in 2016, seeks to bring collective action in the fight against money laundering and terrorist finance in the region. Michael is also the Vice Chair of Global Coalition to Fight Financial Crime (GCFFC) - MENA Chapter and holds the following certifications: CPA, CMA, CRP, CFE, and CAMS.

Michal Gromek

**Chair - Digital Asset Task Force of
GCFFC**

Leadership Team Member of GCFFC



Mercenary financing with VA and suggestions of solutions

ABOUT THE SPEAKER

Michal is guiding and empowering governments and industry leaders to demystify crypto legislation and blockchain investigations. As of September, he has been appointed as Compliance Director for the G7/G20 Research Group. He is the leading virtual asset expert on a project to mitigate ML risks at the Organisation for Security and Cooperation in Europe (OSCE), which is the largest regional security organisation globally.

He is supporting governments on their journey to implement FATF's R15 and R16 through in-depth workshops and ongoing support. Michal shares his expertise as an expert within the UNODC and the Council of Europe. He works at the intersection of regulation, legislation, supervision, and investigations, with a strong desire to prevent policymakers from repeating each other's mistakes.

As a former Programme Director at Stockholm School of Economics Executive Education, Michal has infused his education from Oxford and MIT into his work, bringing all of his experience into three focus areas:

1. Leading the knowledge simplification workstream at the Digital Asset Task Force of the Global Coalition to Fight Financial Crime (GCFFC)
2. Increasing accountability in mercenary financing, while interlinking it with AML legislation
3. Guiding governments and private stakeholders in closing loopholes in cryptocurrency legislation.

<https://www.linkedin.com/in/mgromek/>

MOHAMED JAWAD SHALO

Director of Communication and Strategic Partnerships

National AML and CFT and Financing of Illegal Organizations Committee Chairman of the AML / CFT Partnership Forum (PPP).



CLOSING SESSION

ABOUT THE SPEAKER

Mohamed is a seasoned financial crime prevention strategist, recognised for his foundational role in shaping anti-money laundering (AML) and counter-terrorism financing (CTF) framework and mitigation strategies.

Mohamed, awarded the order of Zayed II First Class, by His Highness Sheikh Mohamed Bin Zayed Al Nahyan, President of the United Arab Emirates, in recognition of higher AML/CTF committee achievements leading to UAE's removal from the FATF list of 'jurisdictions under increased monitoring'.

He is among the founding team of EO. His tenure at the National Risks and Policies Department saw the launch of critical initiatives aimed at mitigating risks associated with financial crimes.

As the director of communication and strategic partnerships, Mohamed excels in fostering international cooperation and strategic engagement, working diligently on international assessments, bilateral treaties, agreements with countries and renowned international organisations such as FATF, IMF, WBG, OECD, IOSCO.

In addition to his executive oversight in EO, he is chairing the UAE AML/CTF public-private partnership committee. He drives efforts to strengthen the dialogue between public and private sectors, specifically targeting information sharing and capacity building.

He has contributed significantly to numerous national undertakings, including being the AML advisor to the ministry of economy, served as the secretary of the UAE national risk assessment committee from 2016 to 2020, participated in several high-level committees, assisted in the development of the UAE cross-border regulations and others.

Mohamed served as director of the Financial Crime Prevention Unit (FCU) at the Financial Services Regulatory Authority (FSRA) of Abu Dhabi Global Market (ADGM). Prior to ADGM, he held several positions in licensing and supervision at the UAE Securities and Commodities Authority (SCA).

His academic credentials include an Accelerated Development Program from the London Business School, an Executive MBA (with distinction) and a Bachelor's degree in accounting.

Mohammed Shahid Ahmed

**Vice-Chair Africa Regional Chapter for the
Global Coalition to Fight Financial Crime.**

**Chief of Staff at the Nigerian Financial
Intelligence Unit**



Mercenary financing with VA and suggestions of solutions

ABOUT THE SPEAKER

Mohammed Shahid Ahmed is the Chief of Staff at the Nigerian Financial Intelligence Unit and is Vice Chair of the Africa Regional Chapter for the Global Coalition to Fight Financial Crime.

In his role at the NFIU, Mohammed leads the Unit's international cooperation programme, overseeing relationships with the Egmont Group, the Financial Action Task Force and the regional FSRB, the Intergovernmental Action Group Against Money Laundering in West Africa (GIABA), as well as other international partners.

