

# FROM FRAUD TO ACCOUNTABILITY: Tackling Financial Crime Across Europe

Representation of the State  
of Hessen to the EU

Rue Montoyer 21, Brussels



9 December 2025

15:00 - 17:30

**BF BETTER FINANCE**  
The European Federation of Investors and Financial Services Users  
Fédération Européenne des Investisseurs et Usagers des Services Financiers

**HESSEN**  
With the friendly support of the  
Representation of the State of  
Hessen to the European Union

## From Fraud to Accountability: Tackling Financial Crime Across Europe

**Date:** 9<sup>th</sup> of December 2025

**Venue:** Representation of the State of Hessen to the EU (Rue Montoyer 21, 1000 BXL)

### DRAFT PROGRAMME

#### 15:00 Welcome

Dr Thomas Eckert, Director of the Representation of the State of Hessen to the European Union

#### 15:05 Opening Remarks

Aleksandra Mączyńska, Managing Director, BETTER FINANCE

#### 15:10 Presentation

Dominic Raab – World Gold Council

#### 15:30 Presentation of the BETTER FINANCE Report on Scams

Martin Molko, Research and Policy Officer, BETTER FINANCE

#### 15:45 Panel Discussion: Shared Responsibility – How Europe Can Outpace Investment Scams and Protect Retail Investors

*Moderator:* Martin Molko, Research and Policy Officer, BETTER FINANCE

#### Panellists:

- **Andy Agathangelou**, Founder, Transparency Task Force
- **Salvatore Gnoni**, Head of Investor Protection and Intermediaries Unit, ESMA
- **Zoltán Kormányos**, Legal Counsel, BrokerChooser
- **Oleksandra Maksymenko**, EU Government Affairs Manager, Revolut
- **Kris Nathanail**, Director of Standards Development (Policy), International Organisation of Securities Commissions (IOSCO)
- **Raluca Pruna**, Head of Unit, Financial Crime, DG FISMA, European Commission

#### 17:10 Q&A

#### 17:30 Networking Reception