transform finance presents

Fincrime Leaders Summit

Amsterdam

3rd April 2025

Beurs van Berlage, Amsterdam

www.transformfinance.media

Register now!

All the insights you need...

Join us for this exclusive gathering alongside financial crime senior leaders from banks and financial institutions across Europe for a day of sharing valuable insight, industry knowledge, and networking.



35+
Expert Speakers



260+
Senior Executives

Who will you meet at the event?

C-Suite/Directors/Heads of...

- AML
- Financial Crime
- Compliance
- KYC
- Fraud
- Transaction Monitoring
- Risk Management
- Data Analytics
- Internal Fraud
- Payments
- Regulatory Reporting
- Transaction Reporting
- Cyber Security & Resilience
- Threat Detection
- Data Management

Explore the theatres

AML & KYC theatre

Automation, Transaction Monitoring, Onboarding, CDD, Sanctions, Mules, Data-Sharing and more...

Fraud & Cyber theatre

Behavioural Analysis, APP Fraud, Prevention & Detection Strategies, Scams and more...

Explore the agenda, packed full of insight, spread across each theatre.



Click to view speakers



Click to view agenda

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Renowned Speakers in the FinCrime Industry



Dr Anastasia Kotovskaia
Head of Financial Markets & Information Technology



Melvin Welters
Director IT (CIO)



David Parody
Independent Advisor, AML/CFT & Regulatory Professional



Tarana Baghirova
Programme Officer/Financial Investigations Lead



Gerard Green
Conducting Officer - Head of AML



Maud Bökkerink
AML/CFT Expert & Sanctions Advisor,



Arjen Berghouwer
Head FEC Intelligence & Investigations



Marcus Molleskov
Chief Risk & Compliance Officer



Jennifer Hanley-Giersch
Managing Partner, Berlin Risk Advisors GmbH



Anne-Christine Wegener
Head of Compliance & AML Germany



Marta Gonzalez Perez
Head of Sanctions & AML Regulatory Advisory



Muthukumar Thandavarayan
SVP, CIO for AML

...plus many more!

Why attend?

Register now!

Top Sessions

- **The Future of AML Regulations in Europe: What's Next After the 6th AML Directive?**
- **Beyond Compliance: The CCOs, CROs, FIUs, KYC, Sanctions and MLROs Tightrope Walk**
- **From Prediction to Preparation: Tackling Tomorrow's Regulatory Risk and FinCrime Compliance Challenges**
- Adaptive AI for Dynamic Threats: How Machine Learning Evolves with Financial Crime
- **The Power of AI-Powered Network Analytics in Uncovering Hidden Risk**
- **The Sanctions Dilemma: When Geopolitics Clash with Global Business Operations**
- **The Intersection of Fraud and Climate Risk: Tackling Financial Crimes in Sustainable Finance**
- **The ESG Imperative: Building Trust to Thwart Greenwashing in European Businesses**
- **Enhancing Customer Trust in Europe's Digital Financial Services: The Promise of Seamless, Secure Identity Verification**
- **The Fraudster's Playbook: What's Next in the Evolving Landscape of Scams, Cybercrime and Fraudulent Activities**

...and many more!

Key Takeaways

- **Gain the latest insights into emerging trends and best practices in financial crime** from a top-down perspective, and identify emerging threats and technologies while also assessing where financial institutions are most at risk through panel sessions with leading experts.
- **Get insights in the latest fraud strategies** being used across the Europe to target financial institutions and their consumers – leverage this knowledge to fortify your ability to detect and combat fraud
- **Network with leading industry experts, regulators, law enforcement, and peers** and be motivated to affect change through our interactive sessions
- **Explore innovative technologies and solutions - Meet with our best in class vendors**, fostering new connections and strengthening strategic partnerships

"The most engaging and interesting event within the industry"

"They consistently build a sense of community"

Tickets

CLICK HERE TO REGISTER

What's included?

- 1 day of insightful industry content
- Learn from 35+ expert speakers
- Broaden your connections with in-depth networking
- Keep up to speed with new and emerging technologies
- Join the debate at our interactive roundtables
- Network over complimentary lunch and drinks

Venue & Location



The perfect location right in the heart of Amsterdam

Located in the heart of Amsterdam's historic center, Beurs van Berlage is an iconic conference venue known for its stunning architecture and vibrant atmosphere.

Just a 5-minute walk from Central Station, it offers state-of-the-art facilities in a unique setting, making it the perfect backdrop for the Transform Finance Leaders Summit. With seamless accessibility and world-class amenities, your experience here will be both inspiring and unforgettable.