

Effectiveness of AML policies: Transaction monitoring

20 April 2021 | 10:00-11:15 | Zoom

Good AML policies start with transaction monitoring by operators but the burden and operational risks are growing, and the success rate is low. Operators, mostly banks are increasingly cooperating with each other to exchange best practice in monitoring, and with the Financial Intelligence Units to avoid reporting of false positives and facilitate enforcement. This however raises huge problems about data exchange and protection, free competition and division of competences. The objective of this webinar is to discuss the day to day work in applying AML rules, and exchange ideas on how to facilitate enforcement in the run-up to the AML directive revisions foreseen this Spring. It builds on the CEPS-ECRI task force report “Anti-Money Laundering in the EU: Time to get serious” published in January.

AGENDA

Panel Discussion

- **Carolyn Gardner**, Team Leader AML, EBA
- **Mark Turkington**, Global Head of Transaction Monitoring Controls, HSBC
- **Matthew Elderfield**, Head of Group Compliance, Nordea
- **James Tromans**, Technical Director at the Office of the CTO, Google Cloud
- **Ilze Znotina**, Head of the Financial Intelligence Unit, Latvia

Moderated by **Karel Lannoo**, CEPS and ECRI

Instructions

This event is free and open to the public, but you must register to gain access to the meeting. Once registered, you will receive the web-link to connect to the meeting

You can also follow the webinar via [CEPS YouTube Channel](#)