He also supports national coordination on the implementation of Nigeria's AML/CFT framework, including overseeing the Secretariats of the Inter-Ministerial Committee on AML/CFT/CPF and the National Sanctions Committee responsible for the implementation of the country's targeted financial sanctions regime.

Mohammed is also Vice-Chair of the Egmont Group and the Regional Representative for West and Central Africa.

Neil Giles

Director of Intelligence – STOP THE TRAFFIK Group Inc. Traffik Analysis Hub



MODERN SLAVERY/HUMAN TRAFFICKING

ABOUT THE SPEAKER

With an extensive background in Law Enforcement, Neil has worked with New Scotland Yard, Regional and National Crime Squads, National Criminal Intelligence Service and Serious Organised Crime Agency (SOCA) in leading major international programmes to counter organised crime. This includes as the UK Law Enforcement Attache to North America, based at the British Embassy, Washington DC.

In SOCA (now renamed the National Crime Agency), he led the agency development of all Human Intelligence globally on organised crime and has operational experience in Afghanistan, Colombia and West Africa. He also led the cross-government program to prevent cocaine trafficking to the U.K. and chaired the European (Europol) counter cocaine multinational program. He latterly also served as COO at UK Child Exploitation and Online Protection Centre (CEOP).

Neil Giles began his journey with STOP THE TRAFFIK and the challenge of human trafficking after a chance meeting in 2007. Since then, he has become a leader in the development of intelligence and action to destabilise trafficker criminal business models. He co-founded Traffik Analysis Hub in 2017 and was instrumental in building the largest cross sector network to fight trafficking and exploitation.

Nick Lewis

**OBE, Managing Director – High Risk
Client Unit, Standard Chartered Bank**



INFORMATION SHARING - PPPs

ABOUT THE SPEAKER

Nick worked in UK law enforcement for over 30 years and led several significant operations with partner agencies around the world into organised crime threats against the UK. He has significant experience in leading complex multi-national investigations and working with public and private bodies to develop effective strategies to reduce and tackle the harm caused by organised crime activity - in particular building effective public-private partnerships and task force models.

In 2008, Nick was posted to the British Embassy, Washington, DC. As well as leading the UK's strategic engagement on organised crime with the US government, Nick led an extensive team of embedded UK liaison officers across the US and the Caribbean, tackling organised crime groups operating at a global level.

In March 2013, Nick was awarded the National Intelligence Medallion by the US Government, and in 2014 was awarded an OBE for "services to international law and order" by Her Late Majesty the Queen.

Nick joined Standard Chartered in 2016. He is a Senior Associate Fellow of the Royal United Services Institute (RUSI), a member of the UK Finance Information and Intelligence Committee, represents industry on several UK Economic Crime reform programmes and is a board member and Vice Chair of the Global Initiative Against Transnational Organised Crime.

Nick Maxwell

Global Head – Corporate Ethics, Risk & Compliance (ERC) Assurance, Novartis AG



INFORMATION SHARING - PPPs

ABOUT THE SPEAKER

Nick J. Maxwell is Head of the Future of Financial Intelligence Sharing (FFIS) research programme, within the RUSI Centre for Finance and Security.

The FFIS research programme focuses on international comparative analysis of public-private and private-to-private information sharing to tackle economic crime.

Prior to this role, Nick led the Research and Advocacy team at Transparency International UK and was appointed to lead Transparency International's global preparations for the London Anti-Corruption Summit in May 2016. Before being involved in civil society research, Nick was an Intelligence Liaison Officer, providing anti-money laundering specialist advice to a UK task force in Afghanistan. Nick's early career included managing the International Economics Programme at Chatham House (the Royal Institute of International Affairs) and leading the public policy function at the Institute of Chartered Accountants in England and Wales.

Nishanth Nottath

**Executive Vice President, Head AML,
ABC and RegTech – Mashreq Bank**



TRADE BASED FINANCIAL CRIME

ABOUT THE SPEAKER

Nish leads the AML, ABC and Compliance Technology at Mashreq Bank, a leading Bank headquartered in the Middle East with international presence including US, UK and HK. In this role, he provides risk stewardship on multiple elements of financial crime risk covering policy formulation, building frameworks, providing advisory, run surveillance capabilities, managing multiple transformation programmes and has built novel award-winning FC technology applications.

