

IIF-BCG Report Launch “How AMLA Can Strengthen the Anti-Financial Crime Ecosystem: A Financial Industry Perspective”

Casino-Building, Room 1.811, Campus Westend
Goethe University Frankfurt, Nina-Rubinstein-Weg 1, 60323 Frankfurt

FINAL AGENDA

Tuesday, 25 NOVEMBER

16:00–16:10

WELCOME AND OPENING REMARKS

- **Martin Boer**, General Manager and Chief Representative Europe, IIF
- **Laurin Frommann**, Managing Director and Partner and Member of the Risk & Compliance Leadership Central Europe, BCG

16:10–16:30

KEYNOTE ADDRESS

- **Dr. Axel A. Weber**, President of the Center for Financial Studies at Goethe University Frankfurt, and Chairman of the Trilateral Commission Europe

16:30–17:00

HIGHLIGHTS OF THE SURVEY

A presentation on the highlights of our report, which synthesizes insights from extensive interviews with major financial institutions across Europe, including banks, insurers, and cryptoasset service providers and explores key industry perspectives on unlocking AMLA's potential to strengthen Europe's fight against financial crime while maintaining global competitiveness.

- **Andreas Buerkli**, Associate Director, BCG
- **Dominik Gedon**, Partner, BCG
- **Laurin Frommann**, Managing Director and Partner and Member of the Risk & Compliance Leadership Central Europe, BCG

17:00-17:50	ROUNDTABLE DISCUSSION ABOUT ADDRESSING FINANCIAL CRIME <i>This roundtable session will assess AMLA's new mandate, supervisory approach, and organizational design, and how it will affect financial institutions — particularly those with cross-border activities in the EU — and strategic considerations for how AMLA can support effective supervision while maintaining Europe's global financial competitiveness.</i> • Claude Bocqueraz, Deputy Head of Unit, Financial Crime, European Commission • Christophe Ferrand, Co-Head of Group AML - CFT and Group Head of ABC, Société Générale • Che Sidanius, Global Head of Financial Crime & Industry Affairs, London Stock Exchange Group • Marjan Verkuijlen, Head of AML Engagement, Deutsche Bank • Martin Boer, General Manager and Chief Representative Europe, IIF (<i>moderator</i>)
17:50-18:00	CONCLUDING REMARKS
18:00– 19:00	CLOSING RECEPTION