Center of Excellence in Anti-Money Laundering

ISM University of Management and Economics

GO VILNIUS

GLOBAL COALITION TO FIGHT FINANCIAL CRIME

Financial Crime Fighting in the digital age: AI, cross-border threats and data privacy

2026 Annual Summit

22 - 23 October 2026

Hosted by the Center of Excellence in Anti-Money Laundering
in cooperation with Go Vilnius
at the ISM University of Management and Economics

Summit Focus

Dates: 22 - 23 October 2026
Location: ISM University of Management and Economics, Vilnius, Lithuania
Theme: Financial Crime Fighting in the digital age: AI, cross-border threats and data privacy

About the GCFFC Annual Summit 2026

Financial crime is evolving rapidly. Fraud, AI-enabled deception, crypto infrastructure and digitally organised laundering networks are expanding the speed, reach and sophistication of criminal activity.

The Summit will bring together leaders from law enforcement, financial intelligence units, policy bodies, technology companies, financial institutions, civil society and international organisations. The programme will examine practical responses to AI-enabled crime, lawful data sharing, data privacy, fraud and scams, trade-based money laundering, corruption, digital assets and cross-border threats.

Through keynotes, strategic panels and two rounds of breakout sessions, participants will share operational insights, identify workable solutions and define priorities for the GCFFC work programme for 2026-2027.

REGISTRATION:

https://bit.ly/45TOVrH

Please note: To maintain an impactful, high-level operational dialogue, attendance is selective.
The organizers reserve the right to review all applications and select final participants.

Agenda

DAY 1

08:00-09:00	REGISTRATION AND COFFEE
09:00-09:10	Opening remarks - Three Areas of Urgent Improvement: Technology Assimilation. Fighting Technology with Technology. Reaching. Resolving outstanding PPP challenges in FinCrime. Speakers: Xolisile Khanyile; host representative
09:10-09:20	Host welcome: If we had restarted the Lithuanian AML Center of Excellence in 2026, we would have done these three things differently.
09:20-09:40	Keynote: Five priorities for combating AI-enabled crime and emerging financial threats Speaker: FATF
09:40-09:50	Keynote: reaching new speed in FIU-to-FIU information sharing and international cooperation Speaker: Elżbieta Franków-Jaśkiewicz, Egmont Group
09:50-10:05	Keynote: Conquering New Frontiers of Crime: Strengthening Cooperation and Investigative Capabilities for ICC Investigations Speaker: Irene Gasparini, ICC
10:05-10:15	Delivery the solutions we all desperatly need: Presentation of the Summit working method and breakout rooms Speaker: Kurban Babayev, GCFFC
10:15-10:40	Coffee and networking break
10:40-11:50	**Breakout round 1** Launching the proposal for an AI Center of Excellence for financial institutions under GCFFC - AI for financial crime detection and investigation: practical uses, governance limits and human oversight Speakers: Ruben Junger; Jason Lancaster; Resolving the catch 22 between Data Privacy and FinCrime Fighting: finding workable routes between data privacy, AML obligations and operational needs Speakers: Toon Segers ; Vivienne Artz Fraud and scams at scale: prevention, reporting, information sharing and asset recovery Speakers: Aidan Larkin; Alfio Fichera (TBC); Danny Chan Trade-based money laundering: hidden value transfer through supply chains, invoices and corporate structures Speakers: Pavla Holcova ; World Gold Council
11:50-13:00	Lunch
13:00-14:00	Learning from breakout round 1: three tangible recommendations from each group Moderator: Che Sidanius
14:00-14:30	Coffee and networking break

Agenda

DAY 1 (continuation)

14:30-16:00	**Breakout round 2** Corruption and money laundering: following proceeds, networks, professional enablers and recovery opportunities Speakers: Michal Gromek; Erlin Agich (OSCE); Sergejus Muravjovas (ISM); Following the money behind atrocity crimes: AML's Next Frontier in Detecting and Disrupting Illicit Financial Flows. Moderator: Moderator: Ruth Mota Speakers: Kristin Rosella, Zhanna Kondzirska, Richard Sanders, Dr Sorcha MacLeod Shaping the future: The AML Centre of Excellence 2027-2028 Roadmap Moderator: Greta Barkauskienė Speakers: Nick Tuppen; Olga de Truchis (SG); Hayley van Loon; Lithuania FIU representative Connecting crime to crypto: Launch of the Virtual Asset Crypto Wallet Attribution Center Speakers: Dimitrij Gede; Kaspar Kelder ; Eveliina Tamminen Disrupting Green Crime: illicit financial flows, corruption risks and cross-border investigations. Speakers: Levy pezulu, World Gold Council; Geraldine Fleming (TBC); Laura Ferris (TBC); Cathy Heinlein (TBC); Pavla Holcova (TBC) Capacity building that works: what countries need in 2026-2027 and how donors can support practical implementation Speakers: Sean Doyle; Monica Guy; Nuraddin Murshudlu (OSCE)
16:00-16:30	Learning from breakout round 2: recommendations for the GCFFC community Speakers: Che Sidanius; Michal Gromek; Piotr Bobolowicz
16:30-16:45	Summary of the day and emerging workstream priorities
16:45	Road ahead and evening reception

DAY 2

09:00-09:10	Reflection from Day 1 Speaker: Amelie Malmaison (GCFFC)
09:10-09.30	Keynote: Speaker: Hennie Verbeek-Kusters, AMLA
09.30-10.15	Strategic panel on trust, privacy and speed: reaching consensus between data protection and financial crime fighting Speakers: Toon Segers; Vivienne Artz; Ruben Junger (TBC); Open Ownership representative GCFFC road ahead
10:30-10:50	Coffee and networking break
10:50-12:00	APAC and Africa Chapters: needs, findings and priority recommendations Speaker: Debra Au Digital Asset Task Force: update and proposed contribution to cross-cutting investigations Speakers: Michal Gromek ; Dimitrij Gede
12:00-13:00	Lunch
13:00-13:35	From discussion to action: proposed GCFFC workstreams for 2026-2027 on AI, data sharing, fraud, TBML, anti-corruption and money laundering Interactive plenary discussion
13:35-13:50	Threat projection: the next 12 months of technological and financial crime developments Speaker: Piotr Bobolowicz
13:50-14:00	Closing remarks Speaker: Xolisile Khanyile

Representing organisations

Abu Dhabi Islamic Bank
AlixPartners
AMLA (Anti-Money Laundering Authority)
Anti-Fraud Initiative Ghana (AFIG)
Case Western Reserve University, Law School
Cointegrity AS
Crystal Intelligence
Deloitte
DFAT (Department of Foreign Affairs and Trade)
Egmont Group
Elliptic
FATF (Financial Action Task Force)
Financial Intelligence Centre, Ghana
FIU Germany
Henley & Partners
ICC (International Criminal Court)
Institute of Law, Lithuanian Centre for Social Sciences
Intelligent Data Advisory
Investment Migration Council
J. Awan & Partners
KPMG
LexCollective
LSEG (London Stock Exchange Group)
NatWest
Nexulux
Nicolas Burbidge AML Consulting Corporation
NMB Bank Limited
Nordea
Open Ownership
Orient Exchange Co. (L.L.C.)
OSCE (Organization for Security and Co-operation in Europe)
PingPong / PingPong Group
Standard Bank Group
Western Union
World Gold Council