

Accelerating Collaboration

2024 Fighting Financial Crime Annual Summit

10 - 11 September 2024
Stockholm, Sweden



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Welcome



Welcome to the 2024 Fighting Financial Crime Annual Summit, organised by the GCFFC and partners. We invite you and other leading fighting financial crime experts in the public, private and third sectors to join us in Stockholm to hear and discuss this year's theme of Accelerating Collaboration with keynotes, panels and workshops.

Looking forward to seeing you there!

Dates: 10 – 11 September 2024

Location: "7A Posthuset", Vasagatan 28, Stockholm, Sweden

Theme: Accelerating Collaboration



Day 1 Agenda

08:45

— Opening of the Summit by John Cusack, Chair of the GCFFC

09:00

— Keynote by May bint Mohamed AlKhalifa, Chief Executive of the Kingdom of Bahrain's Financial Intelligence National Centre and Vice-Chair of Egmont Group

09:30

— Financial Crime as a Security Threat

- Panel Chair, Hans-Peter Bauer, Basel Institute on Governance
- Marcus Pleyer, Deputy Director General Germany Finance Ministry, Former FATF President
- Ilze Znotina, Chair of GCFFC Europe Chapter and Former FIU Head Latvia
- Ian Tennant, Director of Multilateral Engagement, Global Initiative Against Transnational Organised Crime (GIATOC)
- David Lewis, Managing Director, Kroll & Former Executive Secretary FATF

10:30

— Break

11:00

— Fraud and Scams: Is it the fastest growing and most prevalent financial crime and what can be done to tackle it?

- Panel Chair, Debra Au, Co-Chair GCFFC APAC
- Sheyla Saadat, Partnership Director, Global Anti Scam Alliance
- Simon Miller, CIFAS (Credit Industry Fraud Avoidance System)
- Christof Stolla, Head Corporate Ethics, Risk & Compliance Assurance, Novartis
- Kai Pang Lau, Head Fraud and Payment Crime Unit Interpol
- Sean Doyle, Centre for Cybersecurity, World Economic Forum

12:00

— Who is winning in the the fight over the Illegal Wildlife Trade?

- Panel Chair & Speaker, John Scanlon AO, Chair of the Global Initiative to End Wildlife Crime
- Xolisile Khanyile, Chair of the United for Wildlife Financial Taskforce and Chair GCFFC Africa
- Lisa Hartevelt, Director of External Relations & Communication at the Wildlife Justice Commission

12:45 Group Photo

13:00 Lunch

Day 1 Agenda cont.

14:00

- Modern Slavery/Human Trafficking: Progress to meet the UN SDG Targets for 2025 and 2030?
- Panel Chair, Ruth Dearnley, CEO Stop the Traffik
- Neil Giles, CEO The Traffik Analysis Hub
- Rani Hong, CEO Rani's voice
- Alexandra Malangone, Project Director Europe, Kids in Need of Defence
- Daniel Thelesklaf, Head Germany FIU

14:45

- Trade Based Financial Crime: The most important yet least well understood financial crime?
- Panel Chair, Michael Matossian, Chief Compliance Officer Arab Bank, Vice Chair FCC MENA Group & GCFFC MENA Chapter, Panel Chair
- Victor Matafonov, Chief Compliance Officer Emirates NBD
- Nishanth Nottath, Head AML, ABC and Regtech Mashreq Bank

15:30

- Break

16:00

- Stopping the misuse of Virtual Assets by Mercenaries and Private Militaries - Answers
- Panel Chair, Michal Gromek, Chair GCFFC Digital Assets Taskforce (DATF)
- Hanna Khrystianovych, Head of Operations, Global Ledger
- Dr Sorch MacLeod, Associate Professor & PI ERC project MERCURY, former UN Working Group on the use of mercenaries
- Jean-Michel Rousseau, Head Business and Security Division, DCAF - Geneva Centre for Security Sector Governance

16:45

- Break Out Groups – Continue the Panel Discussion Day 1
- Financial Crime as a Security Threat, Continue the Panel & Group Discussion led by Hans-Peter Bauer
- MS/HT - Traffik Analysis Hub Demonstration & Discussion led by Neil Giles
- Fraud & Scams - Continue the Panel & Group Discussion led by Debra Au
- Advancing Beneficial Ownership to fight financial crime led by Louise Russell-Prywata, Deputy Executive Director, Open Ownership

17:45

- Break Out Group Feedback

18:25

- Closing Remarks
by Che Sidanius, Vice-Chair GCFFC and Global Head Financial Crimes and Industry Affairs LSEG

18:30–19:30

Drinks & Networking

Day 2 Agenda

08:45

— Opening of Day 2 by Che Sidanius, Vice-Chair of the GCFFC

09:00

— Keynote by Elisa de Anda Madrazo, FATF President from Mexican Treasury Department by video

09:30

— The Journey to build an effective system: the UAE perspective

- Hamid AlZaabi, Secretary General and Vice Chairman of National AML & CFT & Financing of Illegal Organisations Committee

09:45

— Information Sharing including PPPs

- Panel Chair, Jaap Van der Molen, Head of Detecting Financial Crime ABN Amro
- Nick Maxwell, Future of Information Sharing, RUSI/FFIS
- Debra Au, Co-Chair GCFFC APAC
- Annette Ryan, Deputy Director, FINTRAC Canada
- Jonathan Groom, Head FIU Jersey
- Nick Lewis, Global Head High Risk Clients Unit, Standard Chartered Bank

11:00

— Break

11:30

— Technology & Innovation:

- Panel Chair, Markus Schulz, Global Head FCC ING & Co-Chair GCFFC Innovation & Technology Experts Working Group
- Laura Hutton, Chief Customer Officer Quantexa, and Member of the GCFFC Innovation & Technology Experts Working Group
- Eduardo Pecoraro, Interpol - I Check It
- Tom Scampion, CEO Global Screening Services



Day 2 Agenda cont.

12:15

- Balancing Data Privacy & Fighting Financial Crime:
- Vivienne Artz, Co-Chair Of the GCFFC Data Privacy Expert's Working Group

12:45

- Lunch

14:00

- Improving Supervisory Effectiveness
- Jamal El-Hindi, Counsel Clifford Chance, Former Deputy Director, FinCEN, Chair GCFFC Working Group on Improving Supervisory Effectiveness

14:30

- Break Out Groups – Day 2
- Technology & Innovation - Continue Panel Discussion with Q&A
- Data Privacy and Fighting financial Crime - Discussion and Q&A on GCFFC Paper with Vivienne Artz
- Improving Supervisory Effectiveness - Discussion & Q&A on GCFFC Paper with Jamal El Hindi
- Information Sharing including PPPs - Continue Panel Discussion with Q&A

15:15

- Break Out Group Feedbacks

15:45

- Break

16:15

- Closing Session: Looking ahead in the fight against financial crime
- Panel Chair, David Lewis, Managing Director Kroll and former Executive Secretary FATF
- May bint Mohamed AlKhalifa, Chief Executive of the Kingdom of Bahrain's Financial Intelligence National Center and Vice-Chair of Egmont Group
- Sarah Runge, K2 Integrity and Former US Treasury FATF Lead
- Mohamed Shalo, Director of Communication & Strategic Partnerships, National AML & CFT & Financing of Illegal Organisations Committee & Chairman of the AML/CFT Partnership Forum (PPP)

17:30-17:45

- Closing Remarks
- by GCFFC Chair John Cusack and Vice-Chair Che Sidanius

