

3rd AML/CFT CONFERENCE

Dates: February 23 –25, 2026

Format: Hybrid

**Registration Fee: \$450 Early Bird (in-person only until January 19, 2026)
\$550 In-Person (Regular)
\$350 Virtual
\$500 Group Rates (in-person: available for 3 or more individuals)**



Conference Overview

DAY 1

POLICY, RISK & TECHNOLOGY

- Mutual Evaluation challenge and regulatory expectations
- National Risk Assessment insights and sectoral risk exposure
- Strengthening AML/CFT frameworks in the digital age
- Cybersecurity, artificial intelligence, and crypto-related risks
- Law enforcement and regulatory perspectives

DAY 3

STRS, DUE DILIGENCE & ADVANCED AML TOOLS

- Enhancing Suspicious Transaction Reporting effectiveness
- Enhanced Due Diligence: best practices and challenges
- Beneficial ownership transparency
- Leveraging AI and cybersecurity in AML/CFT compliance

DAY 2

SUPERVISION, ETHICS & EMERGING RISKS

- Fraud and money laundering: identifying overlaps and red flags
- Ethics, governance, and risk-based supervision
- DNFBPs, VASPs, and sanctions compliance
- Open-source intelligence and emerging compliance tools
- Effective AML/CFT training and workforce



WHY YOU SHOULD ATTEND

- ◆ Stay ahead of regulatory expectations
- ◆ Strengthen your AML/CFT framework
- ◆ Gain clarity in an evolving risk landscape
- ◆ Be part of the regional AML/CFT solution

Hear from distinguished leaders including regulators,, prosecutors and international experts.

REGISTER NOW: [NAMLC's 3rd Annual AML/CFT Conference – Registration](https://www.namlc.org/registration)

Scan the QR Code:



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