



ERC

LEADERS' CONVENTION

DACH

DELEGATE PACK

FRC LEADERS' CONVENTION 2026

The FRC Leaders' Convention is an exclusive luxury retreat for Financial Risk and Compliance leaders. It brings together experienced decision-makers for candid discussion, peer exchange, and shared learning under the Chatham House Rule.

Designed specifically for Heads of Financial Crime, Compliance, Risk, AML, and Fraud, the Convention connects peers and department heads from leading financial institutions facing common regulatory, operational, leadership and strategic challenges.

Now one of the fastest-growing leadership forums in its field, the Convention comes to Frankfurt for the first time, with the majority of places reserved for DACH-based leaders.

The Convention is deliberately closed-door in nature. All sessions operate under the Chatham House Rule. There are no press, no recordings, and no vendor-led presentations. Instead, the programme centres on keynote conversations, peer-led roundtables, and facilitated discussions designed to encourage openness, trust, and practical insight.

"Great speakers, great panels and a truly open atmosphere allowing for an exchange of ideas and thoughts amongst participants. Looking forward to a continuation, be it in DACH or in the UK or elsewhere."

Leiter Compliance, Frankfurter Bankgesellschaft Gruppe

"An impressive group of experts in the financial crime space. A big thank you to the organisers for curating such a timely and high-quality programme - a sharp and forward-looking discussion."

Head of Advisory - Financial Crime Office / Leitung AFC Beratung, DekaBank



FORMAT

The FRC Leaders' Convention is renowned for outstanding content. Attendees will be treated to a day and a half packed with high value content, aimed exclusively at senior leaders. There will be a mix of case studies, panel debates on the hottest topics and round table discussions. The content is designed to give fresh perspectives on ongoing issues and highlight new challenges for the year ahead.

The Convention also places strong emphasis on the value of informal interaction. The evening programme includes networking drinks followed by a three-course Leaders' Dinner, creating a relaxed setting for open conversation, relationship-building, and peer exchange beyond the formal agenda.

- Keynote addresses
- Case studies
- Roundtable workshop discussions
- Informal drop in sessions with regulation experts
- Separate streams focusing on financial crime and compliance functions
- Panel discussions featuring experts and senior industry figures
- Private meetings
- Evening relaxed networking and 3 course Leaders' Dinner



“A great discussion with real depth - not only because of the great atmosphere, but especially because we went far beyond buzzwords and into the real strategic and operational implications of the new EU AML framework. This kind of exchange is exactly what moves our industry forward.”

Director - Head of Group Anti Money Laundering, Deutsche Börse Group

UNIQUE SETTING

The Atrium Hotel Mainz offers a refined, quietly luxurious base that consistently impresses guests with its comfort, atmosphere, and attentive service.

Blending contemporary elegance with a warm, residential feel, the hotel creates an environment that works beautifully for both focused business gatherings and restorative downtime. Its design leans into calm, light-filled spaces, giving the entire property a relaxed, uplifting character.

Guests can unwind in the spa, enjoy the indoor pool, or explore several on-site dining options that range from casual to more elevated experiences. Thoughtfully arranged lounges, terraces, and meeting areas make it easy to shift from productive sessions to moments of genuine relaxation. It's a venue that enhances the overall event experience - stylish, welcoming, and a pleasure to spend time in.



HIGH CALIBRE AUDIENCE

You'll join up to 200 leaders in the field, every one of the attendees an experienced leader in Financial Crime, Risk, Compliance and Fraud offering valuable contributions to important discussions.



STEFAN MOSER

Head Group Compliance & Operational Risk



TOMASZ KNAPIK

Executive Board Member - Group MLRO



EOIN KEARNS

Head of Compliance Head of AML & MLRO



ANDREW MARSHALL-HARDY

MD, Global Head of Fraud Risk Wholesale Banking



JENS GEBHARDT

Managing Director - Control Functions



MARWAN FARAG

VP - Head of Global Sanctions Due Diligence



ADRIANNA FABIJANSKA

Global Head of Financial Crime Compliance - Investment Banking



PATRICK SPRECKELMEYER

Head of Compliance & AFC Germany



JENS OLIVER KREITER

Deputy Group MLRO & Head of AML



KATARINA HELDE COOK

MLRO



MARIUSZ NOWACZEK

Compliance Expert - Sanctions



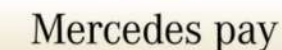
SVEN STEINBACH

Head of M&A Compliance



ELENI CHRYSIDOU

Head of Advisory - Financial Crime Office



MICHAEL BRAUNSCHWEIG

Head of Regulatory Affairs



CHLOE CINA

International Sanctions Expert



ANDREAS BURGER

Partner - Forensic & Financial Crime FSI



HARTMUT RENZ

Partner - Regulatory, Risk & Compliance Advisory



TASSILO AMTAGE

Director and attorney

“Some of the brightest minds in Financial Crime prevention came together to share insights, innovations, and challenges in the fight against Fraud, Money Laundering, and Illicit Finance.”

Global VP Financial Crime Advisory & Compliance, Barclays

WHY SHOULD YOU ATTEND?

This event is designed to be the most valuable day and a half of the year for any leader in Financial Risk & Compliance.

