

NORDIC-BALTIC AML CONFERENCE 2024

The ADVENTURE of EU AML PACKAGE



CONFERENCE

DAY 1

19 November 2024

@Tallinn Swissotel Ballroom LIVE & VIRTUAL @Wildix Wizzywebinar

AGENDA

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

9:00 – 9:05 *Opening Remarks by Day Moderators*

Mari-Liis SOE, Co-Founder and Managing Partner at Complik

Märt BELKIN, Journalist at “Eesti Ekspress” - Delfi Media Group

9:05 – 9:15 *Welcome Address and Engaging Keynote Speech*

"The Remarkable 5-Year Journey of PP Partnership at the AML Conference in Estonia. "

Reigo REIMAND, Conference Director and Managing Partner of FINESTO Advisors

9:15 – 10:30 *Session I: THE EUROPEAN LEGISLATOR'S NEW AMBITIOUS AML/CFT PACKAGE*

9:15 – 9:30 *Keynote Speech by European Commission*

"New Ambitious Legislative Initiative and Major Regulatory Framework Updates. "

Raluca PRUNA, Head of Financial Crime Unit, DG Financial Stability, Financial Services, and Capital Markets Union (FISMA), European Commission

9:30 – 10:15 *Strategic AML Policy Debate*

"Navigating the Future of AML/CTF Space: Strategies, Challenges, and Opportunities. "

Panellists:

Kadri KIISEL, Chairman of the Council of Estonian Banking Association, and
Chairman of the Management Board of LHV Pank

Andres PARMAS, Prosecutor General Estonian Prosecutor's Office

Taavi TAMKIVI, Member at Fintech working group of FinanceEstonia, CEO of Salv
Kai HÄRMAND, Judges, Head of Civil Department at Harju County Court

Panel moderated by:

Märt BELKIN, Journalist at “Eesti Ekspress” - Delfi Meedia

10:15 – 11:15 *Session II: STRENGTHENING RISK ASSESSMENT FRAMEWORKS: SUPRANATIONAL AND NATIONAL PERSPECTIVES*

10:15 – 10:30 *European Commission Keynote Presentation*

"EC's Supranational Risk Assessment: Mapping Vulnerabilities and Mitigating Risks. "

Raluca PRUNA, Head of Financial Crime Unit of Financial Crime Unit, DG FISMA,
European Commission

10:30 – 11:15 *Panel discussion:*

"Opportunities for Improving PPP Cooperation Between Market Players and Authorities in the NRA Process. "

Keynote Speech for panel discussion

Rainer OSANIK, Head of Financial Information and Intelligence Policy Department

Panelists:

Juan Salazar ROMERO, coordinator for the SNRA, Team Leader enforcement at the European Commission

Rainer OSANIK, Head of Financial Information and Intelligence Policy Department

Matis MÄEKER, Vice-Chair of MONEYVAL, and Head of the Estonian FIU

Aivar PAUL, Chief AML Officer, and Member of Management Board at Wallester

Panel moderated by:

Mari-Liis SOE, Co-Founder and Managing Partner at Complok

11:15 – 11:45 *Coffee break and networking*

11:45 – 13:00 *Session III: STRIKING THE BALANCE BETWEEN REGULATION AND INNOVATION*

11:45 – 12:00 *Keynote Speech:*

"Anti-Money Laundering in 2040: The Agentic M2M economy. "

Faisal ISLAM, Chief Executive Officer of Complytek

12:00 – 13:00 *Panel Discussions*

"Harnessing New Technologies for Enhanced AML/CFT: Opportunities and Challenges. "

Panelists:

Faisal ISLAM, Chief Executive Officer of Complytek

Mihkel RUUBAS, Head of KYC DDD of Swedbank Estonia

Kaarel KUDDU, AML/KYC Product Director at Wise

Monika THEODOSIOU, Crypto Regulatory Compliance & AML
Operations Manager of Unlimit

Panel moderated by:

Mari-Liis KUKK, head of Innovation Department at Finantsinspektsioon - Estonian FSA

13:00 – 14:00 *Lunch break and networking*

14:00 – 15:15 *Session IV: MONEYVAL STRATEGY ON AML/CFT FOR 6TH ROUND OF EVALUATIONS*

14:00 – 14:15 *MONEYVAL Keynote Presentation*

"MONEYVAL's New Strategic Approach – General Principles and Rules for Evaluations. "

Matis MÄEKER, Vice-Chair of MONEYVAL, and Head of the Estonian FIU

14:15 – 15:15 *Open panel discussions*

"Right Strategy and Action Plan for Preparing a Successful Evaluation. "

Panelists:

Veronika METS, senior Administrator from MONEYVAL Secretariat

Henrik MÄGI, Senior Compliance Officer of Luminor Bank

Ursula SOKK, Advisor of Financial Information and Intelligence Policy Department

Panel moderated by:

Aivar PAUL, Chief AML Officer, and Member of Management Board at Wallester

V: SECURING THE CRYPTO SPACE FOR LEGITIMATE PLAYERS

15:45 - 16:00 *Supervisor Keynote presentation*

"Strengthening AML/CFT Standards – Enhancing Compliance and Reinforcing Frameworks in the Crypto Ecosystem. " 15:15 – 15:45 *Coffee break and energy pause*

