



UNLOCKING NEW **AML** AND **GDPR** OBLIGATIONS: *FRIENDS OR FOES?*



9 March, 2018
(14:00 to 18:00)



The Palace Hotel, High Street, Sliema

The new obligations imposed on subject persons by means of the Fourth Anti-Money Laundering Directive are significant and require investment in dedicated compliance resources. The changes brought about by this Directive cannot however be seen in isolation but must be considered in the context of other important developments, predominantly the General Data Protection Regulation. The Conference will focus on how subject persons can manage and balance the conflicting objectives of the anti-money laundering and data privacy regimes, in the course of navigating through a challenging regulatory landscape which is constantly evolving.

Three breakout sessions will consider the need for subject persons to juggle anti-money laundering and data privacy compliance obligations together with other sector-specific legislation, such as the Second Payment Services Directive in the case of credit and financial institutions, and the evolving gaming regulatory framework for land-based and remote gaming entities. AI and robotics, coupled with developments in the crypto currencies world, are also impacting data protection and AML trends and will be the focus of a third breakout session.

AGENDA

13:30 – 14:00	Registration
14:00 – 14:15	Introduction
14:15 – 15:00	GDPR session
15:00 – 15:45	AML session
15:45 – 16:15	Coffee Break
16:15 – 17:00	Break-out sessions <ul style="list-style-type: none">• GDPR, PSD II, 4MLD – achieving a peaceful coexistence• The GDPR and 4MLD in the context of the changing regulatory landscape of remote and land-based gaming and gambling• The virtual future of financial crime – the impact of AI, robotics and virtual currencies on AML and data privacy considerations
17:00 – 17:45	Panel Discussion: Balancing AML, data protection and other regulatory obligations in a dynamic environment
17:45 – 18:00	Closing Remarks
18:00	Networking drinks

ORGANISED BY

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ADVOCATES