



Pre-Conference Sunday 4/21

1:00PM-4:00PM | Registration Desk Open

Day 1

Monday 4/22

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| 8:00AM-5:00PM | Registration Desk Open |
| 8:00AM-5:00PM | Exhibit Area Open |
| 8:00AM-9:00AM | Morning Tea in Exhibit Area |
| 9:00AM-9:15AM | Opening Remarks Neil Sternthal, Chief Executive Officer, ACAMS |
| 9:15AM-9:45AM | Keynote Address Carmen Chu, JP, Executive Director (Enforcement and AML), Hong Kong Monetary Authority |
| 9:45AM-10:45AM | Regulatory Roundtable: The Latest News, Views, and Issues from Asia During this panel, seasoned experts will discuss the current state of Asia's regulatory landscape and share insights on the global and regional development which support effective outcomes in AML/CFT issues and are of greatest interest to practitioners. Expect to hear about the fifth round of FATF's Mutual Evaluations; FATF's priorities for 2024, including the global regulation of virtual assets; the implementation of AML obligations for DFNBPs enterprises; and more. Moderator: Caryn Leong, CAMS, Regional AML Director – APAC, ACAMS Presenters: Ramachander SSR Eranki, General Manager, Head – AML and CFT Division, Chief – Banking Supervision Division, International Financial Services Centres Authority, India Stewart McGlynn, Head of AML and Financial Crime Risk, Hong Kong Monetary Authority Joyce Pang, Associate Director and Head of Anti-Money Laundering, Intermediaries, Securities and Futures Commission |
| 10:45AM-11:15AM | Networking and Refreshment Break in Exhibit Area |

11:15AM-12:15PM

Deep Dive: Using a Risk-Based Approach to Set AML/AFC Priorities

Everyone in the AML community can agree on this: Not all risks are created equal. With this in mind, our expert panelists will provide practical guidance on how to employ a threat-based risk assessment to protect your institution from financial crime risks.

Moderator:

Hue Dang, CAMS-Audit, Global Head of New Ventures, **ACAMS**

Presenters:

Francis Choi, CAMS, Head of Financial Crime Compliance, **BOC Group Life Assurance Company Limited**

Joel Cook, Chief Compliance Officer - Asia and Functions, **Standard Chartered Hong Kong**

Esther Tsang, Executive Director, **Goldman Sachs**

11:15AM-12:15PM

Fireside Chat: Tech Check: Analyzing the Pros and Cons of AI

Artificial Intelligence is fundamentally changing the way we interact with everything around us. This change presents both benefits and risks for the world of global finance. Join us for an exclusive discussion in which we analyze all aspects of technology's role in financial crime compliance – the opportunities, the drawbacks and everything in between.

You will learn how to:

- Examine the AFC advantages of generative AI including its ability to mimic potential crime scenarios, preparing financial crime investigators for new and emerging threats
- Identify which questions your institution should be asking about the implementation of innovative technologies and the risks they pose
- Analyze potential vulnerabilities of AI such as impaired data, shifting crime typologies or algorithmic bias to ensure systemic integrity

Moderator:

Audrey Wong, CAMS, Vice President, Financial Crime, AP Cyber & Intelligence (C&I) Solutions, **Mastercard**

Presenters:

Tom McNally, Head of AML and KYC, Asia-Pacific, **Quantexa**

TSAI Pei Ling, CAMS, CGSS, Executive Vice President, Head of Anti-Money Laundering Department, Fubon Financial Holding, Head of Financial Safety Department, Taipei Fubon Bank, **Fubon Financial Holding Co., Ltd.**

12:15PM-1:30PM

Networking Luncheon

1:30PM-2:30PM

Unfolding a RegTech Road Map

It seems like every month there's a new RegTech application that promises to be a compliance game changer. But even when a new tech development deserves the hype, getting to the next level and building a coherent tech ecosystem does not happen overnight. In this session, our experts will look at the elements to consider when adopting new RegTech.

