

# Crime and Illicit Finance Typology Event -12th December 2024

Magyar Nemzeti Bank - 1013 Budapest, Krisztina körút 55

08:15 – 09:00 Registration

*Welcome coffee and pastries*

09:00 – 09:10 Official welcome and keynote speech by British Ambassador to Hungary, his excellency Paul Fox

09:10 – 09:15 Opening remarks by Darren Allum, HM Revenue & Customs (HMRC) Fiscal Crime Liaison Officer

09:15 – 10:15 Cyber Enabled Fraud

Speakers: Alex Hides/ Hayley King (City of London Police)

10:15 – 11:00 Public Private Partnerships

Speaker: Melissa Barnard – National Crime Agency (NCA)

11:00 - 11:30 Public Private Partnerships (Indemnity Scheme)

Speaker: Sabrina Browning (HMRC)

11:30 – 11:50 *Coffee break*

11:50 – 12:30 Panel Discussion: *'The relationship between fraud and money laundering'*.

Dr. Zsolt Wieland (Compliance Director - K&H Bank)

Dr. Anna Kósa (Compliance Director - Erste Bank)

+2 panellists (TBC)

12:30 – 13:30 *Lunch Break*

13:30 – 14:15 Counter proliferation

Speakers: Andrew McKie & Rachel Thomson -HMRC

14:15 – 15:45 Sanctions Evasion & Preventing proliferation financing

Speaker: HM Treasury

15:45 – 16:00 *Coffee Break*

16:00 – 17:00 Trade Based Money Laundering

Speaker: Paul Khan – HMRC

17:00 – 17:15 Closing Remarks – Deputy Governor Dr. Kandrács Csaba of the Hungarian National Bank

Register @ <https://mnbpoll.mnb.hu/Survey.aspx?surveyid=264038510&lng=hu-HU> (300 free places!)

