

8:00 - 8:15	Opening speech Tracey McDermott , Group HEAD - CFCC, Group Compliance Anna Urbanska , CEO, GBS Poland, FCSO-Management Tina Knights , MD, Global Head, FCSO
8:20 - 9:05	Artificial Intelligence vs. Risk-based Rules for fighting financial crime Stuart Christmas , Head of Financial Crime Analytics Challenges in Sanctions screening from Data Analytics perspective Vijay Gopaladesikan , Executive Director, Head, Screening Product and Watchlist Management
9:10 - 9:55	FCA view on key trends that are shaping the financial crime compliance or the recent FCA enforcement actions and predictions for 2023 Andrew Wigston , Head of Department, Financial Crime - Specialist Directorate, Supervision, Policy & Competition - Markets, FCA
10:00 - 10:45	Combating Financial Crime via Large Data and Digital Signature Analysis Faith Basheen , Head, i3, Asia, FCC, Controls, GCNA
10:50 - 11:35	Wildlife Trafficking Hemanshu Parekh , Director, Financial Crime Compliance, Product Management, Monitoring
11:40 - 12:25	Scaling up of Global Financial Crime Risk Assessments and Risk Appetite Anandan Murugesan , Head, Conduct, Financial Crime and Compliance Risk Measurement
12:25 - 13:00	Lunch break
13:00 - 13:45	The Traps and Pitfalls of Investigations Jamie Brown , Head of Fraud Intelligence and Investigations, and Head, Fraud Risk, Functions
13:50 - 14:35	Proliferation Finance Lloyd Meadows , Director, Sanctions Advisory, Africa Middle East Group Sanctions Regional Team
14:40 - 15:25	Lessons in Sanctions Compliance in an Increasingly Complex World Steve Munro , Managing Director, Global Head, Economic Sanctions and Financial Crime Emerging Threats
15:30 - 16:15	How to Detect Crypto Transactions w/in Your Institutions Erin O’Loughlin , Senior Director of Training, ACFCS Brian Svoboda Kindle , SVP, Product and Programming, ACFCS
16:20 - 16:50	Evolution of Control Room compliance Stuart McLerie , Global Head, Control Room & Transactional Conflicts
16:50 - 17:00	Closing speech