Nish represents Mashreq as a member of the UAE ACPF (Public Private Partnership Forum), led a project to publish a reference document titled Trade-Based Financial Crime in Middle East commissioned by the MENA Chapter of GCFFC and chairs the Digital Working Group under the ACPF, which recently published a White Paper titled Latest Technologies in Financial crime.

Prior to his current role, Nish led the buildout of a sustainable capability and risk stewardship of the TM framework at HSBC globally, after leading a regional team covering AML Policy, Governance, Projects and Investigations in the MENA region. At HSBC, he led teams or provided input to the design of controls utilising Machine Learning based models fully observing sustainable model risk standards, working closely with some of the leading FinTech companies globally.

Before HSBC, Nish led regional teams performing surveillance operations covering 24 countries in the Middle East, Pakistan and Africa at Standard Chartered Bank. During this period, he developed SCB's first-ever Financial Crime Analytics capabilities globally as part of the FCR Mitigation Programme. Overall, his experience spans AML, Sanctions, Governance, Surveillance operations, Regulatory relationship (including US, UK, Middle East and Monitors), strategy setting, control framework definition, technology, people, project and cost centre management / oversight.

He started his career at Ford India (followed by Hewlett Packard) as Financial Analyst and Six Sigma Black Belt gaining experience in Financial Analysis, Reporting and Project Management. In 2005, Nish joined KPMG Forensic in Dubai where he led various financial fraud investigations in the region and delivered multi-year, multi-disciplinary AML and Sanctions assignments for a number of global Financial Institutions. At KPMG, he project-managed a Fraud Risk Management assignment for one of the largest conglomerates in the region.

Qualified as a Chartered Accountant (India), Chartered Management Accountant (UK) and completed CAMS (US), Nish finished a PGP course on Data Science and Business Analytics from the University of Texas, Austin.

Rani Hong

CEO – Rani’s Voice

Founder – Freedom Seal



MODERN SLAVERY/HUMAN TRAFFICKING

ABOUT THE SPEAKER

Rani Hong is a globally recognised advocate and leader in the fight against human trafficking, whose work has earned her audiences with some of the world’s most influential leaders. As a survivor of child trafficking, she has addressed the United Nations General Assembly multiple times and provided counsel to global heads of state, driving impactful action against human trafficking.

Corporate giants such as Google and Walmart have sought Rani’s insights on how they can integrate anti-trafficking measures within their operations and supply chains. Her unique perspective and expertise have also made her a sought-after voice by major media outlets, leading to appearances on The Oprah Winfrey Show, CNN, BBC, and Euro News, and many others.

Rani’s remarkable achievements include establishing the World Day Against Trafficking in Persons in 2013 and being named Woman of the Year in India in 2018. She has also joined forces with the Coalition to Fight Financial Crime, working alongside industry leaders to combat modern slavery and financial crimes.

Recently, Rani has expanded her impact into the technology space. As the founder of the Freedom Seal, she and her team have developed an all-in-one platform that provides comprehensive tech tools designed to give global visibility into relationships between businesses and

individuals. This platform offers the most extensive data on the market, illuminating cross-border networks, providing intuitive visualisations, and exposing hidden forced labour risks to drive more efficient and effective investigations.

Rani Hong's unwavering commitment to eradicating human trafficking, combined with her ability to engage with the financial and corporate sectors, makes her a powerful advocate for ethical practices and the protection of human rights.

Ruth Dearnley, OBE

Co-founder – STOP THE TRAFFIK



MODERN SLAVERY/HUMAN TRAFFICKING

ABOUT THE SPEAKER

Ruth was born in Birkenhead, studied for a law degree at Newcastle University and moved to London to work as a teacher in Tower Hamlets.

She co-founded STOP THE TRAFFIK in 2005 and was appointed founding Chief Executive Officer when it was incorporated as a UK charity in 2008. Her vision is to create a world where people are not bought and sold through the prevention and disruption of modern slavery and human trafficking.

Driven by her passion and persistence to understand the traffickers' business model and influence the environment in which they operate, she led a new way of thinking and working by creating an ambitious, data driven global solution to bring transparency to this hidden crime.

Over the last 2 decades STOP THE TRAFFIK has delivered a series of firsts: the first global petition of 1.5M signatures to stop trafficking delivered to the United Nations in 2007, launched the first federated active data platform (Traffik Analysis Hub) in 2019, launched first anonymous reporting app (The STOP App) in 2016 which is now in 14 languages and the first geo targeted prevention programmes which have run along 50 global trafficking routes and hotspots reaching nearly 30 million people vulnerable to exploitation since 2016.

