

EXECUTIVE TRAINING COURSE

PROGRAMME

Anti-Money Laundering Academy – Frankfurt

29 - 31 October 2025

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Introduction

Residential course in Frankfurt, Germany

With the EU's adoption of a new Single Rulebook for Anti-Money Laundering and Countering the Financing of Terrorism (AML/CFT) and the creation of a dedicated AML/CFT Authority, the AML/CFT supervision landscape is undergoing transformative changes. These developments follow recent failures of European financial institutions to effectively prevent illicit activities, underscoring the urgent need for stronger supervision and risk-based approaches.

This programme delivers cutting-edge insights into regulatory requirements, risk-based supervision, and supervisory practices within the EU's revised AML/CFT framework. It examines the strengthened supervisory mechanisms and the rising expectations for financial institutions to enhance their risk management capabilities, including the identification, management, and mitigation of ML/FT risks. Participants will explore strategies for improving risk understanding, adopting risk-based methodologies, and ensuring robust governance.

The course includes a practical session to foster active and collaborative engagement with the core faculty. It also addresses emerging risks and challenges, such as effective law enforcement and issues related to crypto-assets, artificial intelligence, and other technologies.

Location | Frankfurt, Germany

Course Director

- Christy Ann Petit (Dublin City University)

Faculty

- Silvia Allegrezza (Professor of Criminal Law and Criminal Procedure at University of Luxembourg)
- Igor Angelini (Senior Adviser at Europol)
- Nikolai Badenhoop (Head of Research Group at SAFE)
- James Freis (Board and Executive Advisor at Market Integrity Solutions)
- (TBC) Melvin Zelissen (AML/CFT Expert at European Banking Authority)

Format | Residential

Level | Intermediate

Approach | Qualitative

Learning Objectives:

- Analyse the updated regulatory and institutional landscape for AML/CFT in the EU, focusing on the components and implications of the AML/CFT Single Rulebook.
- Examine risk-based supervision and strategies for effective AML risk management.
- Differentiate ML/FT vulnerabilities and risks (sector-specific, activity-based, entity-based), developing tailored risk management approaches.
- Assess the role and impact of the new AML Authority in adopting and implementing common methodologies, approaches, and supervisory practices within EU AML/CFT supervision.
- Reflect on AML/CFT challenges, i.e. effective law enforcement, and those raised by crypto-assets, AI and new technologies, and the future of AML/CFT supervision..

[Programme subject to change]

WEDNESDAY 29 OCTOBER

AML/CFT IN THE EU: FOUNDATIONS, RISK-BASED SUPERVISION AND INTERPLAYS

08:30 - 09:00	Welcome and registrations
09:00 - 09:30	Presentation of the School and course overview, followed by Tour de Table
09:30 - 10:45	Session 1: Foundations of the AML/CFT Regulatory Frameworks
10:45 - 11:15	Coffee break
11:15 - 12:30	Session 2: 'AMLA' and operational work for supervisory methodology and common approaches
12:30 - 14:00	Lunch

14:00 - 15:30	Session 3: AML Risk-based supervision
15:30 - 15:45	Coffee break
15:45 - 16:15	Session 4: Interplay – AML and prudential supervision
16:15 - 17:00	Session 5: Interplay – AML and intelligence sharing

THURSDAY 30 OCTOBER

AML/CFT: GOVERNANCE, ENFORCEMENT AND TECHNOLOGY CHALLENGES

09:00 - 10:15	Session 6: AML/CFT risks in business models and strategies
10:15 - 10:45	Coffee break
10:45 - 12:30	Session 7: Practical activity
12:30 - 13:25	Lunch
13:25 - 13:30	Group picture
13:30 - 14:30	Session 8: AML/CFT from a Criminal Law perspective
14:30 - 15:15	Session 9: AML/CFT and Law enforcement
15:15 - 15:30	Coffee break
15:30 - 17:00	Session 10: AML in the Age of Crypto and AI
17:00 - 17:10	Concluding remarks

FRIDAY 31 OCTOBER

AML/CFT POLICY EVENT (JOINTLY ORGANISED BY SAFE AND FBF)

Programme to be announced soon



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