

# NORDIC-BALTIC **AML** CONFERENCE 2022

## REALITY CHECKS:

**#Crisis #Sanctions #Compliance #FinCrime #Crypto  
#FinTech**

## CONFERENCE

13'th of April 2022

**LIVE** in Tallinn Creative Hub Cauldron Hall & **VIRTUAL** on Wildix Wizzywebinar

### AGENDA

8:30 – 9:00 *Morning coffee/snacks and networking*

9:00 – 9:05 *Opening remarks by moderator of conference:*

PhD. **Marko KAIRJAK**, Partner at law firm Ellex in Estonia, University of Tartu

9:05 – 9:15 *Welcome speech*

**Allan PARIK**, Chairman of the Board of Estonian Banking Association  
Chairman of the Board of SEB Pank Estonia

9:15 – 9:30 *Opening speech: “What is „risk-based“ at the time of war and how innovation can help”*

Minister of Finance **Keit PENTUS-ROSIMANNUS**  
Ministry of Finance of the Republic of Estonia

9:30 – 10:00 *Session I: Reality Check #Crisis*

9:30 – 10:00 *Part I – Vision presentation*

**“The New World Disorder: Power After the War in Ukraine”**

*Speaker:*

Prof. **Alexander STUBB**, Director at the European University Institute (EUI) and  
Former Prime Minister and Minister of Finance of the Republic of Finland.

10:00 – 11:30 *Session II: REALITY CHECK: #Sanctions*

10:00 – 10:15 *Part I – Panel keynotes:*

**“How a foreign policy problem becomes a sanctions program”**

*Speaker:*

**Erki KODAR**, Undersecretary for Legal and Consular Affairs at the Foreign Ministry

10:15 – 11:30 *Part III – Open panel discussions:*

**Andre NÕMM**, Member of the Management Board of Estonian Finantsinspektsioon  
(FSA)

**Olavi LEPP**, Chairman of the Board of Swedbank

**Erki KODAR**, Undersecretary for Legal and Consular Affairs at the Foreign Ministry  
**Raivo VARE**, Chairman of the Supervisory Board of the Baltic Horizon Fund (BH)

*Panel moderated by:*

PhD. **Marko KAIRJAK**, Partner at law firm Ellex in Estonia, University of Tartu

11:30 – 12:00 *Coffee break and networking*

12:00 – 13:00 *Session III: REALITY CHECK: #Compliance*

**The EU AML package - may be the start of a new era for AML/CFT compliance?**

12:00 – 12:20 *Part I – Keynote presentation (New focus of FATF):*

**“Improving the effectiveness of AML/CFT systems.”**

*Speaker:*

**David LEWIS**, Managing Director, Kroll and former Executive Secretary of the Financial Action Task Force.

12:20 – 13:00 *Part II – Open panel discussions:*

*Panelists:*

**Märten ROSS**, foreign affairs advisor of the Ministry of Finance

**David LEWIS**, Former Executive Secretary of the Financial Action Task Force (FATF)

**Matis MÄEKER**, Head of Estonian Financial Intelligence Unit/FIU

*Panel moderated by:*

**Marilyn PIKARO**, Director of Innovation, Conduct and Consumers Department (EBA)

13:00 – 13:45 *Lunch break and networking*

13:45 – 14:15 *MONEYVAL keynote presentation:*

**AML/CFT supervision in times of crisis and challenging external factors.**

*Speaker:*

**Andrew LE BRUN**, Deputy Executive Secretary at MONEYVAL, Council of Europe

14:15 – 14:45 *EBA keynote presentation:*

**“EBA’s role and approach to tackling ML/TF risks in the banking sector”**

*Speaker:*

**Marilyn PIKARO**, Director of Innovation, Conduct and Consumers Department,  
European  
Banking Authority (EBA)

14:45 – 15:45 *Session IV: REALITY CHECK: #FinCrime & ML/TF Crime*

14:45 – 15:00 *Part I – Keynote presentation:*

**“The future of ML/TF and financial crime investigations”**

*Speaker:*

**Christos TTINIOZOU**, Managing Director at iSPIRAL

15:00 – 15:45 *Part II – Open panel discussions:*

*Panelists:*

**Andres PARMAS**, Prosecutor General Estonian Prosecutor's Office

**Oskar GROSS**, Head of Cyber Crime Division of Estonian National Criminal Police  
**Raul VAHTRA**, Director of Anti-Financial Crime Division, Member of Management

Board

of Swedbank Estonia

**Christos TTINIOZOU**, Managing Director at ISPIRAL

*Panel moderated by:*

**Taavi TAMKIVI**, Founder and CEO at Salv

15:45 – 16:00 *Coffee break and energy pause*

16:00 – 16:30 *Estonian FIU Mission presentation:*

**“The FIU’s central role in the fight against ML and TF.”**

*Speaker:*

**Matis MÄEKER**, Head of Estonian Financial Intelligence Unit/FIU

16:30 – 17:30 *Session V: REALITY CHECK: #Crypto & #FinTech World*

16:30 – 16:50 *Part I – Keynote presentation:*

**Crypto crime trends for 2022 - beyond sanctions screening in the crypto industry.**

*Speaker:*

**Scott JOHNSTON**, Head of Public Sector Outreach at Chainalysis

16:50 – 17:30 *Part II – Open roundtable discussion with Q&A:*

*Panelists:*

**Toomas VAPPER**, Head of Financial Information and Intelligence Policy Department of Ministry of Finance

**Aivar PAUL**, AML expert at Selene and former Head of FIU Estonia (2013-2016)

**Marko TALUR**, Head of Legal at Oblicity Estonia

**Scott JOHNSTON**, Head of Public Sector Outreach at Chainalysis

*Panel moderated by:*

**Mari-Liis KURG**, Founder and CEO at Complok

17:30 – 17:40 Closing remarks by moderator and end of the conference

PhD. **Marko KAIRJAK**

Partner at law firm Ellex in Estonia, University of Tartu

After conference networking follow-up ...

**Night gala session & Networking**

18:00 – 23:00 *Night session – a social event with performers and participants*

19:00 – 19:30 *Program starts at philosophic-vision presentation:*

**"The best vaccines against "dirty money"**

*Speaker:*

**Steven-Hristo EVESTUS**, Chairman of the Board at Transparency International (TI) and Legal lead at CybExer Technologies. Former State Prosecutor of ML/TF cases.

20:00 – ... *To be continued with open mic event:*  
Non-formal speeches by presenters and participants  
Success stories and failures | Good and bad experiences | Best and worst practice | etc.  
The **ensemble Väliharf** plays moody background music for both listening and dancing.