



DISRUPTING FINANCIAL CRIME CONFERENCE 2025

17-18/11/2025
NOVOTEL CITY CENTER

DAY 1 - 17-th November - Workshops Hotel Novotel City Centre, Bucharest

08:40 – 09:30 Registration for Workshop 1

09:30 – 11:00 Workshop Part I

Unmasking the Hidden – AI Detection in Financial Crime

Trainer: Silviu Gresoi, Head of Analytics & Data Scientist

11:00 – 11:30 Coffee Break

11:30 – 13:00

Unmasking the Hidden – AI Detection in Financial Crime

Trainer: Silviu Gresoi, Head of Analytics & Data Scientist

12:45 – 13:30 Registration for Workshop 2

DAY 1 - 17-th November - Workshops Hotel Novotel City Centre, Bucharest

14:00 – 15:30 Workshop Part 1

Breaking the Chain- Crypto Investigations

Trainer: Dan Demeter, Apexis Signals Intelligence

15:30 – 16:00 Coffee Break

16:00 – 17:30 Workshop Part 2

Breaking the Chain- Crypto Investigations

Trainer: Dan Demeter, Apexis Signals Intelligence



DISRUPTING FINANCIAL CRIME CONFERENCE 2025

17-18/11/2025
NOVOTEL CITY CENTER

DAY 2 - 18-th November - Main Conference, Hotel Novotel City Centre, Bucharest

08:40 – 09:20 Registration

09:20 – 09:30 **Welcome Speech- Alin Becheanu – Chair APCF**

09:30 – 10:40 **SCAMS –Why we take the Bait?**

- Romanian Police – Cybercrime Unit – Chief Cms. Flavius N.
- National Bank of Romania – Division Director, Claudiu Negrea
- Bulgarian Antifraud Association- Vladislav Venev
- Moderator– Raluca Voicu, Board Member APCF

10:40 – 11:05 **A Succes Story by VISA**

11:05 – 11:30 Coffee Break

11:30 – 11:55 **A Succes Story by Lexis Nexis**

11:55 – 13:05 **Cyber Fraud–Securing the Future**

- Directorate for Investigating Organized Crime- Prosecutor Valentin M.
- FBI – Sarah A.
- Cleafy- SpeakerTBC
- Evrotrust- Speaker TBC
- Moderator– George Dragoşin, Cyber Advisor, APCF

13:00 – 13:45 Lunch

13:45 – 14:30 **Keynote Speaker: Alex Wood, Ex-Scammer**

14:30 – 14:55 **A Succes Story - Nicoleta M.**

14:55 – 15:20 Coffee Break

15:20 – 16:30 **AML- Turning Theory into Metrics**

- Euroclear –Marta Perez –Head of Sanctions & Regulatory AML
- UniCredit Bank- Bogdan Marita –Head of Anti Financial Crime
- FIU(ONPCSB)- Speaker TBC
- ASF-Alexandru Codescu, Head of AML(TBC)
- Moderator– Ana Vasile, CAMS, APCF

16:30 – 17:30 **Trivia & Prizes**

17:30 – 17:40 **Conclusions**

CLOSING

Conclusions & Closing Remarks : Speaker's Name, Title, Company