

Financial Crime Conference



Day One: Tuesday 22 September 2020

Day Two: Thursday 24 September 2020



These financial crime conferences look at current key issues for members, including:

- Anti-money laundering (AML) considerations in light of 5 MLD and regulatory expectations
- Rise of money laundering and fraud risks associated with new crypto currencies and links to their use within FLA markets
- The future Digital Identity landscape and how it's developing
- The use of intelligence and working collaboratively to help combat financial crime
- What the City of London Police are seeing and their priorities, including working with other jurisdictions
- How the private sector can learn from and work with the public sector to prevent fraud

Who should book?

- Money Laundering Reporting Officers
- Fraud Managers
- Compliance Officers
- Senior managers from the finance industry
- Finance providers
- Senior managers from associated service providers such as law firms

Please note: all FLA meetings and events, including social events, are subject to the application of competition law and therefore must be conducted in compliance with competition law. Any business information which is sensitive or strategically useful must not be discussed, including any reference to pricing, margins, discounts, trading terms, use of third party suppliers or market share. You are reminded that failure to comply with competition law may bring with it serious consequences for individuals and their companies. Such consequences include heavy fines and, in certain cases, the imposition of criminal penalties and sentences.

AML and the future of digital identity

Day One - Tuesday 22 September 2020



Programme

- 10.00** **Chair's Introduction**
Chris Leatherland, Head of Financial Crime and Money Laundering Reporting Officer, NewDay Limited
- 10.10** **Financial Crime and AML update**
• What is new under the Fifth Money Laundering Directive (5MLD)?
• FCA financial crime activity and expectations of lenders
• Case studies: Learnings from FCA enforcement activity
Angela Hayes, Partner, TLT LLP
- 10.30** **JMLSG Update**
• Recent key changes to the Guidance (including Companies House Reporting)
• Some specifics: Digital ID
• Possible future revisions
Carol Smit, JMLSG Draftsman
- 10.40** **The rise of cryptocurrency**
• Overview of cryptocurrency
• Money laundering and fraud risks
• Linking cryptocurrency to vehicle crime
Jeremy McTaggart, City of London Police
- 11.00** **The future of digital**
• The future of digital identity in the UK
• Where we are and where we are heading
• Standards and monitoring
Nick Mothershaw, Chair and Chief Executive, Open Identity Exchange (OIX)
- 11.20** **Comfort break**
- 11.30-12.30** **Q & A Panel session**
Angela Hayes, TLT LLP
Jeremy McTaggart, City of London Police
Nick Mothershaw, Open Identity Exchange (OIX)
- 12.30** **Chair's closing remarks**
- 12.30** **Session Close**

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Tackling financial crime collaboratively

Day Two - Thursday 24 September 2020



Programme

- 10.00** **Chair's Introduction**
Nikki Meeuwissen, BMW Financial Services (GB) Ltd
- 10.10** **Developing an intelligence led approach to combatting financial crime**
- Overview of current NaVCIS activity and operations
 - Leveraging intelligence and wider police activity to prevent and disrupt financial crime
 - Developing new channels
- DCI Brett Mallon, NaVCIS**
- 10.30** **Financial Crime Risk Assessment Health Check - (the risk assessment re-set post covid pandemic)**
- Risk aspects post COVID
 - The Regulatory Challenges- Robustness of processes etc.
 - The customer journey and Financial Crime mitigation
 - The EU and collaboration in a post Brexit world
- Dee Mc Manus**
Head of Financial Crime and Fraud Advisory,
Financial Services, Konexo UK
- 10.50** **Connecting public sector fraud to the private sector**
- Overview of the fraud challenges in public services
 - Collaborative fraud prevention initiatives and tools
 - MOs and links to the private sector
- Mark Astley, Head of National Anti-Fraud Network**
Data and Intelligence Services
- 11.10** **Comfort break**
- 11.20-12.20** **Q & A Panel session**
DCI Brett Mallon, NaVCIS
Dee Mc Manus
Mark Astley, NAFN
- 12.20** **Chair's closing remarks**
- 12.30** **Session Close**

Financial Crime half day Conferences 22 & 24 September 2020



BOOKING DETAILS - PLEASE USE BLOCK CAPITALS

PLEASE CONFIRM WHICH SESSIONS THE DELEGATE(S) WILL ATTEND.

Company name:

Contact name:

Job title:

Address:

Postcode:

Telephone:

Email:

Day One
22 September

Day Two
24 September

Day One
22 September

Day Two
24 September

DELEGATE 1

First name:

Surname:

Company:

Job title:

Telephone:

Email:

DELEGATE 2

First name:

Surname:

Company:

Job title:

Telephone:

Email:

Please use additional copies of this form to book more than two delegates

To register please complete this form

Phone: Linda on +44 (0)20 7420 9626

Web: www.flaevents.org.uk

Email: events@fla.org.uk

SESSION FEES

FLA Member's fee per delegate: PER DAY £99.00 + VAT - BOOK BOTH DAYS £175.00 + VAT

Non-FLA Member's fee per delegate: PER DAY £199.00 + VAT - BOOK BOTH DAYS £275.00 + VAT

PAYMENT: Upon registering you will be sent an invoice; payment is required before attending the event.

Please Invoice

Provide purchase order

JOINING INSTRUCTIONS

Please allow two weeks for this process. If you have not received any communications after this time, please contact Linda Charles-Richards on (0)20 7420 9626 or 07918 766 987.

Cancellations. All cancellations must be made in writing via email to events@fla.org.uk. Cancellations received more than 20 days prior to the start of the conference will incur an administrative charge of £50.00 + VAT per delegate. There is no refund for cancellations made within 20 days of the conference start date.

Transferring from one conference to another is treated as a cancellation.

You may substitute one delegate for another at no additional cost. Notification must be received in writing by noon of the business day prior to the start of the conference.

Data Protection: The Finance & Leasing Association will use the data you provide to process your conference registration. We would also like to keep you informed (by telephone or email) of other FLA events, products and services. If you would like us to send you details of future events, please tick this box:

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