



# 21<sup>st</sup> Annual UK AML/CTF & Financial Crime Seminar

23/24 April 2025



## 21<sup>st</sup> Annual UK Financial Crime Seminar

Hear essential updates from the Home Office, DBT, HMT, FCDO, OTSI, FCA, HMRC & Gambling Commission, NCA, CoLP, CPS, and leading cross-industry experts – all you need to know in 2025!

23 - 24 April 2025 - hosted by Herbert Smith Freehills, Exchange House, City of London

Held hybrid – delegates will be able to choose to participate either in person or virtually

### CPD Accredited

7 points for the Main Seminar &  
3.5 for each Masterclass Stream.

[Certificate of Attendance](#)

### Who should attend?

- All parts of the financial sector
- Accountants
- Charities
- Gambling sector
- Government
- High value dealers
- Insurance sector
- Law enforcement
- Law firms
- Money service businesses
- Real estate agencies
- Regulators
- TCSPs

### Programme at a glance

#### Distinguished speakers' line-up

- **Andrew Wigston**, Head of Financial Crime, **FCA**
- **Carol Smit**, Executive Secretary, **JMLSG**
- **Jason Holt**, Global Head Financial Crimes Compliance, **M&G**
- **John Pierce**, Director of Enforcement, **Gambling Commission**
- **Julian Broxup**, MD & Head of FCC EMEA, **Goldman Sachs**
- **Kurt Rowe**, Group Head of Financial Crime & Head of Data Protection, **Intact**
- **Phale McMillan-To Van**, Head Financial Crime Risk Management, **NatWest**
- **Martin Swain**, Director of Intelligence and Law Enforcement Engagement, **Companies House**
- **Matthew Ray**, Director, Economic Crime Reform Implementation, **Department for Business and Trade**
- **Nicholas Waddell**, Deputy Director, Head of Sanctions Regimes & Litigation, **FCDO**
- **Thomas Bell**, Deputy Director, Criminal Finances and Asset Recovery, **Home Office**
- **Timothy Douglas**, Head of Policy and Campaigns, **Propertymark**

#### Main Seminar

- **Cracking down on dirty money: UK Home Office on the UK's tougher approach to financial crime and asset freezing – raising the bar**
- **Tackling 2025's top ML & financial crime threats - taking forward a modern compliance programme amidst geopolitical challenges & tech advancements**
- **Key crucial insights from top regulators: FCA, GC, and HMRC**
- **Bridging fraud & ML – addressing converging threats with unified strategies**
- **Companies House reform in action - from extra powers to tackling discrepancy**
- **Revolutionising AML: Unlocking collaboration & PPP information sharing**
- **Growing focus on DNFBPs in managing AML & financial crime risks**
- **Evolving ML & FinCrime typologies – strengthening Controls Against New Risks**
- **Developments in dynamic risk assessment, perpetual KYC, and behavioural transaction analysis powered by data and advanced tech solutions**
- **FCDO, OFSI & OTSI evolving financial & trade sanctions framework**
- **AI expanding role in financial crime – opportunities, risks & emerging trends**
- **Financial crime training, cultural integration & emerging risk management**
- **Law enforcement on adapting to the evolving criminal landscape: tech's impact, the future of intelligence sharing & asset freezing**

### SPONSORS



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## About Us

The AMLP Forum is an association of AML/CTF, financial crime, and economic sanctions professionals from the financial, insurance, MSBs, gambling, extractive industries, and aerospace and defence sectors.

For more information, please visit our website at: [www.amlpforum.com](http://www.amlpforum.com)

## Seminar Overview

This Seminar is a cross-industry event bringing together leading stakeholders to look at the latest strategies and solutions and their future development. It represents an excellent opportunity for busy anti-money laundering and other financial crime professionals to get their key updates and answers from relevant high-level experts in a one-day session.

## Format

The Seminar will be a mixture of lively lecture-style presentations and interactive sessions.

## CPD Points

A Certificate of attendance will be provided on request to claim CPD points 7 for the Main Seminar and 3.5 for each Masterclass Stream.

## Main Seminar

**Held hybrid – Thursday 24<sup>th</sup> of April 2025, 09:00 – 17:00**

- **Member fee:** GBP £535.00 +VAT
- **Non-member fee:** GBP £635.00 +VAT

**Your delegate place includes** presentations by our leading experts, CPD Certificate, breakfast, lunch, refreshments and invitation to the Drink's Reception.

## Masterclass

**STREAM A – Held Hybrid: Wednesday 23<sup>rd</sup> of April 2025, 09:00 – 12:30**

09:00 – 10:30: **Top ML & FinCrime typologies – key points for your compliance programme and reporting**

11:00 – 12:30: **Enhancing your risk assessment to align with current threats including fraud and TF**

- **Member fee:** GBP £265.00 +VAT
- **Non-member fee:** GBP £299.00 +VAT

**STREAM B – Held Hybrid: Wednesday 23<sup>rd</sup> of April 2025, 13:30 – 17:00**

13:30 – 15:00: **Economic sanctions and trade controls – anticipating and preparing for fresh challenges**

15:30 – 17:00: **Preventing Russia's sanctions evasion – staying ahead of shifting risks, trade finance complexities and increasing regulatory scrutiny**

- **Member fee:** GBP £265.00 +VAT
- **Non-member fee:** GBP £299.00 +VAT

**Your delegate place includes** presentations, working material handouts, CPD certificates, breakfast, lunch, and refreshments.

## Discount offers\*\*

- **Member fee applies for Government and Charity delegates**
- **Bring 3 or more delegates** – receive a 10% discount
- **Book both the Seminar and Masterclass** – receive a 10% discount
- **Early bird discount 13%** - if you register by **1<sup>st</sup> of Feb 2025**

**\*\*Discount offers cannot be combined.**

## Registration

For more information and to book your place, please email Diane and the Team at [fc@amlpforum.com](mailto:fc@amlpforum.com). Alternatively, you can browse the AMLP website to among others view membership benefits on: [www.amlpforum.com](http://www.amlpforum.com).

**We look forward to welcoming you on the day!**