Believing the greatest lever to disrupt human trafficking is to disrupt the flow of proceeds of crime, STOP THE TRAFFIK provides the first 'go to market' range of intelligence products, fuelled by expert experience, providing unique insights to embed into financial and commercial systems, supporting law enforcement investigations, influencing changed behaviour to those in front line delivery and the creation of policy.

Ruth's thought leadership on human trafficking has transcended the organisational and builds thought partnership in and across sectors, humanitarian, faith and business. She delivered a TEDX talk in October 2023.

The UK Government Cabinet Office awarded her an OBE in the 2014 British New Year Honours for her leadership in the prevention of human trafficking.

Sarah K. Runge

Managing Director, Kroll



CLOSING SESSION

ABOUT THE SPEAKER

Sarah is an executive managing director in K2 Integrity's Financial Crimes Compliance practice. She works with FinTech firms and financial institution clients to review and improve their financial crime compliance policies and practices to ensure compliance with U.S. and global requirements. Sarah helps clients develop and implement relevant financing policies, procedures, and risk assessment tools, with a focus on digital assets and other emerging technologies and cross-border payments.

Prior to joining K2 Integrity, Sarah was global director of regulatory compliance policies, programs, and governance at Meta FinTech Compliance (a division of Meta), where she led teams responsible for managing global compliance programs including policies, governance, outsourcing, exam management, internal audit, and all aspects of issue management (ingestion, remediation, and closure). Her department managed all licensed and regulated products in Brazil, Ireland (for the EU), the U.K., and the United States, including regulatory engagement, risk assessments, training, regulatory reporting, exam responses, and compliance with AML requirements.

Before her time at Meta, Sarah was the global head of FCC regulatory strategy for Credit Suisse's financial crime compliance division, where she developed and managed a global regulatory risk management and communication strategy, including creating a global process to identify and analyze new

regulations, guidance, policies, and enforcement actions that impact the bank and creating a process to assess and compare regulatory exams and internal audits globally to improve exam and internal audit preparedness and outcomes. She also provided advisory guidance to the bank's New York branch related to the Bank Secrecy Act (BSA) requirements, including Customer Due Diligence (CDD), Section 312 of the USA PATRIOT Act, and other regulations.

Prior to Credit Suisse, Sarah spent over ten years in the U.S. Treasury Department's Office of Terrorist Financing and Financial Crimes, the last five as the director of the Office of Strategic Policy. Sarah led a team that developed domestic and international initiatives to address illicit finance through work with supervisors, law enforcement, and policymakers in the United States and globally. Her work included leading the U.S. delegation to the Financial Action Task Force (FATF) and representing the U.S. Treasury Department at the G-7, the G-20, and the A thought leader in the financial crimes compliance space, Sarah speaks regularly at events Financial Stability Board.

globally on a wide variety of AML/CFT topics, including the BSA and regulatory developments (including AMLA 2020), the use of new technologies, financial transparency including CDD and beneficial ownership, the FATF recommendations and global implementation of AML/CFT measures, de-risking, barriers to information sharing, and correspondent banking.

Sean Doyle

Lead – Cybercrime Atlas Initiative



FRAUD & SCAMS

ABOUT THE SPEAKER

Seán Doyle is Lead for the World Economic Forum-hosted Cybercrime Atlas Initiative. This brings together experts in anti-cybercrime, anti-fraud and anti-financial crime to map and disrupt cybercriminal networks.

Seán has led the World Economic Forum's support to the GCFFC since 2019. Before the World Economic Forum, Seán's past work focused on cross-border AML investigations at a Global Systemically Important Bank and corporate investigations at a Big4 professional services firm.

Sheyla Saadat

**Partnership Director – the Global Anti
Scam Alliance**



FRAUD & SCAMS

ABOUT THE SPEAKER

Sheyla Saadat is the Partnership Director of the Global Anti Scam Alliance, whose mission is to prevent consumers worldwide from getting scammed and ScamAdviser.com, the global blacklist for malicious websites. Before, she had always worked on the front line of IT and business.

The Global State of Scams

With \$1 trillion lost in scams, online fraud is now the most reported type of crime in most countries. With a chance of getting caught of less than 0.05%, scams have become a safe and very lucrative business. Sheyla Saadat will discuss the latest facts, figures, and forecasts on online scams and, more importantly, how we can fight them more effectively and efficiently.

