

CONFERENCE

THURSDAY MARCH 27, 2025
LUXEMBOURG OR ON-LINE

ABILWAYS
LUXEMBOURG

AML requirements & guidance for AML officers / MLROs

What should you know to operate professionally?

10 %

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31/01/2025 (EARLY10)



www.abilways.lu



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Join us on March 27, 2025, for an exclusive financial compliance event dedicated to AML specialists.

In a rapidly evolving **regulatory landscape**, financial institutions face increasing **challenges** in ensuring **compliance**, **managing risks**, and staying ahead of **emerging threats**.

To address these critical issues, ABILWAYS Luxembourg is delighted to invite you to our annual event designed to provide actionable insights and foster collaboration among industry leaders, regulators, and compliance professionals.

This year's program will focus on some of the most pressing topics shaping the compliance landscape in 2025.

From the impact of the **European Anti-Money Laundering Authority (AMLA)** to the **practical implications of DORA and NIS2**, our expert speakers will unpack the complexities of regulatory frameworks and share real-world strategies to help you navigate them effectively. We are honored to welcome top-tier speakers and industry experts, including representatives from the CSSF, FIU, AED, and leading compliance solution providers, who will share their expertise on critical subjects such as:

- Key considerations on collaboration between **AMLA** and the **Ministry of Finance**
- Dynamic discussions on the future of AML supervision under **CSSF**
- Insights and best practices from **FATCA/CRS Audits**
- FIU recommendations on public private partnership
- **Leveraging AI technologies to optimize compliance processes**
- Understanding **the latest developments in cybersecurity and DORA requirements**
- Analyzing real-world studies with IA on terrorist financing and money laundering prevention

This event is tailored for professionals in compliance, risk management, legal advisory, cybersecurity, and financial services. Whether you are a compliance officer, IT security leader, or legal expert, this conference will empower you to address today's challenges and prepare for tomorrow's opportunities.

Join us for this unmissable event, where innovation meets regulation. Let's shape the future of financial compliance together.

WHO SHOULD ATTEND THIS CONFERENCE?

- Compliance officers
- AML officers in banks, insurance companies, investment funds
- Head of compliance, compliance analysts, aml compliance
- Auditors
- Accountants, chartered accountants
- CEOs
- Head of legal, head of audit division, head of internal oversight
- Sales departments Managers
- Agency Managers
- International transactions Managers
- Bankers, insurers, financiers
- Lawyers
- Wealth Managers

OBJECTIVES

- Master the latest amendments of the AML regulations
- Incorporate CSSF's & CRF's recommendations into your practice
- Anticipate the practical questions following the implementation of the new Compliance requirements

METHODOLOGY



If you attend this conference face to face, you will benefit from:

- All available conference materials, sent before or during the conference,
- Fruitful exchanges at the meeting with the experts attending the conference,
- Presentations by experts, followed by a Q&A session

All measures will be taken to comply with the current regulation to prevent the spread of the coronavirus disease (Social distancing measures, gel sanitizers...)



If you attend this conference in remote mode, you will benefit from:

- All available conference materials, sent before or during the conference
- A remote connection to our digital solution. Your connection ID will be sent after your convocation
- Interactivity with the speakers and other participants thanks to the live chat and the moderator/program manager

Both regulatory framework and the changing circumstances of the situation could require us to change the conference's format. If it does happen, we will keep only the remote conferencing on the scheduled date.

THURSDAY MARCH 27, 2025



CHAIRMAN:

Sundhevy DEBRAND

Chief Compliance Officer & MLRO
GEN II Luxembourg Services S.à r.l

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| <p>8.45 Registration</p> <p>9.00 Opening speech</p> <p>9.05 AMLA and Luxembourg: Impacts and Role of the Ministry of Finance</p> <ul style="list-style-type: none"> - AMLA's Role <ul style="list-style-type: none"> • EU authority overseeing anti-money laundering and counter-terrorism financing EU-Luxembourg Relations • Collaboration between AMLA and the Ministry of Finance to align with EU standards - Business Impacts <ul style="list-style-type: none"> • Stricter compliance: reporting, data management, and higher costs • Enhanced credibility for Luxembourg's financial sector - Ministry's Role <ul style="list-style-type: none"> • Supporting businesses through guidance, simplification, and dialogue with AMLA <p>Carlo ZWANK
Head of Insurance, Market Infrastructures and AML/CFT Regulation - Financial Services
MINISTRY OF FINANCE</p> <p>10.00 Insights from the CSSF on what lies ahead for the fund industry</p> <ul style="list-style-type: none"> - AMLA cooperation <ul style="list-style-type: none"> • AMLA's Role and Timeline: insights on AMLA's operational framework, expected to take effect in 2027, and its implications for Luxembourg • Collaboration and Oversight: questions on future dynamics between the CSSF and AMLA - Hot topics under OSI <p>Christian SCHAACK
Deputy Head of Specialized PFS Department - CSSF</p> <p>11.00 Coffee networking</p> <p>11.15 AML and Tax Compliance: insights from FATCA/CRS Audits and Implications for Compliance Officers</p> <ul style="list-style-type: none"> - FATCA/CRS Audits: recent trends and lessons learned <ul style="list-style-type: none"> • Overview of recent regulatory development • Identifying high-risk areas and improvement points • Best practices for addressing regulatory expectations effectively - Bridging AML and International tax compliance <ul style="list-style-type: none"> • The impact of FATCA/CRS obligations on AML processes • Key considerations for MLROs in aligning tax and AML compliance - FATCA/CRS Audit Preparedness: From planning to follow-up <ul style="list-style-type: none"> • Overview of questions raised by tax authorities during audits • Strategies to ensure robust and aligned documentation • Internal and external collaboration for efficient audit management • Leveraging technology and innovation to strengthen compliance efforts <p>Pierre KIRSCH , Tax Partner
Camille PEREZ , Tax Director
PwC REGULATED SOLUTIONS</p> <p>12.15 AML Regulatory Landscape: Key Developments and Practical Implications</p> <ul style="list-style-type: none"> - Latest keys aspects of Regulation - Operational requirements and challenges - Practical impact on the Luxembourg market <p>Michael WEIS
Partner, Forensic and Anti-Financial Crime Leader
PWC LUXEMBOURG</p> | <p>13.15 Lunch</p> <p>14.30 Understanding the concept of Public Private Partnership and its practical implications for stakeholders</p> <ul style="list-style-type: none"> - Definition and Context - The Concept of of Public Private Partnership in Luxembourg - The Contribution of Article 75 of EU Regulation 2024/1624 - Key Takeaways <p>Elodie SCHMIDT
Référéndaire at the Luxembourg Financial Intelligence Unit (in charge of knowledge management)</p> <p>& Julien LEROY
Référéndaire at the Luxembourg Financial Intelligence Unit (in charge of compliance)</p> <p>FIU – CRF</p> <p>15.30 Coffee networking</p> <p>15.45 Mastering DORA Compliance: Essential Obligations and Business Impacts</p> <ul style="list-style-type: none"> - Understanding DORA Obligations: Key compliance requirements and their impact on businesses - Governance under DORA - Technology Readiness: How to ensure your organization is prepared to counter cybercrime effectively - Third-Party Risk Management: Best practices to assess and monitor vendor compliance, especially under DORA, sub-contracting requirements - Integrating Cybersecurity and Compliance Frameworks: Bridging gaps between IT security and regulatory obligations - Conformity and risk control: internal control (ex ante) and control by supervisors (ex post) <p>Me Marie-Paule GILLEN
Partner - Avocat à la Cour - DSM AVOCATS A LA COUR</p> <p>16.45  Round Table Leveraging Artificial Intelligence for AML Processes and in AML Compliance</p> <ul style="list-style-type: none"> - AI and Process Optimization: How AI can enhance due diligence, risk assessment, and monitoring - Case Study: Practical insights on implementing AI-driven AML solutions - Future Trends: What innovations can we expect in AML compliance through AI? - Practical implementation of AI in AML processes <p>MODERATOR
Nadia MANZARI
Partner - MANZARI LEGAL</p> <p>PANELLISTS
Julien WINKIN
Managing Partner - External DPO & CISO - LUXGAP</p> <p>Michel VAN USSEL
Director of Sales - FENERGO</p> <p>Maxime HECKEL
Partner - DELOITTE</p> <p>Aoife DOYLE
VP Product Marketing - FENERGO</p> <p>Me Marie-Paule GILLEN</p> <p>17.45 End of conference</p> |
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REGISTRATION DETAILS

DATE AND VENUE

THURSDAY MARCH 27, 2025

LUXEMBOURG OR ON-LINE

Caution: the place of the training course is likely to be modified. Thank you to refer to the convocation which will be given 10 days before the training course

INSCRIPTION INFORMATION

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PROGRAMME INFORMATION

Amélie BRY - abry@abilways.com

PRICE (TVA 3 %)

995 € excl. vat

**10% excl. VAT discount on each registration received before
31/01/2025 (EARLY10)**

The registration fee includes lunch, refreshments and full course documentation.

