



# FRG

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.

***'The event is invite only, so feels different. Every session has been thought-provoking and refreshingly candid.'*** Linda Hamilton,  
Global Head of Financial Crime,  
JP Morgan Chase

***'A very well put together invite only event, bringing together senior financial crime and compliance leaders from various sectors. Addressing common challenges with passionate peers, all striving to make a difference; what a privilege.'***

Cara Roberts,  
Head of Fraud Risk Management  
Tesco PLC.





# 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 really useful and interesting FRC Leaders' Convention this week. It's the mark of a good event when the next day I'm going through my notebook and find a dozen 'A' for action notes to follow up on, share or reach out to new contacts about.'***

Gareth Dothie,  
Fraud and Financial Crime  
City of London Police



# UNIQUE SETTING

Nestled in a serene parkland setting just outside Frankfurt, the Gravenbruch Resort is a distinguished five-star retreat that blends refined elegance with contemporary comfort. Housed in a historic country estate, the property offers a tranquil escape with sweeping views over private lakes and manicured gardens, while remaining conveniently close to the financial heart of the city.

Inside, the hotel exudes understated luxury, from the stately lobby to the tastefully appointed rooms and suites, each designed with a careful balance of classic charm and modern sophistication. A world-class spa and wellness centre, complete with indoor and outdoor pools, invites relaxation, while fine dining venues serve elevated cuisine in atmospheric surroundings.

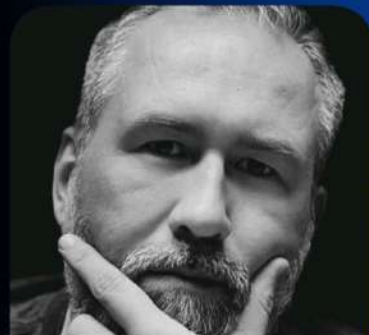
The Hilton Gravenbruch boasts expansive meeting and conference facilities, combining state-of-the-art technology with impeccable service in an exclusive setting.





# HIGH CALIBRE AUDIENCE

You'll join up to 200 leaders in the field, every one of the attendees an experienced leader in Risk, Compliance and Fraud offering valuable contributions to important discussions. Here's just a few of the attendees coing to the Frankfurt FRC in February.



**STEFAN MOSER**

Head Group Compliance & Operational Risk



**TOMASZ KNAPIK**

Executive Board Member - Group MLRO



**EOIN KEARNS**

Head of Compliance Head of AML & MLRO



**IVIE ASEMOTA**

MLRO



**JENS GEBHARDT**

Managing Director - Control Functions



**MARWAN FARAG**

VP - Head of Global Sanctions Due Diligence



**NATALIE DETSIK**

Former VP - Financial Crime Prevention First Line of Defense (personal views), NatWest Group



**PATRICK SPRECKELMEYER**

Head of Compliance & AFC Germany



**JENS OLIVER KREITER**

Deputy Group MLRO & Head of AML



**JOSEPHINE VANEK**

VP - Embedded Risk Management



**MARIUSZ NOWACZEK**

Compliance Expert - Sanctions



**SVEN STEINBACH**

Head of M&A Compliance



**ELENI CHRYSIDOU**

Head of Advisory - Financial Crime Office



**MARIE LUNDBERG**

Financial Crime Expert / CEO & Founder



**CHLOE CINA**

International Sanctions Expert



**ANDREAS BURGER**

Partner - Forensic & Financial Crime FSI



**HARTMUT RENZ**

Partner - Regulatory, Risk & Compliance Advisory



**TASSILO AMTAGE**

Director and attorney

‘The event was strictly invite only and a rich exploration of pressing issues. I had the opportunity to network with outstanding compliance and risk management professionals across the EU.’ *Oluwatoyin Fakorede, Head of compliance & MLRO -Raenest Inc.*



# 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



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Gareth Dothie,  
Fraud and Financial Crime  
City of London Police



# 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.

With a focus on BaFin-aligned requirements and EU directives, topics include real-time fraud and AML convergence, the ethical and effective use of AI/ML in detection, and collaboration through public-private partnerships.