You'll have the opportunity to:

- Build a network of senior leaders in similar roles to you, that you can tap into at anytime after the event
- Get to grips with the latest regulations and updates from the experts
- Return to your team with a host of new ideas to inspire their approach
- Stay up to date with the tech advances that are breaking new ground in the sector
- Ask experts about your own specific challenges and collaborate with others having similar challenges to yourself
- Gain invaluable knowledge from some of the most inspiring people in financial risk and compliance
- Gain key insights into the latest pioneering new initiatives and approaches
- Meet people from different sectors and discover what approaches and intelligence that they have, that you could implement



“An excellent opportunity to exchange perspectives on current challenges and innovations in the AFC landscape. Many thanks to the FRC team for the opportunity and for organizing such a fantastic event.”

Head of Compliance & Anti-Financial Crime Germany & Prokurist, Nexent Bank

CONTENT

The FRC Leaders' Convention will delve into key strategies for leading and developing financial crime, compliance, and fraud teams within the German regulatory landscape.

Expect insights into how financial crime, compliance and fraud leaders can navigate a more unified EU regulatory landscape. With AMLA becoming operational, 6AMLD fully in force, and BaFin raising expectations, teams face heightened accountability and rapid regulatory change.

Key themes include real-time financial crime controls, responsible AI/ML use under the EU AI Act, and emerging post-6AMLD challenges. The agenda will also address evolving risks, from crypto-enabled crime to sanctions complexity, alongside the future of regulatory reporting, modernised KYC/KYB, and next-generation RegTech that strengthens resilience and cross-border compliance.

You can visit **frcleadersconvention.com** for the agenda.

"The Frankfurt event was exceptional - concise, insightful sessions, outstanding speakers, and a highly engaged audience."

"The practical takeaways were immediately applicable and truly strengthened our approach to financial crime prevention."

"A heartfelt thank-you to the entire organising team for delivering such a seamless and impactful experience."

AML Officer - eToro



"The event was perfectly organised with such a great level of speakers and guests!"

MLRO - Revolut

PREVIOUS ATTENDEE COMMENTS

'What an amazing event this one was, enriched with the great keynotes, talks, panels, networking! Massive shoutout to the event organising team for ensuring it all went flawlessly!'

MLRO, Shpun

'Thank you for the great organisation. A day of insightful discussions with senior peers.'

Director - Global Head of GRC, Deutsche Bank

'The event is invite only, so feels different. Every session has been thought-provoking and refreshingly candid. Keen to collaborate more impactfully across public/private and international boundaries.'

Executive Director of Financial Crime Operations, JPMorgan Chase

'Had an amazing time this week at the FRC Leaders' Convention at the Celtic Manor in South Wales! Thanks for organising such a well-run event. The convention was packed with insights, fun, and opportunities to connect with industry experts and colleagues.'

Chief Compliance Officer, MT Finance.

'I attend many conferences throughout the year. As a compliance professional, I find it hard to attend conferences and leave with any new ideas, opportunities and knowledge, as they are typically focused on commercial aspects of the business.'

'In the past two days, from sitting with like minded peers and hearing the excellent speakers, I've left the conference with enhanced knowledge and many new associates to share ideas with.'

'As a compliance professional, there is no other conference that comes close to offering the opportunities for knowledge enhancement than this one.'

'Thank you to you and your team.'

Audit Director, Barclays

'A great 2 days learning and mixing with other practitioners. Well done to Tom and his team for putting in a great conference and thank you for the speakers and sponsors for all your efforts.'

Head Of Risk Compliance, Bank of Australia

'Great event - well organised and fantastic content. Also the perfect opportunity to connect with Compliance and Risk professionals from different financial services subsectors and technology providers. Many take home messages but from a very basic level perspective - we are not alone in terms of challenges that we all face.'

Compliance Officer & MLRO, VSA Capital

'Great event; very well organised, good quality of discussions, brainstorming. Interesting, absorbing and thought provoking as always! Great networking with fellow professionals.'

Compliance Director & MLRO, Punjab National Bank

'It was a privilege to be a part of this event and my sincere thank you to all in attendance for not shying away from the difficult discussions!'

Global Lead Anti Money laundering, ICA

'In a field that is often intense, regulatory-driven and highly technical, it is powerful to connect with women who challenge assumptions, discuss openly and think strategically about the future of compliance. Grateful for the honest discussions, because resilient compliance ecosystems are built through trusted networks.'

Sanctions Compliance Officer, Commerzbank



HOW TO SECURE AN INVITE

Attendance at the FRC Leaders' Convention is by invitation only.

However, if you are a Head of Department in Financial Risk or Compliance and would like to be considered for an invitation to the FRC Leaders' Convention DACH, taking place on 26–27 November 2026, please send a brief email to

tomborthen@mundialconnections.com including your job title, organisation, and preferred method of contact.

Alternatively, please use the Register Interest form at **frcleadersconvention.com/dach-1**

A limited number of complimentary invitations are available, with additional places offered at the standard delegate rate. While we aim to review all requests carefully, please note that not all applications can be accommodated. Our intention is to include as many senior leaders as possible.

“The team did an astounding job in pulling together a great group of people, developing a fantastic agenda and organising to perfection. Well done.”

Head of Economic Financial Risk Crime, Lloyds Banking Group

COMPLIMENTARY PASSES

What's included in your pass?

- Hotel bed and breakfast 1x night (26 Nov)
- Convention pass to Day 1 & Day 2
- 1 x Networking Party pass
- 1 x Leaders' Dinner ticket
- 1 x Evening Activity ticket (TBA)
- Lunch Tea / coffee / refreshments
- Personalised Agenda

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The FRC Leaders' Convention is the fastest growing event of its kind in the world. The UK event is so popular that over 1,100 invitation applications were received for just 300 spaces.

