

## 6<sup>th</sup> International Conference on Anti-money Laundering

Sociedade de Geografia de Lisboa  
October 29, 2024

### PROGRAM

- 09:30am**      **Opening session**  
MIGUEL TRINDADE ROCHA | Partner, stinma; Executive President,  
OPCR
- 10:00am**      **Keynote speaker – Transnational AML perspectives**  
MARCUS PLEYER | FATF President 2020-2022
- 10:30am**      **Round table – Ethics and Privacy in AML Surveillance**  
Moderator: MIGUEL TRINDADE ROCHA | Partner, stinma; Executive  
Presidente, OPCR  
MANUEL MONTEIRO\* | General Director, CMVM  
MIGUEL PRATA ROQUE | Assistant Professor, FDUL
- 11:30am**      **Coffee break**
- 12:00am**      **Round table – Effectiveness of AML Sanctions**  
Moderator: PEDRO LINO | Chairman and CEO, Optimize Investment  
Partners; Treasurer of the Board, OPCR  
DUARTE SANTANA LOPES | Partner, ML  
VALÉRIO VAL | Anti-Financial Crime Director, Deutsche Bank
- 13:00pm**      **Lunch break**

\*TO BE CONFIRMED



- 15:00pm**      **Round table – The topic of AML in the media**  
Moderator: LIA MILLECAMPS | Partner, stinma; Member of the Executive Board, OPCR  
PAULO SARAGOÇA DA MATTA | Partner, DLA Piper  
ROGÉRIO ALVES | Managing Partner, RA
- 16:00pm**      **Round table – EU Anti-money Laundering Efforts**  
Moderator: RUI PATRÍCIO | Partner, ML; Member of the Executive Board, OPCR  
ISABEL CHARRAZ | Country Legal Counsel for Portugal, Greece, Cyprus & Malta, Citibank Europe  
MICHELE RICCARDI | Deputy Director, Transcrime
- 17:00pm**      **Closing session**  
NUNO MORAES BASTOS | President, OPCR