You will learn how to:

- Evaluate the latest developments in KYC, CDD and transaction monitoring
- Navigate the RegTech ecosystem
- Keep your business running during a changeover and manage the risk associated with the new programs

Moderator:

Victor Yim, Head of FinTech, **Cyberport**

Presenters:

DAN Ting Lip, Senior Vice President, APAC Head of Financial Crime Analytics and Data Science, **Citibank**

Andy Robertson, Advisor, **RegTech Association of Hong Kong**

Maggie Yanna Zhao, Head of Risk Intelligence, North APAC, **LSEG Risk Intelligence**

1:30PM-2:30PM

Building a Safer Financial World – Unified Data, Responsible AI, Better Decisions – Presented by SAS

Learn how financial institutions gain true insights into financial crime by converging AML and Fraud detection.

Learn how innovation can be used to enhance AML detection, investigation and reporting using LLM and GenAI.

See how financial institutions globally detect predicate crimes (like human trafficking) to meet regulatory demands.

Moderator:
Frits Fraase Storm, CAMS-Audit, CGSS, Principal Financial Crime Advisor,
SAS

Presenters:
Ahmed Drissi, CAMS, CCAS, Principal Industry Consultant, **SAS**

KF Lam, CAMS, Senior Vice President, Head of Compliance and AML Division,
Fubon Bank (Hong Kong) Limited

Suki Wong, Head of Financial Crime Compliance Department, **The Bank of East Asia, Limited**

2:30PM-3:00PM

Networking and Refreshment Break in Exhibit Area

Fraud Alert: Keeping Up with "Pig Butchering" and Other Emerging Scams

Modern fraudsters have gone far beyond forged signatures. Today's technology-driven criminals focus on digital fraud such as "pig butchering" and international schemes made easier by the ability to cross borders using online marketplaces. This session looks at ways to detect and protect against new and sophisticated scams

You will learn how to:

- Analyze recent industry efforts to detect and prevent scams, including initiatives such as public private partnerships through Asia
- Train staff on the red flags of recent typologies including "pig butchering," which can combine cyber, crypto, investment and romance scam elements and often involve perpetrators who are victims of forced labor/human trafficking
- Understand how criminal organizations are using fraudulent schemes to move illicit funds across borders via online marketplaces
- Cooperate with multi-jurisdictional authorities to successfully recover assets derived from fraudulent activities

Moderator:

Caryn Leong, CAMS, Regional AML Director – APAC, **ACAMS**

Presenters:

CHUA Choon Hong, CAMS, Senior Director – Head of Financial Crime Practice Group, APAC and Middle East, **Moody's Analytics**

Sasha Kalb, CAMS, Director, Financial Crimes, Legal, **Barclays**

Gregory Mandoli, CAMS, Supervisory Special Agent, **Homeland Security Investigations**

Karthik Ramanathan, Senior Vice President of Cyber and Intelligence (C&I) Solutions, **Mastercard**

3:00PM-4:00PM

The Future of AML Starts Now: Expose Suspicion with Precision, Faster – Presented by NICE Actimize

The same financial crime challenges plaguing financial institutions for years. We are coping with high false-positive volumes and continually challenged with detecting suspicious activity. Our investigation teams are inundated with high-volume alerts and inconsistent, lengthy investigations. But there is an answer: technology advancements. With innovative technology, financial institutions can achieve efficiency and effectiveness when it comes to managing money laundering risks.

Find out exactly how modern technology can help reduce false positives, increase detection coverage, and manage investigation quality and speed. Leverage the proven capabilities available today to uncover previously undetected suspicious activity and mitigate risk.

- Learn how advances in technology can align with your organization's financial crime program strategy

- Understand technology innovations and the respective benefits that they can deliver to your organization. Gain insights on scale of technology adoption by industry participants, including its financial and operational value

Presenters:

Michael Barrett, VP, GM AML, **NICE Actimize**

Matthew Field, APAC AML Market Director, **NICE Actimize**

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| 4:00PM-5:00PM | <div data-bbox="386 113 1404 157">The Challenge of Conflict: Sanctions and Emerging Geopolitical Risks</div> <div data-bbox="386 184 1468 468">Political conflict is a constant in the history of nations. For APAC financial compliance professionals, who are constantly analyzing politics and geography to determine exposure, this conflict plays out in sanctions challenges. Join our panel of expert speakers as they discuss current and potential sanctions issues impacting the region, including the US-China rivalry, the challenge posed by Russia sanctions evasion, increasingly complex export control regulations and the best ways to navigate conflicting sanctions in foreign jurisdictions.</div> <div data-bbox="386 499 1502 573">Moderator: George Voloshin, CAMS, CGSS, Global Expert – Anti Financial Crime, ACAMS</div> <div data-bbox="386 604 1395 709">Presenters: Victor Kwan, Executive Director, APAC GFCC Head of Sanctions, J.P. Morgan</div> <div data-bbox="386 741 1382 814">Maggie Qiu, Anti-Financial Crime Professional, Co-Communications Director, ACAMS Hong Kong Chapter</div> <div data-bbox="386 846 1484 919">Nick Turner, Managing Associate General Counsel, Global Financial Crimes Legal Advisory, HSBC</div> |
| 5:00PM-5:05PM | <div data-bbox="386 966 768 1010">Day One Closing Remarks</div> <div data-bbox="386 1041 1299 1075">Hue Dang, CAMS-Audit, Global Head of New Ventures, ACAMS</div> |
| 5:05PM-6:05PM | <div data-bbox="386 1123 937 1167">Networking Reception in Exhibit Area</div> |

Day 2

Tuesday 4/23

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|-----------------|--|
| 8:00AM-3:00PM | Registration Desk Open |
| 8:00AM-3:00PM | Exhibit Area Open |
| 8:00AM-9:00AM | Morning Tea in Exhibit Area |
| 9:00AM-9:05AM | Welcome Remarks Rick McDonell, Former Executive Secretary, Financial Action Task Force (FATF) , Executive Director, ACAMS |
| 9:05AM-9:35AM | Special Presentation Jesse Baker, Deputy Assistant Secretary for Asia and the Middle East, Office of Terrorist Financing and Financial Crimes, U.S. Department of the Treasury |
| 9:35AM-10:35AM | Executive Roundtable: The Industry Responds to Regulatory Developments Join our top AFC industry leaders for a lively discussion as they provide practical insights and guidance on the issues discussed in the regulatory roundtable. This panel will address current and upcoming regulatory affairs from an industry perspective and the global and regional impact on compliance professionals and financial institutions. Moderator: Rick McDonell, Former Executive Secretary, Financial Action Task Force (FATF) , Executive Director, ACAMS Presenters: Simon Lee, CAMS, CGSS, Deputy General Manager, Wealth Management and Private Banking Department, Bank of China (Macau) , Vice Chairman, Macau Anti-Money Laundering Specialists Association Christoph Roeder, Chief Compliance Officer, Asia, Lombard Odier Atty. Cef Sison, Chief Compliance Officer, GCash Henry Yu, Chief Compliance Officer, Airstar Bank |
| 10:35AM-11:05AM | Networking and Refreshment Break in Exhibit Area |

11:05AM-12:05PM

The Evolution of the Money Laundering Reporting Officer

Being an MLRO is not what it used to be. Nowadays a whole new skill set is required to be successful in the role. During this panel, our seasoned speakers will discuss how the position has evolved, the necessary skills for the modern MLRO and the changes they can expect in the future.

You will learn how to:

- Pursue continuing education in areas such as global affairs to maintain AML subject matter expert status and demonstrate value to your institution
- Discuss what needs to be added to an MLRO toolbox to meet evolving challenges
- Do more with less by deploying technology to achieve compliance

Moderator:

Hue Dang, CAMS-Audit, Global Head of New Ventures, **ACAMS**

Presenters:

Scott Burton, CAMS, Managing Director and the Regional Head of Anti-Financial Crime, Asia Pacific, **Deutsche Bank**

Jean Chung, CAMS, Managing Director, Regional Head, CFCC Advisory, CCIB Asia, **Standard Chartered Bank**

Leigh James, Managing Director, Head of Anti-Money Laundering, ASP and Head of Financial Crime, Wealth and Personal Banking, ASP, **HSBC**