15:45 - 17:00 *Session*

Kilvar KESSLER, Chairman of the Board of Finantsinspektsioon, Estonian FSA

16:00 - 17:00 *Open panel discussions*

"Are Regulators and the Crypto Sector Ready for the Upcoming Challenges? "

Panelists:

Kilvar KESSLER, Chairman of the Board of Finantsinspektsioon – Estonian FSA

Uldis CĒRPS, Chief Executive Officer of the Finance Latvia Association – FLA

Svetlana PRUSSOVA, Member of the Management Board at CoinsPaid

Janis KAULINS, Partner @ EY, CESA Financial Services - Forensics & Financial Crime Leader

Panel moderated by:

Anna AGU, Founder and Chief Executive Officer of Lex Law

17:00 - 17:05 *Closing Remarks, marking the End of the Official Program for Conference Day 1*

17:05 - 17:30 *Warm-Up for Evening Session*

Stand-Up Comedy "Era of Wash Wash? "

Featuring **Aleksandr POPOV**, Stand-Up Comedian, Teacher, Lecturer, Columnist – a man of multiple talents

17:30 - 20:00 *Evening Networking Gala*

*All Speakers and Participants are warmly invited to attend this networking event, featuring delightful snacks, fine wines, and light refreshments.

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DAY 2

20 November 2024

@Tallinn Swissotel Ballroom LIVE & VIRTUAL @Wildix Wizzywebinar

AGENDA

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

9:00 – 9:30 *Keynote Presentation*

"Insights from the MONEYVAL 6th Round of Evaluations. "

Keynote Speaker:

Toms PLATACIS, Head of Financial Intelligence Unit of Latvia

9:30 – 10:45 *Session VI: GETTING READY FOR NEW EU AML AUTHORITY (AMLA)*

9:30 – 9:45 *EBA Keynote Speech*

"EBA's Contribution to the AMLA and New AML/CFT Regime. "

Marilyn PIKARO, Director of Innovation, Conduct and Consumers Department of the European Banking Authority – EBA

9:45 – 10:45 *Panel discussions*

"AMLA'S Key Tasks, Functions, and Enforcement Architecture. "

9:45 – 10:00 *European Commission FISMA D2 Keynote*

"Inspiring Steps and Timeline to Build AMLA. "

Olivier SALLES, Head of the AMLA Task Force, DG FISMA D2, European Commission

Panelists:

Liisi METS, Head of AML Department at Estonian FSA

Miiko VAINER, Head of the AML Committee, Estonian Banking Association, AS SEB Pank

Toms PLATACIS, Head of Financial Intelligence Unit of Latvia

Olivier SALLES, Head of the AMLA Task Force, DG FISMA, European Commission

Panel moderated by:

Marilyn PIKARO, EBA's Director of Innovation, Conduct and Consumers Department

10:45 – 12:00 *Session VII: PARTNERING (PPP) IN THE FIGHT AGAINST ML/TF, AND FINANCIAL CRIME*

10:45 – 11:00 *FFIS Keynote presentation*

"The Future of Financial Intelligence Sharing. "

Nick J Maxwell, Head of the FFIS Programme of RUSI

11:00 – 11:15 *Keynote Speech for panel discussion*

"PPP in the Light of the New AML Package: Are We Finally Winning? "

Raul VAHTRA, Member of the Board, Head of Anti-Financial Crime Division,
Swedbank in Estonia

11:00 – 12:00 *Panel discussions*

**"How Can Better PPP Cooperation Between Regulators, Market Participants, and
Authorities Enhance AML/CFT Efforts? "**

Panelists:

Ester EGGERT, Head of FinCrime Product at Salv

Nick J Maxwell, Head of the FFIS Programme of RUSI

Indrek TIBAR, former Estonian Justice Attaché to the USA, State Prosecutor's Office

Sören MEIUS, AML / CTF and Compliance Department at LHV Pank

Panel moderated by:

Mari-Liis SOE, Co-Founder and Managing Partner at Complok

12:00 – 12:15 *Coffee Break and Networking*

12:15 – 13:30 *Session VIII: THE NEW SINGLE EU RULEBOOK FOR AML/CFT*

12:15 – 12:30 *Keynote presentation*

"Key Changes in the EU's New AML/CFT Framework. "

Kaarel ELLER, Counsel of the COBALT Estonian banking and finance practice group

12:30 – 13:30 *Open panel discussions*

"Unveiling the AMLR & AMLD6: A New Era in Combating ML and TF. "

Panelists:

Merit LEIB, AML Expert for FIATs and V/CASPs at AML Certification Centre

Sören MEIUS, AML / CTF and Compliance Department at LHV Pank

Monika KOOLMEISTER, Spokesperson at FinanceEstonia, Partner of COBALT Estonia

Nikolas Nika DANIILIDIS, Group AML Compliance Programme Manager at Unlimit

Panel moderated by:

Mari-Liis SOE, Co-Founder and Managing Partner at Complok

13:30 – 14:30 *Light Lunch Networking Event*

All participants and speakers are warmly invited to join this post-conference gathering
for insightful discussions and furthering collaboration in a relaxed atmosphere.

14:30 *End of Conference*

** The organisers reserve the right to make any necessary changes to the programme*