

16th May 2024 – 09:00hrs to 17:00hrs EEST
Venue: Radisson Blu Hotel (Konstitucijos Av. 20, Vilnius, LT-09308), Lithuania

Time (Vilnius):	Agenda
08:30-09:00	Registration, arrivals
09:00-09:10	The Opening of the Conference
09:10-09:30	Welcome remarks Eglė Lukošienė , Director, Center of Excellence in Anti-Money Laundering Vaida Česnulevičiūtė-Markevičienė , Vice-Minister of Finance
09:30-09:40	AML Center (video)
09:40-09:50	Keynote speech United Fighting the Darkness of Growing Threats Speaker: Gediminas Šimkus , Chairman of the Board of the Bank of Lithuania
09:50-10:40	PANEL DISCUSSION Trends of Illicit Finance: United Fighting the Darkness of Growing Threats Moderator: Eglė Lukošienė , Director, Center of Excellence in Anti-Money Laundering Speakers: Roberto Crespi , Team Leader in the Sanction Unit of DG FISMA, European Commission. John E. Smith , Partner/Co-Chair Morrison Foerster's National Security Practice, former OFAC Director Simonas Krėpšta , Member of the Board of the Bank of Lithuania, Member of the Supervisory Board of the European Central Bank Kane Baguley , SOCnet Illicit Finance Policy Lead, British Embassy Riga Laurent Szymkowiak , Financial Investigations Expert, World Customs Organization (WCO), Anti-Money Laundering and Counter-Terrorism Financing (AML-CTF) Programme
10:40-11:00	Coffee break
11:00-11:30	Moving Targets: Tackling Sanctions Circumvention Speaker: Jack Crawford , Research Fellow, Open-Source Intelligence and Analysis, Royal United Services Institute (RUSI)
11:30-12:10	Effectiveness of Sanctions Implementation In depth conversation: Šarūnas Černiauskas , Founder, Center of Investigative Journalism Siena John E. Smith , Partner/Co-Chair Morrison Foerster's National Security Practice, former OFAC Director
12:10-13:10	Networking Lunch
13:10-13:25	"Catch me if you can": making sanctions work Speaker: Simonas Šatūnas , Vice-Minister of Foreign Affairs
13:25-14:10	PANEL DISCUSSION Joint Response to Circumvention of Sanctions Moderator: Kazimieras Zaveckas , Board Member and Head of Compliance at Swedbank Lithuania Speakers: Greta Barkauskienė , Expert, Center of Excellence in Anti-Money Laundering Denys Karlovskiy , Research Fellow, Open-Source Intelligence and Analysis, Royal United Services Institute (RUSI) Audrius Valeika , Deputy Director, Financial Crime Investigation Service Ollie Phelan , Baltics Sanctions Attaché, British Embassy Riga
14:10-14:40	Adaptations: Why Change is the Only Constant in Combatting Terrorism Financing Speaker: Stephen Reimer , Associate Fellow, Centre for Finance and Security, Royal United Services Institute (RUSI) and Adjunct Professor at Sciences Po
14:40-15:10	Coffee break
From This Point on The Conference will be not broadcasted	
15:10-15:50	Part of the Puzzle: Private Sector's Perspective on Counter-Terrorism Financing Fireside chat: Vito Armonavicius , Head of Complex Investigations, Revolut Petru Sinculei , Senior Manager, Financial Intelligence Unit, Law Enforcement and External Partnerships, Western Union
15:50-16:30	PANEL DISCUSSION Allied Response to Terrorism Financing Moderator: Vito Armonavicius , Head of Complex Investigations, Revolut Speakers: Alvaro Sevilla Navarro , Policy Officer, European Commission at DG Home D2 Unit (Counter Terrorism) Gonzalo Saiz , Research Fellow, Centre for Finance and Security, Royal United Services Institute (RUSI) Sue Pawsey , Training and Engagement, National Terrorist Financial Investigation Unit (NTFIU)
16:30-16:40	Summary and closing remarks