



# DISRUPTING FINANCIAL CRIME CONFERENCE 2025

17-18/11/2025  
NOVOTEL CITY CENTER

**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 do 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
- Romanian Police – Chief Cms. Adriana R.
- Moderator– Raluca Voicu, APCF

10:40 – 11:00 Coffee Break

11:00 – 11:25 **A Succes Story by Lexis Nexis** –Thomas Garner

11:25 –12:35 **Cyber Fraud–Securing the Future**

- Directorate for Investigating Organized Crime- Prosecutor Arina C.
- FBI – Sarah A.
- Cleafy- Federico Valentini
- Evrotrust- Valentina Dragomir
- Moderator– George Dragusin, APCF

12:35 – 13:35 Lunch

13:40 – 14:15 **Keynote Speaker-** Alex Wood, Ex-Scammer

14:15 – 14:40 **A Succes Story by VISA** – Oana Cotic

14:40 – 15:10 Coffee Break

15:10 – 16:20 **AML- Turning Theory into Metrics**

- Euroclear –Marta Gonzalez Perez
- UniCredit Bank- Bogdan Marita
- AML Expert- Laura Lica Banu
- CEC Bank- Daniel Staicu
- Moderator– Ana Vasile, CAMS- RM, APCF

16:20 – 17:00 **Trivia & Prizes**

17:00 – 17:10 **Conclusions**

**CLOSING**