

KPMG RegTech-Konferenz

10. April 2024 – Frankfurt School of Finance & Management

Agenda

10:00-10:25	Welcome	<p>Sven-Olaf Leitz Vorstand Financial Services & EMA Head of Financial Services & Banking, KPMG</p> <p>Timo Purkott Head of Regulatory & Compliance, Global Fraud & Financial Crime Transformation Lead, KPMG</p>
10:30-11:00	Opening Keynote	<p>Daniel Thelesklaf Leiter, Financial Intelligence Unit Deutschland</p>
11:00-11:20	Intro	<p>Timo Purkott Head of Regulatory & Compliance, Global Fraud & Financial Crime Transformation Lead, KPMG</p> <p>Torsten Jurisch Partner, Compliance Transformation, KPMG</p>
11:20-11:45	Coffee Break	
11:45-12:15	Panel: Identifizierst du noch oder KYCst du schon?	<p>Steffen Bräker Teamhead Compliance/AML, Flossbach von Storch</p> <p>Dr. Camillo Werdich CEO & Founder, Head of Product, Sinpex GmbH</p> <p>Sybille Weiß Gruppenleiterin Prävention Geldwäsche & Betrug, DZ BANK AG</p> <p>Larissa Hamm Senior Manager, KYC & Financial Crime, KPMG</p>
12:15-13:45	Lunch	
13:45-14:15	Keynote: Ethical Hacking für unseren Wirtschaftsschutz?	<p>Immanuel Bär, Co-Founder, ProSec GmbH</p>

14:20-14.50	Panel: Instant Payments and the impact on Sanctions Screening	Hannah N. Zarkar Director and Head of Global Standards & Advisory Sanctions, Commerzbank AG Dr. Sebastian Hetzler Co-CEO, IMTF Melissa van den Broek Senior Manager, Forensic Integrity & Compliance, KPMG in the Netherlands Anja Apfel Assistant Manager, Sanctions, KPMG
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14:50-15:30 **Coffee Break**

15:30-16:00	Expert Talk: Digital Assets	Dr. Sven Hildebrandt Business Development & Strategic Partnerships, Börse Stuttgart Digital Alexander Klöpffer Manager, Digital Assets Compliance, KPMG
16:05-16:35	Panel: Future of Fraud Detection	Heike Jennewein Principal Business Solutions Manager Anti Financial Crime, SAS Institute GmbH Oleg Wjazemski Domainlead Treasury, Risk & Finance Subdomain Fraud Solutions & Analytics, Deutsche Kreditbank AG Carsten Helm Director of Global AFC and Group MLRO, N26 AG Danic Seiwert Senior Manager, Fraud & AFC Transformation, KPMG
16:35-17:00	Expert Talk: Digital Transformation and Compliance - Impressions from a Journey	Jan Stechele Chief Regulatory Officer, N26 AG Timo Purkott Head of Regulatory & Compliance, Global Fraud & Financial Crime Transformation Lead, KPMG
17:05-17:15	Closing	Torsten Jurisch Partner, Compliance Transformation, KPMG Timo Purkott Head of Regulatory & Compliance, Global Fraud & Financial Crime Transformation Lead, KPMG

17:15-23:30 **Aftershow-Event**