



4th of December 2025
One America Square, London

Agenda

Time	Session
8:00am [60 minutes]	Registration and Networking Breakfast
9.00am [10 minutes]	Welcome to the AML & FinCrime Tech Forum 2025 Speaker:
9:10am [45 minutes]	Keynote Panel Discussion: Redefining AML for a New Era of Risk: From Reactive Compliance to Intelligent Prevention <ul style="list-style-type: none"> How is the AML landscape evolving from a reactive, rules-based approach to a proactive, intelligence-driven strategy? What technologies and data sources are enabling more predictive and risk-focused AML programs? How can organizations shift their culture and operations to prioritize prevention rather than just detection and reporting? What challenges do institutions face in operationalizing intelligent prevention—such as model accuracy, false positives, and resource allocation? How should AML teams balance the use of automation with the need for expert human judgment in risk assessment? How are regulatory expectations adapting to support more intelligent, risk-based AML approaches? What are the best practices for continuous monitoring and adapting AML programs as risks evolve dynamically? How can collaboration between financial institutions, regulators, and technology providers accelerate the shift toward intelligent AML? Looking ahead, what innovations or shifts do you foresee defining the future of money laundering prevention?
9:55am [20 minutes]	Keynote Presentation: The AI Arms Race – Criminals vs Compliance Teams
10.15am [20 minutes]	Presentation – The Rise of Synthetic Identity Fraud – Challenges and Solutions
10:35am [35 minutes]	AM Networking Break
11:10am [45 minutes]	Panel Discussion – Blockchain and Cryptocurrency – Navigating the New Frontier of Financial Crime <ul style="list-style-type: none"> How has the rise of blockchain and digital assets changed the financial crime landscape—what new threats are emerging? What are the most common methods criminals use to exploit cryptocurrencies for money laundering, sanctions evasion, or fraud? How are institutions adapting their AML and compliance programs to account for crypto-related risks and transactions? What role do blockchain analytics tools play in identifying suspicious activity, and how reliable are they in real-world investigations? How can traditional financial institutions effectively conduct KYC and transaction monitoring when engaging with crypto platforms or clients? What are the regulatory expectations around crypto-related compliance, and how are they evolving across major jurisdictions?

11:55am [20 minutes]	Presentation – The Future of Digital Identity Verification – Trends and Technologies
12:15pm [45 minutes]	<p>Panel Discussion – From Reactive to Proactive: Leveraging Data Analytics to Predict Sanctions Risks</p> <ul style="list-style-type: none"> • How are firms using network analysis, transaction patterns, and relationship mapping to uncover hidden exposure to sanctioned entities? • What does a proactive sanctions risk management approach look like—and how does it differ from traditional reactive screening? • How can institutions balance the benefits of early risk detection with the risk of over-alerting or creating false positives? • As sanctions regimes become more dynamic and politically charged, how can firms ensure their predictive analytics strategies remain agile and globally relevant? • Looking ahead, what innovations in data or analytics do you believe will define the next phase of sanctions compliance?
1:00pm [65 minutes]	Networking Lunch
2:05pm [40 minutes]	<p>Panel Discussion – Regulatory Expectations and Fraud Prevention: Aligning Compliance with Innovation</p> <ul style="list-style-type: none"> • How are regulators currently responding to the rapid innovation in fraud prevention technologies—are they keeping pace or creating friction? • What are the main compliance challenges when deploying advanced tools like AI, behavioural biometrics, and real-time monitoring in fraud prevention? • Are current regulatory frameworks flexible enough to support innovation, or are reforms needed to better accommodate new technologies? • How can firms proactively engage regulators when introducing new fraud detection tools or models, especially those using AI or automated decision-making? • What strategies can institutions adopt to embed compliance into fraud risk operations, rather than treat it as a separate or secondary function? • Are regulators doing enough to promote information-sharing and cross-sector collaboration in the fight against fraud? • Looking ahead, how can the industry shape a more innovation-friendly regulatory environment without compromising on consumer protection and trust?
2:45pm [40 minutes]	<p>Panel Discussion – The Future of KYC: Automation, Orchestration, and Real-Time Risk Decisions</p> <ul style="list-style-type: none"> • How are firms using automation to streamline and scale their KYC processes without compromising on risk detection or compliance quality? • What role does digital identity and reusable KYC play in reducing friction and improving cross-border onboarding? • In a real-time financial environment, how can institutions make faster but still accurate and defensible KYC risk decisions? • What are the most impactful use cases of AI and machine learning in client onboarding and due diligence today? • Looking forward, what does a truly modern, intelligent KYC ecosystem look like—and how close are we to achieving it?
3:25pm [30 minutes]	PM Networking Break
3:55pm [20 minutes]	Presentation – Next-Gen Transaction Monitoring: Meeting Today’s AML Risks with Tomorrow’s Tools
4:15pm [40 minutes]	<p>Panel Discussion - AI in Financial Crime: From Automation to Augmentation – What’s Next?</p> <ul style="list-style-type: none"> • Where has AI had the greatest impact in financial crime prevention so far—and where is its potential still untapped? • How do you determine the right balance between machine-driven alerts and human judgment? • What role does high-quality, contextual data play in making AI tools effective? • How can organizations future-proof their AI strategies as technology and threats evolve? • How should financial institutions engage with regulators when deploying more advanced AI-driven systems? • What new capabilities or technologies are on the horizon that could define the next era of AI in financial crime?
4:55pm [60 minutes]	Networking Drinks Reception

5:55pm	End of Forum
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