

International Anti-financial Crime Conference

2022 March 23rd

Auditorium João Morais Leitão
Rua Castilho, 165, 1070-050 Lisbon

09:00	Opening session Rui Patrício Partner, Morais Leitão; Executive Board Member, OPCR Miguel Trindade Rocha Partner, stinma; Executive President, OPCR	15:00	Round table: General Regime for the Prevention of Corruption Moderator: Rui Patrício Partner, Morais Leitão; Executive Board Member, OPCR Patrique Fernandes Partner, stinma Pedro Bernardino Head of Anti-financial Crime, Novo Banco Victor de Castro Nunes Consultor, Macedo Vitorino
09:30	Keynote speaker: EU approach to AML-CTF Juan Antonio Salazar Policy Officer, DG FISMA	16:00	Coffee break
10:30	Coffee break	16:30	Round table: Virtual Assets Moderator: Teresa Mesquita Board Member, SIBS International Hanna Deleanu Strategic Advisor, Kismet Pedro Borges CEO, Criptoloja Remy Guijt CEO, Maxxer
11:00	Round table: AML-CTF Prevention Moderator: Miguel Trindade Rocha Partner, stinma; Executive President, OPCR Filipe Cruz CEO, PEPData Gonçalo Maia Miranda Area Coordinator, Banco de Portugal Gonçalo Pimenta Quintino Partner, Deloitte	17:30	Closing session José Costa Pinto Partner, Costa Pinto Nuno Moraes Bastos Head of Corporate Secretary, Compliance & DPO, Galp; President, OPCR
12:00	Round table: AML-CTF Investigation Moderator: Henrique Burnay Partner, Eupportunity Ana Carla Almeida Deputy Attorney General, DCIAP Pedro Felicio Head of Unit, Europol Vitor Paiva Associate Consultant, stinma		
13:00	Lunch break		

Conference attendance by invitation only.



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