



Foundations of a strong AML compliance program

The modern regulatory environment

Strengthening AML with technology

AML supervision & international approaches

Geopolitical and cross-border risk in AFC Compliance

Vendor and contractual risk management from an AML perspective

Recent trends and case studies

AML Regulation Conformity in Practice

Practical roadmap to building and maintaining a resilient AML compliance program

4.6.2026

Online Course

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Course overview

In today's fast-evolving regulatory environment, financial institutions face the dual challenge of meeting traditional AML requirements while adapting to new frameworks such as GDPR, virtual asset regulations, and the EU AI Act.

This one-day course provides a practical roadmap to building and maintaining a resilient AML compliance program. From structuring policies and training staff to aligning with cross-border regulatory demands, participants will gain the skills and strategies to ensure conformity and avoid costly compliance failures.

The program goes beyond theory, combining real-world examples, regulatory insights, and interactive sessions to ensure participants leave with actionable tools for their institutions.

Course format

This is a one-day course designed to provide an in-depth exploration of the emerging regulatory risks in anti-financial crime (AFC) compliance. The course will be interactive, with plenty of opportunities for participant engagement. Expect poll questions, check-ins with participants, and reviews of existing case studies to ensure that the content is relevant and directly applicable to your day-to-day challenges.

By the end of the course, participants will be equipped with the knowledge and tools to stay ahead of regulatory changes, adapt their compliance strategies, and manage emerging AML risks effectively.

The session will be highly interactive, with time set aside for discussion and Q&A. If you'd like to share specific questions or concerns in advance, please email them at sanakhanbl@gmail.com. This will help make our discussion even more relevant and beneficial.

Who should attend?

This workshop is ideal for professionals in the financial services sector responsible for compliance, risk management, and financial crime prevention. It is particularly relevant for those who are managing the evolving challenges in the AFC space, including:

- Compliance Officers
- Risk Managers
- Financial Crime Prevention Specialists
- AML/CFT Analysts
- Legal and Regulatory Professionals
- Senior Executives in Financial Institutions
- Technology and Data Officers
- Auditors and Regulators

Course registration pricing

The price of the course is €875 per participant. VAT will be added to the price. The registration fee will be charged after the course. Please ask for a group discount via e-mail: tiedustelut@sijoitusakatemia.fi

Agenda | 4.6.2026

SCHEDULE

8.50	Online registration
9.00	Start
12.00	Lunch (50 min)
16.00	End of day

(inclusive of two shorter breaks during the day)

Part 1: Foundations of a strong AML compliance program

- Core principles of AML program design
- Governance, risk-based approaches, and reporting obligations
- The role of culture and staff training in ensuring compliance

Part 2: The modern regulatory environment

- Overlaps with GDPR, sanctions, and data privacy laws
- The regulatory impact of virtual currencies and digital assets
- Introduction to the EU AI Act and its intersection with AML

Part 3: Strengthening AML with technology

- Opportunities and risks in AI-driven compliance tools
- Managing data integrity, ethics, and human oversight
- Practical applications of RegTech for AML monitoring

Part 4: AML supervision & international approaches

- Establishment of the new European AML regulatory authority (AMLA) and its supervisory role
- How AMLA will harmonize oversight and address fragmentation across EU member states
- The Trump administration's approach to AML and financial crime enforcement
- Comparison of U.S. and European approaches to AML and financial crime prevention

Part 5: Geopolitical and cross-border risk in AFC compliance

- Navigating regulatory divergence: Challenges of cross-border compliance
- The role of international regulators and frameworks in mitigating financial crime risks
- Global trends in the regulation of financial crime and their impact on institutions
- Strategies for adapting to and managing geopolitical risks in AFC compliance

Part 6: Vendor and contractual risk management from an AML Perspective

- Vendor due diligence: AML screening, compliance framework checks
- Contractual safeguards: AML clauses, audit rights, staff training, escalation obligations
- Ongoing monitoring: reassessing vendor risk profiles and ownership changes
- Technology and AI vendors: transparency, reliability, and explainability of RegTech tools
- Regulatory expectations: applying AML standards equally to internal and external partners

