Financial Crime 2.0
Countering Money Laundering in an Evolving Technological Landscape

Monday 27 November 2017, RUSI Whitehall

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<th>Time</th>
<th>Event</th>
<th>Speaker</th>
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<td>0800 – 0845</td>
<td>Registration and Tea and Coffee</td>
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<tr>
<td>0845 – 0850</td>
<td>Welcome</td>
<td>Tom Keatinge, Director, Centre for Financial Crime and Security Studies, RUSI</td>
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<td>0850 – 0920</td>
<td>Opening Address</td>
<td>Robert Wainwright, Executive Director, Europol</td>
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<td>0920 – 1030</td>
<td>Panel One: Building Synergies between AML and Cyber Security Efforts</td>
<td>Tom Keatinge, Director, Centre for Financial Crime and Security Studies, RUSI; Rose-Marie Franton, Head of Organised Crime, International Justice and Organised Crime Division, Crown Prosecution Service; Owen Rowland, Head, Economic and Cyber Crime Unit, Home Office; Patricia Sullivan, Regional Head, Financial Crime Compliance Americas, Standard Chartered; Donald Toon, Director, Prosperity, National Crime Agency; Maria Vello, Chief Executive Officer, Cyber Defence Alliance</td>
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<td>1030 – 1050</td>
<td>Tea and Coffee</td>
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<td>1050 – 1120</td>
<td>Keynote Address</td>
<td>Max Kelly, Founder/CEO, [redacted]</td>
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<td>1120 – 1230</td>
<td>Panel Two: Using the Full Potential of New Technologies for Effective Financial Crime Risk Mitigation</td>
<td>Michael Shearer, Global Head of Systems Delivery, Financial Crime Threat Mitigation, HSBC; John Byrne, Chief Executive Officer, Corlytics; Brian Dilley, Group Director of Fraud &amp; Financial Crime Prevention, Lloyds Bank; Richard Grint, Financial Crime Consulting Lead, PA Consulting; Giles Thomson, Deputy Director, Sanctions and Illicit Finance, HM Treasury</td>
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1230 – 1330 Lunch

1330 - 1400 Opening Remarks for Afternoon Session
Speaker David Fein, Group General Counsel, Standard Chartered

1400 – 1515 Panel Three: Online Money Laundering Outside the Financial Sector
The current AML framework relies to a large extent on the contributions of financial institutions and other designated businesses to detect suspicions of money laundering. Yet, with the development of virtual currencies, more and more financial transactions may be conducted without the involvement of entities that are subject to reporting obligations. Similarly, non-financial online businesses (e.g. e-commerce platforms, gambling platforms) considerably reduce financial institutions’ visibility over transactions and may be misused to circumvent AML controls.

The panel will discuss how regulators and law enforcement should respond to new avenues for money laundering outside the financial sector, and how new actors may be involved in AML efforts.

Chairperson Olivier Kraft, Research Fellow, Centre for Financial Crime and Security Studies, RUSI
Speaker Ulisse Dell’Orto, Head of Business Development Europe, Chainalysis
Speaker Siân Jones, Founder, COINsult; Head, European Digital Currency & Blockchain Technology Forum
Speaker Phil Larratt, Senior Officer, National Crime Agency
Speaker Todd Renner, Assistant Legal Attaché, FBI London
Speaker Raj Samani, Chief Scientist and McAfee Fellow, McAfee

1515 – 1545 Tea and Coffee

1545 – 1700 Panel Four: The Role of Data Mining in Financial Crime Supervision and Policing
The architecture of the AML framework has historically been influenced by the principle of bank secrecy. As a result, the monitoring regime for financial transactions has placed a primary responsibility on financial institutions to act as gatekeepers and decide on a case-by-case basis which transactions need to be reported to the public authorities.

Considering possibilities offered by new technologies, such as big data analytics, are transaction monitoring and reporting still sufficient? Should authorities be making more use of bulk data or aggregate data in supervision or law enforcement? The panel will discuss the use of advanced analytics to date both in the context of financial crime detection (e.g. in countries requiring the periodic reports on international funds transfers) and in other areas, as well as the implications for data protection.

Chairperson Lord Hogan-Howe, former Commissioner of the London Metropolitan Police; Senior Associate Fellow, RUSI
Speaker James C. Barnacle, Chief, Money Laundering Unit, Federal Bureau of Investigation
Speaker Rob Horton, Head of Financial Crime Solutions, BAE Systems
Speaker Emőke Jakab, Business Analyst, Central Bank of the Netherlands
Speaker Domenico J. Marchetti, Head of Division, Financial Flows Analysis, Financial Intelligence Unit, Bank of Italy

1700 - 1730 Keynote Address
Chairperson Dr Karin von Hippel, Director-General, RUSI
Speaker Harper Reed, Entrepreneur in Residence, Next Generation Commerce, Paypal; CTO of Barack Obama’s 2012 Campaign; RUSI Advisory Board Member

1730 – 1735 Closing Remarks
Speaker Tom Keatinge, Director, Centre for Financial Crime and Security Studies, RUSI

1735 – 1900 Drinks Reception