

DELTAGERLISTE

AML

18. marts 2024

SDC

Vestjysk Bank

SDC

Saxo Bank

Nykredit Bank

2021.AI

Saxo Bank

Nykredit Bank

Jyske Bank A/S

Lunar Bank A/S

Jyske Bank A/S

Nordnet bank

Lærernes Pension, Forsikringsaktieselskab

PedersenNykredit Bank

Hvidvasksekretariatet

SDC

Betri Bank P/F

Capacit

Accura Advokatpartnerselskab

Jyske Bank A/S

Tryg Garanti

Finanstilsynet

IT Developer Senior

KYC specialist

Senior Business Analyst

Senior Compliance Officer

Specialist

AI Risk Advisor

Senior Compliance Officer

Chefspecialist

Relationship Support Manager

Senior Requirements Specialist

Risk Officer

Compliance

Head of Investment Legal

Specialist

Chefkonsulent

Senior Business Analyst

Hvidvaskansvarlig

Co-Managing Partner

Associeret Partner

Intern Revisor

Head of Risk Management

Kontorchef

Ali Chohan

Amela Turkanovic

Andreas Bobzin

Anne-Kirstine Mathiesen

Avdo Grljevic

Avishay Gaziel

Camilla Fabech-Larsen

Camilla Hauberg Nicolajsen

Camilla Kaarup Bach

Caspar Dybdal

Cathrin Zimakoff

Charlotte Auken

Christian Storm

Danny Darwich

Dorte Hermansen

Ena Troels

Fanny Petersen

Frederik Hvalkof

Frederik Thufason

Hanne Sunke

Hans Jørgen Knudsen

Heidi Ravnholt

relevant*

Lunar Bank A/S
DNB Bank ASA
PenSam
Mercur Andelskasse
Jyske Bank A/S
Jyske Bank A/S
Faster Andelskasse
SEB Kort
Sparekassen Danmark
Lærernes Pension
Lunar Bank AS
PenSam Pension
Middelfart Sparekassen
Copenhagen Business School
Danske Bank
Advisense
PenSam Pension
Finans Danmark
Lokale Pengeinstitutter (LOPI)
Sydbank A/S
Jyske Bank A/S
Accura Advokatpartnerselskab
Nordea Danmark
Jyske Bank A/S
Mastercard
Middelfart Sparekasse
Finanssektorens Uddannelsescenter

Director of FCP
Head of Risk & Credit
Advokat
Hvidvask Controller
Advokatfuldmægtig
Jurist
Direktør og hvidvaskansvarlig direktionsmedlem
Advokat
AML & Fraud-chef (Hvidvaskansvarlig)
Juridisk Chef
Group General Counsel
AML Specialist
AML-specialist
Lektor, Ph.D i Department of Accounting
Auditor
Managing Director
Afdelingschef
Juridisk Direktør
Juridisk Direktør
AML Specialist
Intern Revisor
Advokat
GFCP Senior Expert
Afdelingsdirektør
Risk & Compliance Director, MLRO - Open Banking
Afdelingsdirektør AML
Chefkonsulent

Helene Thorup
Ib Larsen
Irene Larsen
Irina Denaa
Jacob Arnfeldt Westergaard
Jakob Ravn
Jan Kirkensgaard
Jane Sørensen
Jesper Christensen
Jette Styrishave Kure
Jonas Leed
Jonas Klarlund Sørensen
Julie Christensen
Kalle Johannes Rose
Kamilla Søbygge
Kenneth Eenholt
Kent Duhn
Kjeld Gosvig-Jensen
Kritte Sand Nielsen
Lars Løwert Nielsen
Lasse Boye Hansen
Line Lynggard Meldrum
Maria Lykke Persson
Maria Neergaard Iuul
Mariane Vicente Thorsdal
Marianne Hedelund
Mette Køcks

relevent*

CAMPHAUSEN | CO

PenSam Pension
Nordea
Tryg Garanti
Middelfart Sparekasse
Vestjysk Bank
Vestjysk Bank
Mercur Andelskasse
Lokale Pengeinstitutter (LOPI)
Danske Bank
Danske Bank
Nordea
Nordea
Accura Advokatpartnerselskab
Tryg Garanti
PrivatPension A/S
Jyske Bank A/S
Hvidvasksekretariatet
DNB
Saxo Bank
Mercur Andelskasse
European Banking Authority
Jyske Bank A/S
Faster Andelskasse
Danske Bank

MODERATOR - Partner, Advokat, PH.D.

AML Specialist
Manager TMSI, Nordea
Head of Claims & Legal
AML-specialist
KYC specialist
KYC specialist
Compliance- og hvidvaskansvarlig
Jurist
Chief AML Client Manager
Auditor
GFCP Master Expert
Head Of PEB
Associeret Partner
Associate
Direktør
Intern Revisor
Chefkonsulent Datascientist
Leder af Center for Finansiell Cyberkriminalitet
Compliance Officer
Hvidvask Controller
AML CFT Expert
Legal Counsel
Hvidvaskansvarlig
Senior Audit Manager

Micahel Camphausen

Michael Kryger
Nadia Jul
Naja Berg Petersen
Nicolai Philipson
Niel Wybrandt
Ninna Jørgensen
Pernille Müller
Pernille Høegh Larsen
Peter Halby
Rasmus Jensen
Rasmus Sielemann
Rie Rasmussen
Rigmor Ansdal
Rohma Rehman
Sander Holst
Sara Berggren Brandt
Sebastian Holmby Hansen
Sebastian C. Takle
Simon Nielsen
Sisse Filskov
Solene Rochefort
Susanne Kirkegaard Brodersen
Tine Thomsen
Wilma Schön