The discussion will also address cross-border compliance within the EU, sanctions screening (including relevance to German foreign policy), and new risks such as crypto-enabled crime and trade-based money laundering.

Additional focus will be given to regulatory reporting (including SARs in Germany), KYC/KYB, enhanced due diligence, and the integration of RegTech to improve operational efficiency and governance. You can visit [www.frcleadersconvention.com](http://www.frcleadersconvention.com) for the agenda.

***'Topics like data sharing, AI, best practice alignment are all at the forefront of our minds.'***

***The ability to gather leaders in our discipline around a table to thrash out ideas is critical - massive well done to the organisers.'***

*Alasdair Fraser, Head of  
FinCrime Onboarding  
NatWest Boxed*



***'So much amazing content it's hard to single out favourites'***

*Mark Taylor, Global Head of Financial  
Crime CEX.io*



# 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!’***

Suhel Singh,  
MLRO  
Shpun

***‘Focusing on Economic Crime, the invite only conference was well balanced with input from a variety of Private Sector and Public Sector contributors with a brilliant special edition of the dark money files podcast live for evening entertainment!’*** Ben Mcconnachie, MLRO  
Hodge Bank

***‘Really insightful & thought provoking. Great to catch up with people, old and new.’***  
Kara Conlon,  
Senior Financial Crime Manager and MLRO  
Principality Building Society

***‘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.’***  
Martyn Carvey,  
Head Of Risk Compliance  
Bank of Australia

***‘What do you call a collection of financial crime leaders holed up in Celtic Manor for two days in a unique, collaborative environment for the FRC Leaders' Convention? Dynamite! That was certainly the impact felt from our collective hive mind, the strength of our connection and the quality of our discussions amongst senior financial crime experts from a cross-sector of disciplines, industries, public and private sectors and jurisdictions.’***

Emma Williams,  
Director of European Risk and Compliance  
Simpson Thacher & Bartlett LLP

***‘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.’***

Shyam Kotecha,  
Chief Compliance Officer  
MT Finance.

***‘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 ! ‘***

James Rickett,  
Global Lead Anti Money laundering  
ICA

***An exceptional event surrounded by innovative, cutting-edge presenters.’***  
Olivia Shaw,  
Head of Compliance  
Tribe Impact Capital

***‘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.’***

Marcia Manarin,  
Compliance Officer & MLRO  
VSA Captial

***‘There were too many great presentations to list, and excellent panel discussions. Two highlights for me were the sessions by We Fight Fraud on Monday and Linda Hamilton from HMRC's presentation on Tuesday, which were equally helpful from a practical perspective and eye opening in terms of the cutting edge of financial crime.’***

Michael Harden,  
Head of Compliance & MLRO  
Netwealth





## 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 Frankfurt, taking place on 19–20 February 2026, please send a brief email to **[tomborthen@superdelegateevents.com](mailto:tomborthen@superdelegateevents.com)** including your job title, organisation, and preferred method of contact.



**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."* **Howard Rawstron, Head of Economic Financial Risk Crime Lloyds Banking Group**



## PRICING/COMPLIMENTARY PASSES

### What's included in your pass?

- Hotel bed and breakfast 1x night (19th Feb)
- Convention pass to Day 1 & Day 2
- 1x Networking Party pass
- 1x Leaders' Dinner ticket
- Lunch Tea / coffee / refreshments
- Personalised Agenda

Total value: €595

Attendance at the FRC Leaders' Convention is by invitation only. A limited number of complimentary invitations are available to members of the German Association of MLRO's.

To secure your ticket please either complete the form with the link provided by the association, or email the event organisers directly: [marijones@mundialconnections.com](mailto:marijones@mundialconnections.com) and quote code GAMLROS/COMP to receive your form.

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 have been received for just 300 spaces.