11:05AM-11:25AM

Illegal Wildlife Trade: The Critical Role of FIs Part 1**Wildlife Trade Spotlight:**

Dr Astrid Andersson, National Geographic Explorer, Conservation Forensics Laboratory, **University of Hong Kong**

11:25AM-12:05PM

Illegal Wildlife Trade: The Critical Role of FIs Part 2

Ranked as the world's fourth-largest criminal activity, illegal wildlife trade (IWT) remains an attractive business for poachers and smugglers, with Southeast Asia at the epicenter of this illicit activity. IWT is a transnational organized crime that generates billions of dollars in criminal proceeds each year. However, many countries do not regard it as a serious crime. During this session, our panelists will be shining a spotlight on how financial Institutions can help deter illegal wildlife traffickers from using their networks to launder their illicit funds.

You will learn to:

- Analyze the challenges of illegal wildlife trade
- Understand how FIs are disrupting IWT's business model
- Work with members of the anti IWT community to further the fight against IWT

Moderator:

XU Ling, Director, China, **TRAFFIC**

Presenters:

Sam Inglis, Wildlife Programme Manager, **ADM Capital Foundation**

Hannah Shrubsole, CAMS, Vice President - Complex Investigations, Financial Crimes Office Asia (FCOA), **MUFG**

12:05PM-1:15PM

Networking Luncheon

1:15PM-2:15PM

Managing Export Control Evasion Risks

During this panel, our expert speakers will dive into the technical nuances of export control evasion risks.

You will learn how to:

- Recognize the main techniques used to evade export controls for battlefield goods, sensitive technologies and dual use items
- Reassess risk-based compliance programs in response to the novel and expansive merger of sanctions and export controls
- Use correspondent banking relationships to help identify export control evasion across borders

Moderator:

George Voloshin, CAMS, CGSS, Global Expert – Anti Financial Crime, **ACAMS**

Presenters:

Joanna Stelnicki, Export Control Officer, **Bureau of Industry and Security, Hong Kong**

Wendy Wysong, Partner, **Steptoe & Johnson HK LLP**

2:15PM-2:45PM

Networking and Refreshment Break in Exhibit Area

2:45PM-3:45PM

Case Study: ISO 15022 to 20022 Shift and Impact on Sanctions Screening

Explore the game-changing transition from ISO 15022 to ISO 20022 and its profound impact on sanctions screening within financial institutions. Join our expert panel as they unravel the complexities and implication on financial institutions.

You will learn how to:

- Understand the operational impacts of ISO 20022 on sanctions screening
- Identify ways to leverage ISO 20022's capabilities for improved screening efficiency
- Examine industry best practice, including on how to make the transition to ISO 20022 a screening success story

Moderator:

George Voloshin, CAMS, CGSS, Global SME, Anti-Financial Crime, **ACAMS**

Presenters:

Sarika Dhumal, Head of Screening and Transaction Monitoring Controls, Financial Crime ASP, **HSBC**

David Wolber, Of Counsel, **Gibson, Dunn & Crutcher**

3:45PM-4:45PM

Virtual World: Shining a Light on VASPs and Digital Assets

During this panel, our expert speakers will provide practical guidance on recent and upcoming compliance challenges related to VASPs and digital assets.

You will learn how to:

- Work through implementation challenges posed by regional efforts to regulate VASPs, including new regulations and guidelines
- Examine examples of implementation of the travel rule, its accomplishments thus far, challenges with foreign VASPs, and how four major VASPs established a travel rule joint venture.
- Prepare for FATF's 2024 focus on regulating VASPs and its global impact on the digital money industry

Moderator:

Rick McDonell, Former Executive Secretary, **Financial Action Task Force (FATF)**, Executive Director, **ACAMS**

Presenters:

Sean Lee, CAMS, Senior Advisor, **Crypto Council for Innovation**

Samuel Lok, CAMS, Head of Compliance, **Hashkey Group**

Jeongeun Park, CAMS, CGSS, CCAS, Head of AML Center/MLRO, **Korbit**

4:45PM-5:00PM

Closing Remarks and Conference Takeaways

Caryn Leong, CAMS, Regional AML Director – APAC, **ACAMS**