

Level Up your Compliance with Siron[®]One

September 19-20, 2024 | Munich, Germany

DAY 1

09:00 Registration Opens

10:00 Welcome & Opening Remarks

Gion-Andri Büsser, co-CEO
Dr. Sebastian Hetzler, co-CEO

10:30 25 years Anti-Money Laundering regulations: Intentions and reality

Dr. Anna-Maija Mertens, Member of the Board, DICO

11:00 Introducing Siron One – the holistic Anti-Financial Crime platform

Gion-Andri Büsser, co-CEO
Dr. Sebastian Hetzler, co-CEO

12:00 Lunch 

13:30 State of AI Adoption in Financial Crime Prevention

Timo Purkott, Partner, Financial Services, KPMG

14:00 The AI Paradigm Shift: Transforming Compliance Efficiency with Siron One

Sandro Pelaez, Head of Product

14:30 Choose Breakout Session

Seamless Transition: Mastering Your Cloud Migration Journey

Sergei Romanow, Head of Cloud

Enhancing Efficiency: Best Practices for False Positive Reduction in Watchlist Screening

Natalie Hürler, Business Consultant

The next level of alert qualification and case conduction

Patrick Essaway, Product Owner

15:15 Coffee Break 

15:45 Transaction Monitoring at Scale, Learnings & Best Practices

David Iannelli, Deputy Head Financial Crime Compliance, Raiffeisen Switzerland Cooperative

16:15 Innovating together: The New IMTF Customer Portal

Dr. Sebastian Hetzler, co-CEO

16:45 End of Day 1

18:00 Depart to Bamberger Haus

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DAY 2

09:00 Welcome & Opening Remarks

09:15 **Building a global Compliance Strategy in a diverse regulatory Environment**
Christos Christou, Chief Compliance Officer, LULU

09:45 Choose Breakout Session

Case Study: How IMTF unlocked the Siron Platform's potential at a leading wealth manager
Jordan Lo, General Manager IMTF APAC

Take off to the Cloud – what you have to know to ensure a safe journey
Daniel Caduff, Principal Security Assurance DACH, AWS

Sanctions, indirect sanctions and instant payments
Hendrik Rahm, Regional Sales Manager, Dow Jones

10:15 Coffee Break ☕

10:45 **Being ahead of crime: Real-Time AML as the next frontier**
Dr. Sebastian Hetzler, co-CEO

11:15 Choose Breakout Session

Graph analytics detection
Youness Bouchabchoub, Senior Director Product Management

Next Generation Architecture - Inside Siron One
André Peglow, CTO

Extending KYC reviews with Adverse Media Checks
Bogdan Pogacean, Senior Director Product Management
Gion-Andri Büsser, co-CEO

12:00 **How to build and maintain a robust and resilient Risk & Compliance Management Program**
Dirk Findeisen, Managing Partner, msg Rethink Compliance
Sven Andexel, Head of Compliance, Varengold Bank AG

12:30 Lunch 🍴

13:30 **Stories (untold) on name matching technology**
Peter De Bie, Sr. Solutions Consultant, Babel Street

14:00 **Lessons from Recent Sanctions Enforcement Actions**
Saskia Rietbroek, Executive Director
Association of Certified Sanctions Specialists

14:45 **Closing Remarks**
Dr. Sebastian Hetzler, co-CEO