

# FFECON19

Mindful Financial Crime Prevention in a Digitally Enabled World

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# Attendee Brochure

27 November 2019  
30 Euston Square

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## Mindful Financial Crime Prevention in a Digitally Enabled World

Originally described as “disrupters” of the financial services sector, FinTechs are increasingly playing a significant role within the financial crime prevention community. The tools developed and harnessed by FinTechs have also showcased how innovative technology can be harnessed to detect illicit actors. FinTechs are clearly no longer the “new kids on the block”!

As the FinTech sector continues to evolve and grow, so too will the financial crime risks they face, along with increasing demands placed on their compliance staff. How will FinTechs successfully navigate this next stage?

This year’s FFE conference will look at how FinTechs are taking on these challenges, where they’ve succeeded and – in some instances – where they wished they had done things differently. This year’s event will also incorporate a broader look at financial crime prevention and consider emerging financial threats and the need for agile tactics to address them.

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The FinTech industry has prided itself on its “customer experience” focus. We’ll be exploring this further by considering the ethical use of data, the causes of crime and those who are impacted by it. Is it possible to take a “mindful” approach towards financial crime prevention?

Join us this November and find out along with...

**250+** **FinCrime Experts**

FFECON19 is open to all anti-financial crime professionals and welcomes interested parties beyond the FFE community of...

**150+** **FinTechs**

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## Who should attend?

- ❖ Senior compliance & risk professionals from FinTechs & FI's
- ❖ External and internal legal counsel
- ❖ RegTech professionals and solution providers
- ❖ Consultants from top-tier consultancy firms
- ❖ Regulators and standard-setting bodies

## Why attend?

- ❖ Discuss the challenges faced by the FinTech community
- ❖ Discover how FinTech are leading the fight against financial crime
- ❖ Meet exhibitors and learn about the latest solutions
- ❖ Explore how what you do makes a difference
- ❖ Network with 250+ FinCrime experts

FFECON19 creates the space for powerful conversations and discourse and is designed to support attendees to achieve their professional goals and grow.



## Mindful Financial Crime Prevention in a Digitally Enabled World

### Agenda:

- 8:00 – 8:50 **Registration**
- 8:50 – 8:55 **Welcome and Introductory Remarks**
- 9:00 – 9:15 **Special Address - Centre for Data, Ethics and Innovation**  
“Ethics and Data: Can they co-exist in the fight against financial crime?”
- 9:15 – 10:15 **Digging Down to the Roots of Financial Crime**  
Most financial crime professionals are so busy with their daily duties there is little time to step back and look at the problem of financial crime as a whole. Why are some consumers more vulnerable? Why do individuals become involved with financial crime? How might this inform the way we approach financial crime prevention? Hear from this diverse panel on these topics and their relevance to informing an AFC compliance programme.
- 10:15 – 10:35 **Refreshment Break**
- 10:35 – 11:15 **The Changing Threat Landscape of Terrorism**  
The events of the last 3 years have turned the old typologies around terrorist financing upside down. Both the nature of terrorist activity and their targets have expanded. The means of attack, as well as funding methods have also expanded to include misuse of malware, the media and use of cryptocurrencies. This seasoned panel will canvass the changing landscape of terrorism activity and its relevance for the detection and disruption by FinTechs.
- 11:15 – 11:30 **FINTRAIL: Supporting the FinTech Community - Part I**
- 11:30 – 11:45 **Refreshment Break**
- 11:45 – 12:30 **EUROPOL Investigation – Case Study Presentation**
- 12:30 – 13:45 **Lunch**

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### Agenda:

13:45 – 14:00 **FINTRAIL: Supporting the FinTech Community Part II**

14:00 – 15:00 **Fake News, Fake Views and Disappearing Acts:**

#### **Can we Really Rely on Internet Sourced Media to Verify Customer Identity?**

Nefarious actors not only rely on specialist services to “erase” all traces of themselves off of the internet but are also populating the web with positive and false information about themselves, their companies, their activities and their counterparties. With the 5AMLD mentioning over 15 times the need to make reference to independent and reliable sources of information in assessing adverse media, what are the latest tactics used by criminals and how can you evidence that the sources you rely on when screening customers meet the “independent and reliable” criteria?

15:00 – 15:15 **Refreshment Break**

15:15 - 16:00 **What to do When it all Goes Wrong: Crisis Management in an AML Failure Scenario**

What happens when things DON'T run smoothly? What if you discover that your screening programme has missed a trick or you've onboarded members of an organised crime group? Where do you start to try and deal with the problem and prevent it from reoccurring? At some point, financial crime professionals will need to manage a crisis or unexpected disruption to existing operations. Hear from these experienced AFC compliance professionals about their own experiences and the advice they would give weather the choppy seas of a crisis.

16:00 – 16:15 **Closing Remarks**

16:15 – 18:00 **Networking Session**

\* program subject to change

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### What FFECON attendee's said.....

“I really enjoyed FFECON. It was good to see the bigger picture and the reason we do our jobs as it's easy to get bogged down in the day to day. It was good to see the challenges other companies face. I enjoyed seeing lots of familiar faces from the FFE.”

**Alison M, FinCrime Manager, Curve**

“I thought FFECON was much more engaging than most FinCrime conferences. In particular, hearing about FinCrime from different angles was very interesting.”

**Natasha V, Head of Financial Crime, Monzo**

“Fast paced, insightful, enlightening, interesting and well balanced.” **Phil R,**

**Director of Financial Crime, P2 Consulting**

“FFECON was great, there was clearly a ton of knowledge in the room. Amazing to see so many passionate professionals seeking for even more knowledge.”

**Jurgita K, AML Compliance & Fraud Prevention Manager, TransferGo**

“Sharp, enthusiastic speakers. Thoughtful range of topics. Collegiality in the commitment to crime.” **Alix B, Supervising Associate, Simmons & Simmons**

“I found FFECON to be relevant and I enjoyed networking with people from just the FinTech industry, exchanging views and advice, great insight into how other companies do things and at the beginning of the conference we were reminded as to why we do our jobs and why it's important.” **Sadia G, Senior AML Analyst, Tandem Bank**

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FFECON19 will be hosted at 30 Euston Square, in Central London, within their world class auditorium.

Wednesday 27 November 2019  
30 Euston Square, London, NW1 2FB

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Square



For more information please contact [ffe\\_admin@fintrail.co.uk](mailto:ffe_admin@fintrail.co.uk)