Part 7: Recent trends and case studies

- Lessons learned from recent enforcement actions
- Global best practices and industry benchmarks
- How AI and machine learning are transforming AFC compliance
- Key takeaways for future-proofing your AML compliance program

Part 8: Interactive panel & Q&A

- Open discussion on challenges participants faces
- Sharing strategies for training, revamps, and compliance integration

Course Leaders

**Sana Khan**

Barrister-at-law, CAMS, CGSS, CAMS-RM, CCAS, CKYC, FIP, CIPP/E, CIPP/US, CIPM, Author, Lecturer in Law & Compliance, Founder of Riskwise GRC

Sana Khan is a Barrister-at-Law with over 15 years of experience teaching both academically and professionally in the fields of legal, regulatory, data protection, RegTech, and AI. She has held key statutory roles including Data Protection Officer, Compliance Officer, and Money Laundering Reporting Officer, working with leading law firms and multinational financial services and technology companies. Her expertise spans corporate governance, AML, risk management, regulatory law, AI compliance, and data protection at both national and international levels.

Sana is CAMS, CGSS, CCAS, CAMS-RM certified, and previously served on the board of directors for the Irish Chapter of the Association of Certified Anti-Money Laundering Specialists (ACAMS) as the Education Program Director. She holds a Fellowship in Privacy (FIP) and is a certified data protection practitioner with the International Association of Privacy Professionals (IAPP), holding certifications such as CIPP/E, CIPP/US, and CIPM.

Sana runs her own compliance company Riskwise GRC where she leads legal, regulatory, data protection, and AI governance initiatives for a diverse range of organisations. She co-developed a specialized certificate program with ACAMS on Anti-Money Laundering and GDPR.

An accomplished author, lecturer, and speaker, Sana frequently presents on AI regulation, anti-money laundering, compliance, and data protection at international conferences, seminars, and webinars.

**Eoghan Nihill**

Dual Qualified Solicitor Ireland, Wales and England, MBA, CGSS, CAMS, CAMS-RM, CCAS, CIPP/E, CIPM, Chartered Tax Adviser (CTA), Society of Trust and Estate Practitioners (TEP)

Eoghan is dual qualified solicitor both in Ireland and in England and Wales. In addition, to be a qualified lawyer.

Eoghan is a chartered tax adviser. Eoghan has gained experience in compliance, risk and governance matters while working in private practice and has gained vast international experience in these subject areas which extends to working both offshore and onshore.

Eoghan has experience working as a money laundering reporting officer and data protection officer both for Irish and international offices and he has experience of working for SME, listed, and private equity owned corporate and fiduciary services businesses. He has been heavily involved in anti-money laundering and data protection matters and compliance remediation projects across Europe and the US.

To add to his vast experience and qualifications Eoghan is also a member of the Society of Trust and Estate Practitioners and has an MBA from Durham University.

Eoghan is a qualified data protection practitioner with the International Association of Privacy Professionals (IAPP) and has obtained the qualification of Certified Information Privacy Professional/Europe (CIPP/E) and Certified Information Privacy Manager (CIPM).

Eoghan was a founder and the Regulatory Counsel for Supportica Group Limited in which he has assisted with legal, regulatory and data protection initiatives for a wide variety of organisations.

Eoghan is an AML, risk management, sanctions and crypto-assets Trainer with Association of Certified Anti-Money Laundering Specialists (ACAMS).

Organizer

Investment Academy Ltd organizes training for financial and investment professionals. Investment Academy's key target group includes financial professionals from executives to operational staff. The Academy organizes conferences on hot financial industry topics and customized training events with leading speakers in their respective fields.

Investment Academy is a part of Investment Research Finland group, the leading provider of investor support services in Finland. IRF companies offer a wide range of services in portfolio performance measurement and monitoring, investment process planning, manager selection and financial training.

Registration

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Cancellation and substitution policy

You may substitute a delegate at any time by providing reasonable advance notice to Investment Academy Ltd. Cancellations received in writing more than 14 days prior to the event are free of charge. For cancellations received in writing less than 14 days prior to the event, an administrative fee 40 % + VAT will be charged. No shows will be charged in full.

