



# Advancing anti-financial crime in Portugal:

The next chapter in compliance transformation and excellence

14:00 - 19:00, 25 June 2025 Fintech House, Lisbon **Agenda** 

13:45 | Registration opens

### 14:00 | Welcome & opening remarks



Luís Filipe Moreira Regional Director, Iberia, LatAm & Africa SymphonyAl

## 14:10 | Mapping the FinCrime landscape: Navigating AMLA and FIDA



Sara Barbosa, Senior Manager, Financial Services, EY

# **14:30 | Economic and financial crime in Portugal and beyond**: Navigating emerging threats and enforcement trends



David Silva Ramalho, Managing Associate, Morais Leitão

#### 14:50 | Tech shaper – the role of AI in financial crime prevention



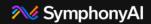
Charmian Simmons, Financial Crime and Compliance Expert, SymphonyAl

15:20 | Mini break

## 15:30 | AI and technology use cases in financial crime



Tiago Fiuza Lopes, Senior Manager, Financial Services, EY





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### 15:45 | Insights shared: How tech tackled financial crime



Javier Martinez, FinCrime Technology Specialist, SymphonyAI

# 15:55 | Al against financial crime: Microsoft's vision for a safer financial future



Jorge Silva, Data and AI FSI Technology Specialist, Microsoft

**16:20** | Panel discussion: Navigating the next chapter in financial crime prevention: Bridging risk, regulation and innovation with a multi-disciplinary dialogue



Charmian
Simmons
Financial Crime
and Compliance
Expert,
SymphonyAI



João Caeiro
Banco BPI, Head
of AML/CFT and
Sanctions,
Banco BPI



**Duarte Santana Lopes** Partner, Morais Leitão



Jorge Silva Data and FSI Technology specialist, Microsoft



João Sequeira Partner, Financial Services, EY

16:55 | Q&A

17:00 | Closing remarks & networking reception