Clr Simon Miller

**Director – Communications and
Strategy, Cifas**



FRAUD & SCAMS

ABOUT THE SPEAKER

Simon is the Director of Communications and Strategy at Cifas, the UK's leading, not-for-profit fraud prevention service. Before joining Cifas in June this year, Simon was Chief Policy and Communications Officer at Stop Scams UK. Simon Started his career in the Civil Service working across several Whitehall departments including as Deputy Director for Telecommunications and Internet Policy at the Department for Digital, Culture, Media and Sport and as Head of Policy on the Leveson Inquiry into phone hacking. He joined Three, the mobile phone network as Director of Public Policy in 2013.

Simon is also active in local politics, serving as a local Councillor in the London Borough of Waltham Forest for 12 years from 2010 and as Cabinet Member for Economic Growth and Housing Development for six years until May 2022. In this role, he brought forward one of the most ambitious house building and regeneration programmes in London, including the culturally led regeneration of Walthamstow town centre and key strategic sites across North East London.

Dr. Sorcha MacLeod

**Associate Professor – the Faculty of
Law at the University of Copenhagen**



MISUSE OF VAs

ABOUT THE SPEAKER

Dr Sorcha MacLeod is an Associate Professor in the Faculty of Law at the University of Copenhagen. She is an expert in international human rights law with a particular focus on mercenaries and private military and security companies, and she has published widely on this topic.

In 2023 she was awarded a 5-year €2M European Research Council Consolidator Grant for her project [MERCURY](#), on the accountability of mercenaries and related actors for human rights violations.

Between 2018-24 she was a member of the UN Working Group on the use of mercenaries as an independent human rights expert and was Chair-Rapporteur 2021-22.

She holds a PhD from the University of Glasgow, and LLM in international natural resources law and policy and LLB (Hons) from the University of Dundee, and is a former Marie Skłodowska Curie Individual Fellow.

She is an invited expert to the UN Intergovernmental Working Group on private military and security companies. Sorcha participated in the development of the Montreux Document on private military and security companies, as well as the International Code of Conduct for Private Security Providers. She sits on the International Code of Conduct Association's (ICoCA) Expert Advisory Group on

Responsible Security and has been involved in the drafting of international management standards PSC.1 and ISO 18788 for private security operations. She has advised governments, civil society organisations, and industry on business, human rights and security issues.

Email: sorcha.macleod@jur.ku.dk

Webpage:

<https://jura.ku.dk/privategovernance/english/staff/?pure=en/persons/664378>

MERCURY project:

<https://jura.ku.dk/privategovernance/english/research/mercury/>

UN Working Group on the use of mercenaries:

<https://www.ohchr.org/EN/Issues/Mercenaries/WGMercenaries/Pages/WGMercenariesIndex.aspx>

Tom Scampion

CEO – GSS



TRADE BASED FINANCIAL CRIME

ABOUT THE SPEAKER

Tom Scampion is CEO of GSS, a global platform that brings financial institutions together to deliver higher standards in compliance, through defining standards and making them available to all. He has over 30 years' experience in the design, delivery and evaluation of compliance systems and controls, particularly in the field of financial crime risk. He has worked closely with regulators, law enforcement and counsel in the US, Europe and Asia.

Previously, Tom ran the AlixPartners EMEA Financial Crime department and prior to that, was Deloitte's EMEA Head of Financial Crime & Global Risk Analytics Leader. He has led over 100 reviews of sanctions systems and controls. He also served as the former Head of EMEA for a US software firm, delivering cross-industry data management solutions to dozens of tier-one clients.

Victor Matafonov

**Group Chief Compliance Officer –
Emirates NBD**



TRADE BASED FINANCIAL CRIME

ABOUT THE SPEAKER

Victor Matafonov has been the Group Chief Compliance Officer at Emirates NBD since 2014. He has 37 years of international banking experience across Australasia, Europe, Americas, the Middle East, Africa and Asia with Emirates NBD, Standard Chartered, Grindlays and ANZ. This includes 25 years in regulatory and financial crime compliance dealing with regulators, industry bodies, correspondent banks and systems vendors.

He is also the outgoing Chairman of the Compliance Committee of the UAE Banking Federation, a founding member of the MENA Financial Crime Compliance Group and a member of the Global Coalition to Fight Financial Crime.

He started his career with Coopers and Lybrand in Melbourne after graduating in Accounting and Economics at Deakin University.

