15TH ANNUAL
AML & FINANCIAL CRIME
CONFERENCE

ARIA RESORT & CASINO | LAS VEGAS

The World’s Largest AML & Financial Crime Conference

CONQUERING COMPLIANCE’S NEW FRONTIERS

KEYNOTE ADDRESSES
THOMAS J. CURRY
Comptroller of the Currency
Office of the Comptroller of the Currency (OCC)

SPECIAL PRESENTATION
JOE LOMBARDO
Sheriff, Office of the Sheriff
Las Vegas Metropolitan Police Department (LVMPD)

SPECIAL PRESENTATION
SARA CROWE
Data Manager
Polaris

SPECIAL PRESENTATION
RYAN CHITTUM
Reporter
International Consortium of Investigative Journalists

www.acamsconferences.org/vegas
SEE WHAT'S NEW!

ROUND TABLE SERIES
Hands-on sessions featuring practical exercises and in-depth discussions on elder abuse, tax evasion and typology management

EXHIBIT HALL INTERACTIONS
CONNECTION CORNER
Intensive small-group 30 minute networking sessions that are fast, fun and friendly

AML INNOVATION
Dynamic sponsor-led presentations focusing on cutting-edge compliance solutions

AML SPOTLIGHT
Real-life stories are shared in this inspirational gathering celebrating women in AML

COMMUNITY BANKS & MSBS
Focused learning track providing practical advice for AML departments with limited budgets and resources

VIRTUAL BROADCAST
This convenient online training option provides you live video of keynote addresses and general conference sessions, along with post-event access to more than 50 recordings.

For details visit www.acamsconferences.org/vegas/virtual

KEY TAKEAWAYS

1. Managing the Impacts of FinTech, Blockchain and Social Media on Compliance

2. Defending Against Growing Dangers of Hacking and Threat Financing

3. Stretching Resources to Bolster AML at Small Banks, Casinos and MSBs

4. Strengthening Monitoring and Investigations with Rapidly Advancing Data Analytics

2500+ attendees
900+ institutions
50+ sessions

www.acamsconferences.org/vegas
info@acams.org
+1 305.373.0020
Who Attends

Professionals responsible for:

- AML operations and compliance
- Reporting and SAR/STR filing
- AML risk management
- Customer due diligence
- Transaction monitoring and system tuning
- AML audits
- Investigations
- AML training
- Sanctions management
- New product compliance
- Managing third party payment processors
- Law enforcement
- Regulatory oversight

From these sectors:

- Accounting Firms
- Banks
- Casinos
- Consultants
- Credit Unions
- Financial Services Providers
- Insurance Companies
- Law Enforcement Agencies

- Law Firms
- Money Services Businesses
- Regulatory Agencies
- Securities/Investment Firms
- Software/Technology Providers
- Universities
- Virtual Currency Exchangers

SALUTE

TO AML PROFESSIONALS FOR THEIR VIGILANCE AND COMMITMENT

2016 ACAMS RECOGNITION AWARDS
### PRE-CONFERENCE TRAINING
**SUNDAY - SEPTEMBER 25, 2016**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>8:00 AM - 9:00 AM</td>
<td>CAMS Examination Preparation Seminar and Workshop A Check-in (Separate registration required.)</td>
</tr>
<tr>
<td>9:00 AM - 4:30 PM</td>
<td>CAMS Examination Preparation Seminar</td>
</tr>
<tr>
<td>9:00 AM - 12:00 PM</td>
<td>WORKSHOP A: The Making of a Money Launderer</td>
</tr>
<tr>
<td>12:30 PM - 1:30 PM</td>
<td>Workshop B Check-in (Separate registration required.)</td>
</tr>
<tr>
<td>1:30 PM - 4:30 PM</td>
<td>WORKSHOP B: Mitigating Risks and Reaping Rewards of Social Media in AML/CTF Regimes</td>
</tr>
<tr>
<td>1:30 PM - 5:30 PM</td>
<td>Main Conference Pre-Registration courtesy of Safe Banking Systems, LLC</td>
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<tr>
<td>5:00 PM - 5:30 PM</td>
<td>ACAMS First-Time Attendee Orientation</td>
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### MAIN CONFERENCE DAY ONE
**MONDAY - SEPTEMBER 26, 2016**

