EXECUTIVE TRAINING COURSE

PROGRAMME

AML Advanced Academy

11-13 May 2026

Ten years of excellence,
shaping knowledge for tomorrow

2016 - 2026

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Introduction

With the evolution of AML/CFT frameworks globally – including the EU AML/CFT Single Rulebook and the establishment of the EU Anti-Money Laundering Authority (AMLA) – significant transformations are required in AML/CFT risk management, oversight, supervision, and enforcement. Financial institutions and supervisory authorities worldwide face heightened expectations to identify, assess, and mitigate ML/FT risks across sectors, activities, and cross-border group structures. They must therefore address evolving ML/FT threats alongside increasingly complex supervisory and operational challenges.

This advanced course equips senior professionals to design, challenge, and critically review risk-based supervision and AML risk management frameworks; diagnose and prioritise vulnerabilities; and formulate proportionate, context-specific mitigation strategies through case studies and scenario-based exercises. Participants will interpret and operationalise international and European AML/CFT frameworks, evaluate AMLA's strategic and enforcement implications for national authorities, obliged entities, and cross-border cooperation, and examine the analytical and intelligence roles of Financial Intelligence Units (FIUs) and law enforcement authorities. They will also explore emerging challenges, including crypto-assets, AI-enabled supervision and compliance, and data-intensive systems.

Location | EUI Premises in Florence, Italy

Course Directors

• Christy Ann Petit (Assistant Professor | Dublin City University)

Faculty

• Igor Angelini (Senior advisor to the Executive Director | Senior advisor to the Executive Director)

• James Freis (Board and Executive Advisor Law Professor | Market Integrity Solutions)

• Verena Landwehr (Team Lead, Non-Financial Risks – GR/ AMLCO | DG Horizontal Line Supervision, European Central Bank)

Teaching Associate

• Laura Macchioni (Research Associate | Florence School of Banking and Finance)

Format | Residential

Level | Advanced

Approach | Qualitative

Learning objectives:

- Design, challenge, and review risk-based supervision and AML risk management frameworks in response to evolving ML/FT threat profiles, supervisory expectations, and cross-border group structures.

- Diagnose and prioritise ML/FT vulnerabilities across sectors, activities, and entities, drawing on case studies and practical activities.

- Formulate and justify proportionate, context-specific AML mitigation strategies under constraints (e.g. resources, data quality) for effective AML risk management.

- Interpret and operationalise the implementation of the EU's revised AML/CFT framework, including the AML/CFT Single Rulebook, in interaction with international FATF standards.

- Evaluate the strategic and enforcement implications of the new EU AML Authority (AMLA) for national authorities, obliged entities, EU/international supervisory coordination and cross-border enforcement, including the analytical and intelligence roles of Financial Intelligence Units (FIUs), as well as asset-tracing and cross-border financial investigation by Law Enforcement authorities (LEAs).

- Anticipate, confront and manage emerging AML/CFT challenges, including those linked to crypto-assets and the interplay of AML and prudential supervision.

Target audience:

This advanced-level course is designed for senior professionals with substantial experience in the AML/CFT field (typically 15+ years), who wish to deepen their understanding of the complex interactions between governance, regulatory, supervisory and operational challenges arising from emerging and forward-looking risks, as well as from the revised EU and international AML/CFT frameworks.

The course is particularly suited to high-level decision-makers and senior representatives from AML supervisory authorities, Financial Intelligence Units, ministries of economy and finance, prudential authorities and central banks, as well as senior executives within the financial services industry. It is also highly relevant for senior compliance officers, risk managers and legal directors seeking to engage critically with the practical implications of the EU's revised AML framework and the latest FATF international standards, and to explore advanced, risk-based approaches to AML/CFT governance and risk management.

MONDAY 11 MAY

AML/CFT worldwide and in Europe

13:00 - 14:00	**Registration & Light Lunch**
14.00 - 14.30	**Opening remarks and objectives of the training programme – tour de table**
14.30 - 15.00	**Session 1: Initial address – AML/CFT State of play in 2026**
15.00 - 16.00	**Session 2: Case study**
16.00 - 16.30	**Coffee break**
16.30 - 17.30	**Session 3: AML/CFT worldwide and in Europe: Lessons learnt and Q&As**
17:30 - 18:30	**Social acitivity**

TUESDAY 12 MAY

AML Governance and Prudential Supervision in Practice

09.30 - 10.45	**Session 4: Interactive session on AML/CFT interplays**
10.45 - 11.15	**Coffee break**
11:15 - 12:45	**Session 5: Context and case study on AML from a prudential perspective**
12:45 - 14:00	**Lunch break**
14.00 - 15.30	**Session 6: Case study on an operating bank: practical challenges and strategies for AML/CFT**

15.30 - 16.00	Coffee break
16.00 - 17.00	Session 7: Group reporting and feedback
17:00 - 17.15	Short break
17.15 - 17.45	Session 8: AML Governance and Prudential Supervision in Practice: Lessons learnt and Q&As
19.30 - 21.30	Dinner

WEDNESDAY 13 MAY

AML, Technology and Enforcement Strategies

09:30 - 11:30	Session 9: Threats and Challenges in AML/CTF and crypto currencies: a law enforcement perspective
11:30 - 11:30	Coffee break
11.30 - 13.15	Session 10: Case Study and Group reporting and feedback: a typical AML, asset-tracing and cross-border financial in vestigation
13.15 - 13.30	Conclusion
13:30 - 14:30	Light lunch

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