

Nordic-Baltic AML / FinCrime & Tech Conference 2025

18 November 2025 | LIVE: Swissôtel Tallinn | ONLINE: Wildix Wizzywebinar

FOCUS: Transparency, Technology and Trust in a Shifting Banking, Financial & Crypto Landscape

08:30 – 08:55 Morning Coffee and Networking

08:55 – 09:00 *Opening Remarks by Morning Session Moderator*

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

Morning Session: Government Policy Priorities in Criminal Justice and National FinCrime Action Plan

09:00 – 09:30 *Keynote Presentation:*

“Building a Resilient Justice System: Coordinating the Fight Against Financial and Economic Crime in Estonia”

Laidi SURVA, Deputy Secretary-General for Criminal Policy,
Ministry of Justice and Digital Affairs

09:30 – 09:45 *Keynote Presentation:*

“Building a National Strategy for the Next Frontier of Fraud, Financial- and Tax Crime”

Evelyn LIIVAMÄGI, Deputy Secretary-General for Financial and Tax Policy,
Estonian Ministry of Finance

09:45 – 11:00 **Panel I: National FinCrime Action Plan – Turning Awareness into Action**

Panel Discussions:

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

Siiri TÕNISTE, Head of Financial Services Policy Department,
Estonian Ministry of Finance

Heiki PIKKER, Cyber Security Expert, Information System Authority (RIA) / CERT-EE

Panel Moderator:

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

11:00 – 11:30 Coffee Break & Networking

11:30 – 13:00 **Panel II: The Evolution and Future of Economic and Tax Crime**

11:30 – 12:00 *Keynote Presentation: “Are We Actually Able to Fight EU-Scope Tax Fraud?”*

Kristel SIITAM-NYIRI, European Prosecutor, European Public Prosecutor’s Office (EPPO)

12:00 – 13:00 *Panel Discussions:*

“Economic and Tax Crime in Transition: A Decade of Lessons and What’s Next?”

Rain KUUS, Head of Investigation Department, Estonian Tax and Customs Board

Kristel SIITAM-NYIRI, European Prosecutor, European Public Prosecutor’s Office - EPPO

Jaagup TOOMPUU, Head of analysis, Economic Crime Bureau, Central Criminal Police

Panel Moderator:

Andres PARMAS, Judge, Tallinn Circuit Court

13:00 – 14:00 Lunch Break & Networking

Afternoon Sessions: Cross-Border Cooperation and PPP in Combating Financial Crime: From Strategy to Execution

14:00 – 14:10 *Opening Remarks by Afternoon Session Moderator*

Marko KAIRJAK, PhD, University of Tartu, Partner at Ellex Raidla

14:10 – 14:30 *Keynote Presentation*

“AI-Powered Crypto Investigations: The Next Evolution in Financial Crime Intelligence”

Martin SCHWARZ, MBA Senior Government Advisor Chainalysis, Inc.

14:30 – 15:30 *Panel III: Cross-Border Cooperation and Intelligence: FinCrime Goes High-Tech*

14:30 – 14:45 *Panel Keynote:*

“Connecting the Dots: Strengthening Cross-Border Intelligence and Cooperation”

Johan SEKORA, Chairman of the Swedish Anti-Money Laundering Intelligence Task Force (SAMLIT) & SEB FCP Senior Advisor

14:45 – 15:30 *Panel Discussions:*

“Fighting Financial Crime at Scale: From Intelligence to Action”

Oskar GROSS, Co-founder & CEO, Glazer Technologies

Lenno REIMAND, Entrepreneur, and Former Europol EC3

Johan SEKORA, Chairman of SAMLIT & SEB FCP Senior Advisor

Panel Moderator:

Marko KAIRJAK, PhD, University of Tartu, Ellex Raidla partner

15:30 – 16:00 Coffee Break & Networking

16:00 – 17:00 *Closing Panel IV: Success Stories and Future Steps in the Prevention and Fight Against Financial Crime*

16:00 – 16:15 *Keynote Presentation:*

“International Cooperation in Practice: Impact and Insights from the Danske Bank Case”

Ellelis RATTAM, Counselor of Justice and Home Affairs, Embassy of Estonia in the USA

16:15 – 17:00 *Panel Discussion:*

“Investing in Impact – How Danske’s Money Laundering Fines Are Strengthening Estonia’s Financial Crime Framework”

Mati OMBLER, advisor of Estonian Ministry of the Interior

Siim TAMMER, Member of the Board of Finantsinspektsioon, Estonian FSA

Laidi SURVA, Deputy Secretary-General for Criminal Policy, Ministry of Justice and Digital Affairs

Raili ROOSIMAA, Deputy Director General, Estonian Tax and Customs Board

Panel Moderator:

Evelyn LIIVAMÄGI, Deputy Secretary-General for Financial and Tax Policy, Estonian Ministry of Finance

17:00 – 17:05 Closing remarks of Conference by Day moderators

17:05 End of Conference Day 2