Vivienne Artz

OBE FCSI (Hon) CMgr CCMi AIGP



BALANCING DATA PRIVACY & FIGHTING FINANCIAL CRIME

ABOUT THE SPEAKER

Vivienne is the CEO of the FTSE Women Leaders Review, the UK's business-led voluntary framework, supported by the Government to improve the representation of women on the Boards and Leadership teams of the FTSE 350 and 50 of the UK's largest private companies.

Vivienne is also an NED and holds several expert advisory roles supporting businesses in their data, privacy and digital strategies, with a focus on digital identity, anti-financial crime and equality & diversity, including for the GCFCC. Vivienne has over twenty-five years' experience in global financial and professional services sectors, including at the London Stock Exchange Group, Refinitiv, Thomson Reuters and Citibank. Vivienne is the AI and Data Lead at the International Business & Diplomatic Exchange, and is chapter co-lead of the City of London "Vision for Economic Growth" report.

Vivienne is an exceptional advocate for gender balance in business, is a Patron of Women in Finance Rwanda, and is the former CEO of Women in Banking and Finance. She was awarded an OBE for services to Financial Services and Gender Diversity in 2021.

Xolisile Khanyile

**Chair of the United for Wildlife
Financial Taskforce and Chair GCFFC
Africa**



WHO IS WINNING IN THE FIGHT OVER THE ILLEGAL WILDLIFE TRADE?

ABOUT THE SPEAKER

Adv Xolisile Khanyile is a career prosecutor having served different roles for a period of 23 years. Xolisile served in the Asset Forfeiture Unit for a period of more than 5 years and was appointed by the President of South Africa as a Director of Public Prosecutions for a period of 8 years. From January 2018, she held the position of Director of the Financial Intelligence Centre. During her tenure she also served as the Vice Chair of the Egmont Group and then was promoted to the position of Chair. Xolisile led the South African delegation at the FATF meetings and at the G20 Anti-Corruption Working Group meetings during her tenure in the FIC.

Xolisile has conducted numerous training sessions, both nationally and internationally, to prosecutors, law enforcement, civil society, regulators and the financial sector, amongst many others. Amongst the numerous training opportunities she has led, Xolisile has also provided training on financial crimes, sexual offences, asset forfeiture, corruption, human trafficking and environmental matters to several African countries as well as globally. Xolisile has been a guest speaker and a speaker at several international conferences such as the Lausanne Conference, Interpol 90 General Assembly, Wolfsberg Annual Conference, United for Wildlife Global Summit hosted by Lord Hague.

Xolisile led the establishment of the Fusion Centre in South Africa and the first Public Private Partnership in Africa, the SAMLIT. Xolisile was awarded the Financial Crime Fighter of the year for 2022 by the Global Coalition To Fight Financial Crime. On the 30th of August 2023 she was appointed as the Chair of the African Chapter of the Coalition. On the 5th of December 2023 the Compliance Institute of Southern Africa awarded her the INKANYEZI award in recognition of her commitment to the fight against financial crimes.

Early February 2024 Xolisile was appointed as the Chair of the United for Wildlife Financial Taskforce of the Royal Foundation of the Prince and Princess of Wales. Xolisile holds a B Juris, LLB, LLM and MDP from the Business School of the University of Free State. She

attended the Duke University African Women Chartered Accountants course in 2015 and graduated in 2016. Currently Xolisile is the Director of Langelihle Consultants that does training on AML/CFT, and any other financial crime matters as well as ethics. In this capacity Xolisile has assisted in investigations, spoken at several regional and international forums such as the Women in Financial Crime Conference hosted by AML Intelligence, where the new FATF President Elisa de Anda Madrazo was part of the panel.

Xolisile has been invited as a guest speaker at the Institute of Commercial Forensic Practitioners breakfast, the London Stock Exchange FICA Conference, the Qatar Compliance Conference, the Namibian Standard Bank Anti-Financial Conference and the CISA Conference amongst others. Xolisile is currently also registered as a

Senior Expert with the European Union
Anti-Money Laundering\Countering the

Financing of Terrorism Global Facility where
she facilitates and gives training on
Immediate Outcome 6 to Financial
Intelligence Units and Law Enforcement
Agencies.



**GLOBAL COALITION
TO FIGHT
FINANCIAL CRIME**

**ACCELERATING
COLLABORATION**

STOCKHOLM
September 10-11th 2024