We are pleased to invite you to participate in our professional development program tailored for compliance and AML specialists of financial institutions and banks: **"Financial Security of Banking Institutions Under Secondary Sanctions: Advanced AML Frameworks, Sanctions Compliance, and Artificial Intelligence Deployment - U.S. Best Practices."**

The program is scheduled to take place from **7 to 11 December** in **Washington, D.C., USA**. It has been developed and will be delivered with the support of leading American and European experts in anti-money laundering (AML) and US, EU, and UK sanctions regulation. The faculty also includes international specialists involved in designing innovative automated compliance systems powered by artificial intelligence (AI).

As secondary sanctions continue to expand, financial institutions face severe risks not only for their own operations but also for the actions of their clients, partners, and related parties. Consequently, financial and digital security has taken on global significance. Banks must build control systems capable of identifying hidden connections, complex ownership structures, and attempts to evade sanctions restrictions through affiliated companies or artificial business restructuring.

Modern regulatory bodies—including **FATF, FinCEN, EU AMLA, and OFAC**—expect banks to implement continuous, automated monitoring that ensures:

- **Real-time identification** of secondary sanctions risks;
- **Advanced Know Your Customer / Know Your Business (KYC/KYB) verification**, taking sanctions chains into account;
- **Transaction monitoring using AI models** to detect atypical patterns and sanctions evasion attempts;
- **Rapid response** to updates in sanctions lists and regulatory requirements.

Special emphasis in this program is placed on the personal liability of compliance officers regarding the performance of automated systems and the correct deployment of AI in AML and sanctions compliance workflows.

By completing our program - which features expert presentations and practical case studies - you will receive the latest updates on US, EU, and UK sanctions legislation. Furthermore, you will gain hands-on insights into the cutting-edge automated compliance control methods currently utilized by American, European, and British banks to mitigate secondary sanctions risks.

Financial Security of Banking Institutions Under Secondary Sanctions: Advanced AML Frameworks, Sanctions Compliance, and Artificial Intelligence Deployment - U.S. Best Practices

GLOBAL PRACTICE

7-11 December 2026
Washington, D.C., USA

Miller & Chevalier

DAILY PROGRAM

6–7 December – Arrival of program participants.
7 December – Check-in at the **Hamilton Hotel Washington DC** (1001 14th Street Northwest, Washington D.C., United States, 20005).

- **18:00 – 19:00** – Registration of program participants
- **19:00** – Dinner at the hotel restaurant Via Sophia, program presentation, and distribution of study materials

Day 1 (December 8th)

09:30 – Meet at the hotel reception and walk to the law firm Miller & Chevalier Chartered (900 16th Street NW, Washington, D.C. 20006)
09:45 – Welcome remarks and morning coffee

10:00 - 11:30 Topic 1: U.S. Legislative Updates & Economic Sanctions

- Overview of U.S. economic sanctions and recent changes in specific programs (Iran, Venezuela, Cuba, Russia).
- Overview of the OFAC licensing process.

11:30 - 11:45 – Coffee Break

11:45 - 13:30 Topic 1 (Cont.): Enforcement, Due Diligence, and FTOs

- Recent enforcement actions, key takeaways, and an overview of the enforcement process.
- Best practices for due diligence and building compliance programs (recent OFAC guidance).

Q&A:
1. What practical measures can a company take to minimise the risk of sanctions being applied to it due to the activities, reputation, or sanctions status of its counterparties, partners, or other related parties.
2. If there is a well-founded belief that a sanctioned person has artificially restructured their business or is using affiliated structures to circumvent sanctions restrictions, what lawful mechanisms exist for informing the competent authorities.
3. What evidentiary requirements apply, and what are the prospects for such information being reviewed.

13:30 - 14:30 – Lunch Break

14:30 - 15:30 Topic 1 (Cont.): Foreign Terrorist Organization Designations (Anti-Terrorism Act)

- Overview and recent developments
- Best practices for due diligence
- Risk for financial institutions
- Designation of foreign organizations as terrorist entities (Antiterrorism Act), FTO list consequences, and risks for financial institutions.

15:30 - 15:45 – Coffee Break

15:45 - 16:30 – Topic 2 (including Q&A)
Topic 2: Anti-Money Laundering (AML)

- Regulatory changes and new guidance and guidelines
- Recent enforcement
- AI use in compliance

Open discussion on Day 1 topics: Deep dive into U.S. Sanctions, OFAC regulations, and AML enforcement queries.

Day 2 (December 9th)

10:00 - 11:30 Topic 3: Challenges and Solutions in Modern Compliance

- Navigating high-risk sectors: Gambling and Cryptocurrency compliance.
- Identifying and preventing fraud using Artificial Intelligence.

11:30 - 11:45 – Coffee Break

11:45 - 12:30 – Topic 3 (Continued)

- Managing complex compliance investigations.

12:30 - 13:45 – Lunch Break

13:45 - 15:30 Topic 4: Best Practices for Internal Compliance Investigations

- Anti-corruption and anti-bribery measures.
- Enforcement practices and best practices for financial institutions.

15:30 - 15:45 – Coffee Break

15:45 - 16:30 – Topic 5 including Q&A

- Export control frameworks, regulatory developments, and enforcement in the financial sector.

Day 3 (December 10th)

10:00 - 13:00 –Topic 6 (including Q&A)
Topic 6: EU and UK Sanctions Law

- EU/UK/German Legal Topics:
- EU, German, and UK sanctions and trade controls
- Divergence from U.S. sanctions and export controls
- Best practices for financial institutions
- EU/UK/German AML regulations
- EU/UK/German anticorruption law

Final interactive Q&A session covering Day 3 topics and closing remarks.

13:00 - 13:45 – Lunch

18:30 – Meeting at the hotel reception and transfer to the closing dinner

19:00 – 21:30 – Closing dinner at Peacock Alley (Waldorf Astoria D.C., 1100 Pennsylvania Avenue) and presentation of certificates.

Day 4 (December 11th - optional)

- ✓ **08:45** – Meet with the guide at the **Hamilton Hotel** reception and transfer to **The People's House** (1700 Pennsylvania Ave NW, Washington, D.C. 20006)
- ✓ **10:30 – 14:00** – Washington, D.C. sightseeing tour with stops at key landmarks
- ✓ **14:40 – 16:00** – Guided tour of the **US Capitol** and the **Library of Congress**
- ✓ **16:00 – 19:00** – Free time and return to the hotel
- ✓ **19:30** – Dinner at the hotel

Day 5 (December 12th)

Check-out and transfer to the airport in accordance with flight times.