



**5<sup>th</sup> International Research Conference on Empirical Approaches to Anti-Money Laundering and  
Financial Crime**

**MARGARITAVILLE BEACH RESORT**

**18 - 19 January 2024 - Nassau, The Bahamas**

**AGENDA**

**Thursday, 18 January - COMPASS ROSE BALLROOM – 2<sup>ND</sup> FLOOR**

0730 Conference registration and breakfast open

0830 Conference opening speeches

- Call to order

- Welcome Remarks:

The Hon. L. Ryan Pinder, K.C – Attorney-General and Minister of Legal Affairs

Daniela Carrera, Inter-American Development Bank

**0900 Paper session 1: Improving AML Regulation**

0905 *The Regulation of Illicit Financial Flows (RIFF) dataset*

- Daniel Haberly, Valentina Gullo, Tom Shipley, and Robert Barrington, University of Sussex

- Thomas Boukal, Charles University Prague

- Miroslav Palansky, Charles University and the Tax Justice Network

0925 *Mapping the Global Geography of Shell Companies*

- Giulia Aliprandi, EU Tax Observatory and Paris School of Economics

- Carlos Oliveira, Paris School of Economics

0945 *Analyzing Worldwide Corporate Opacity*

- Andrea Carenzo and Michele Riccardi, Transcrime and Università Cattolica del Sacro Cuore

1005 Discussant: Michael Levi, Cardiff University

- 1025 Moderated discussion
- 1100 Break
- 1120 Discussion session 1: AML and Cyber/Crypto Assets**
- 1125 Noy Moshe, Chainalysis
- 1145 Nick Kinloch, AML-C
- 1205 Michael Condor, United States Secret Service
- 1225 Noémi També, Royal United Services Institute (RUSI)
- 1245 Q&A/Discussion  
Moderator: Jessica Davis, Insight Threat Intelligence
- 1300 Lunch
- 1400 Paper session 2: Enablers and Intermediaries**
- 1400 *When Bankers Become Informants; Behavioral Effects of Automatic Exchange of Information*  
- Jeanne Bomare, Paris School of Economics and EU Tax Observatory  
- Matthew Collin, EU Tax Observatory
- 1420 *Citizenship by Investment, Residency by Investment, and Money Laundering*  
- Kristin Surak, London School of Economics
- 1440 *Spillover Effects of Offshore Leaks*  
- Miroslav Palansky, Charles University and the Tax Justice Network
- 1500 *Secrecy Strategies: Global Patterns in Elites' Quest for Confidentiality in Offshore Finance*  
- Brooke Harrington, Ho-Hun Herbert Chang, Feng Fu, and Dan Rockmore, Dartmouth College
- 1520 Discussant: Jason Sharman, University of Cambridge
- 1540 Moderated discussion
- 1620 Break
- 1640 Kuntay Celik, World Bank: "The Global State of Play on National Risk Assessments"**
- 1710 Response: Peter Reuter, University of Maryland
- 1730 **Michele Riccardi: Request for assistance, survey on Illicit International Financial Flows**
- 1740 Close of Day 1

**Friday, 19 January - COMPASS ROSE BALLROOM – 2<sup>ND</sup> FLOOR**

0730 Registration and Breakfast

**0830 Paper Session 3: Cash and carry, plus an important question**

*What Happens When You Can No Longer Commingle Your Dirty Cash?*

- Moyara Ruehsen and Philip J. Murphy, Middlebury Institute of International Studies

0850 *High End and Cash-Based Money Laundering*

- Rian Matanky-Becker, HM Revenue and Customs, UK

0910 *How do we Measure Success and Failure?*

- Kilian Wegner, European University Viadrina Frankfurt (Oder)

0930 Discussant: Daniel Boylan, KPMG (USA)

0950 Moderator: Guillermo Lagarda Cuevas, Inter-American Development Bank

1020 Break

**1040 Discussion session 2: “Avoiding Sanctions vs. Fighting Crime: What are Banks Trying to Achieve?”**

1040 Wayne Shah, Financial and International Business Association

1100 Tom O’Donnell, Ernst & Young

1120 David Lewis, Kroll Associates

1140 Moderator: Gowon Bowe, Fidelity Bank and the Association of International Banks and Trusts

1200 Lunch

**1300 Paper Session 4: New AML Risk Detection Methods**

1305 *Using Locational Data to Detect Human Trafficking and Related Money Laundering*

- Frank Haberstroh, United Nations University

1325 *Artificial Intelligence and AML Prosecution*

- Lena Leffer, Martin Luther University Halle-Wittenburg

- Lucia Sommerer, Martin Luther University Halle-Wittenburg and Yale Law School

1345 *A Synthetic Data Set to Benchmark AML Methods*

- R.I.T. Jensen, Aarhus University and Spar Nord Bank

- Joras Ferwerda, Utrecht University

- K.S. Jorgensen, E.S. Jensen, Martin Borg, M.P. Krogh, and J.B. Jensen, Spar Nord Bank

- Alexandros Iosifidis, Aarhus University
- 1405 Discussant: Daniel Nielson, University of Texas at Austin
- 1425 Moderated discussion
- 1500 Break
- 1520 Paper Session 5: Practical applications**
- 1520 *Analyzing Cross Border Flows for Money Laundering and Sanctions Evasion Risks*
  - Anjishnu Bandopadhyay and Max Heywood, Elucidate
- 1540 *Adaptive Criminal Behavior in Money Laundering Markets*
  - Julia Mold, Wells Fargo Bank
- 1600 *Russian Evasion of EU Targeted Sanctions*
  - Giovanni Nicolazzo and Matteo Anastasio, Transcrime and Università Cattolica del Sacro Cuore
- 1620 Discussant: Karen Nershi, IE University—Madrid
- 1640 Discussion
- 1720 **Closing Session: Changing of the guard**
  - Charles Littrell, Central Bank of The Bahamas
  - Jason Sharman, University of Cambridge
- 1800 Conference close