

Final Programme SAFE/FBF policy event on

Anti-Money Laundering at a Crossroads: AML, Digital and Geopolitics

To be held on 31st October 2025

*Room 1.801 (Renate von Metzler), Casino building, Campus Westend
Nina-Rubinstein-Weg 1, C0323 Frankfurt am Main*

- 09:15 - 9:30** **Welcome remarks by Thorsten Beck (FBF, EUI)**
- 09:30 - 10:45** **Panel 1 - Opportunities and challenges for setting up AML**
- Moderator: Kathryn Carlson POLITICO
- Daniel Thelesklaf (German FIU)
 - Dennis Rogalla (Divisional Head Global Financial Crime Prevention Commerzbank)
 - Christy Ann Petit (Dublin City University)
- 10:45 - 11:15** **Coffee break**
- 11:15 - 12:30** **Panel 2 - AML in the digital age**
- Moderator: Markus Zydra (Süddeutsche Zeitung)
- Panelists:
- James Freis (Market Integrity Solutions)
 - Kevin Bauer (Goethe University)
 - Silvia Allegrezza (University of Luxembourg)
- 12:30 - 13:30** **Lunch break**
- 13:30 - 14.15** **Keynote by Rikke-Louise Orum Petersen (AML Executive board member)**
- 14:15 - 15:30** **Panel 3 - The future of European AML enforcement in challenging geopolitics**
- Moderator: Mark Whitehouse (Bloomberg)
- Sebastiano Laviola (Head of AML Banca d'Italia)
 - Oliver Hainke (UBS and Wolfberg Group)
 - Nikolai Badenhoop (SAFE)
- 15:30 – 15. 45** **Closing remarks by Florian Heider (SAFE)**