

## AMLA CONFERENCE

### **Building Trust, Enhancing Integrity: A New Chapter in the EU's Fight Against Financial Crime**

9 June 2026 | Alte Oper Frankfurt

#### Tentative Conference Programme

*Timing is indicative*

---

8:45	Registration & Welcome Coffee
9:15	Chair Bruna Szego's Welcome Address
9:35	Keynote by Commissioner Albuquerque
10:00	Keynote by MEP Aurore Lalucq
10:25	Panel 1: The Role of Financial Intelligence in the Fight Against Transnational Organised Crime <i>moderated by AMLA Executive Board Member Hennie Verbeek-Kusters</i>
11:15	Coffee Break
11:45	Panel 2: AMLA in Practice – Supervision and Cooperation <i>moderated by AMLA Executive Board Member Derville Rowland</i>
12:35	Lunch
14:30	Keynote by MEP Javier Zarzalejos
14:55	Panel 3: Financial Crime and Technology – Risks and Responses in a Digital Age <i>moderated by AMLA Executive Board Member Simonas Krėpšta</i>
15:45	Coffee Break
16:15	Keynote by Jeanette Schwamberger, State Secretary at the German Federal Ministry of Finance
16:35	Vice-Chair Vega Serrano's Closing Remarks
17:00	Networking Drinks