

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
SymphonyAI

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, SymphonyAI

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 | AI 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