
PRESS RELEASE

Nielsonsmith announces Sanctions, AML & Trade Controls for Banking and Finance in North Africa **20–21 May 2025 | Four Seasons Casablanca, Morocco**

Nielsonsmith is pleased to announce the **Sanctions, AML & Trade Controls for Banking and Finance in North Africa Conference**, taking place **20–21 May 2025** at the **Four Seasons Hotel, Casablanca**.

Bringing together financial regulators, compliance officers, AML specialists and banking executives, this two-day event will address the evolving financial crime, sanctions and regulatory challenges across North Africa.


Key themes include:

- Financial sanctions (US, EU, UK) and regional enforcement
- International money transfer risks and innovation
- Risk-based AML frameworks and due diligence
- Trade-based money laundering (TBML) and export control risk
- Virtual assets, mobile payments, and AI in compliance
- Cross-sector collaboration between banks, fintechs, and regulators

Confirmed speakers include:

- **Ms. Nathalie Goulet**, Member of the Finance Committee, French Senate
- **Mr. Salaheddine Elgbouri**, Director AML Compliance, Western Union
- **Mr. Younes Boucherour**, Head of Internal Control, Compliance & Risk, Maghreb Titrisation
- **Ms. Meriam Ben Boubaker**, VP, International CFO Alliance
- **Mr. Mustapha Bouzizoua**, ex-Head of Policy Oversight, HSBC Continental Europe
- **Ms. Imane Laaziri**, Global Compliance & Data Protection Office, HPS
- **Mr. Anouar Lahrim**, Compliance Manager, M2T SA
- Senior compliance leaders from Orange Maroc, Banque Centrale Populaire, CNP Assurances, OPTORG, and others

Sessions will be conducted in both **English and French**, with **simultaneous interpretation available**.

 Learn more and register:

<https://nielsonsmith.com/events/sanctions-aml-trade-controls-for-banking-and-finance-in-north-africa-20-21-may-2025-casablanca-morocco/>