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<tbody>
<tr>
<td>8:00 AM - 5:40 PM</td>
<td>Registration Desk Open courtesy of Safe Banking Systems, LLC</td>
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<tr>
<td>8:00 AM - 6:40 PM</td>
<td>Exhibit Hall Open</td>
</tr>
<tr>
<td>8:00 AM - 9:00 AM</td>
<td>Networking Breakfast in Exhibit Hall</td>
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#### GENERAL SESSIONS

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<tbody>
<tr>
<td>9:00 AM - 9:15 AM</td>
<td>Welcome Remarks</td>
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<td>9:15 AM - 9:45 AM</td>
<td>Special Presentation with Q&amp;A: Joseph Lombardo, Sheriff, Office of the Sheriff, Las Vegas Metropolitan Police Department (LVMPD)</td>
</tr>
<tr>
<td>9:45 AM - 11:00 AM</td>
<td>PANEL DISCUSSION: ACAMS Regulatory Update: Views and News from the Regulatory Community</td>
</tr>
<tr>
<td>11:00 AM - 12:30 PM</td>
<td>Networking and Refreshment Break in Exhibit Hall courtesy of FTI Consulting</td>
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#### CONCURRENT SESSIONS

**COMPLIANCE SUMMIT**

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Tech Spotlight: Blockchain, R3 and the New KYC</td>
<td>Managing the Risks of Risk Management</td>
</tr>
<tr>
<td>Intersection of Cyber Crime, Fraud and Money Laundering, What’s Your Business Defense? Presented by BAE Systems</td>
<td>Fortifying Compliance Infrastructure to Spot and Investigate Potential Elder Abuse</td>
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</tbody>
</table>

**RISK MANAGEMENT**

<table>
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<tbody>
<tr>
<td>Capturing a Kingpin: Lessons from El Chapo on Cartel Money Laundering</td>
<td>Risk Management Strategies for Banking Third-Party Payment Processors</td>
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**ROUNDTABLE SERIES**

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<td>Capturing a Kingpin: Lessons from El Chapo on Cartel Money Laundering</td>
<td>Optimizing Typology Management for More Effective Risk Modeling Presented by PwC</td>
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**AML KNOWLEDGE**

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<tr>
<th>Time</th>
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<tbody>
<tr>
<td>Understanding the Convergence of Sanctions, KYC, and Transaction Monitoring Presented by CSI</td>
<td>Developing and Maintaining AML Regimes for Gaming Institutions of All Sizes</td>
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**MULTI-INDUSTRY TRAINING**

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<tbody>
<tr>
<td>CASINOS</td>
<td>Applying AML Best Practices to Secure and Maintain Banking Relationships</td>
</tr>
<tr>
<td>SECURITIES</td>
<td>Analyzing Recent FINRA Actions for Lessons on Compliance and Risk Management</td>
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**EXHIBIT HALL INTERACTIONS**

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<tbody>
<tr>
<td>11:30 AM - 12:00 PM</td>
<td>Networking for Law Enforcement and Credit Union Compliance Executives</td>
</tr>
<tr>
<td>12:15 PM - 12:45 PM</td>
<td>Networking for Insurance Professionals</td>
</tr>
<tr>
<td>2:00 PM - 2:30 PM</td>
<td>Networking for Newly Appointed Banking Compliance Executives (1-3 years’ experience)</td>
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<tbody>
<tr>
<td>3:15 PM - 3:45 PM</td>
<td>Networking and Refreshment Break in Exhibit Hall courtesy of RDC</td>
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**AGENDA AT-A-GLANCE**
**main conference day two**
**tuesday - september 27, 2016**

<table>
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<tr>
<th>Time</th>
<th>Event Details</th>
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<tr>
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<td>8:00 AM - 9:00 AM</td>
<td>Networking Breakast in Exhibit Hall</td>
</tr>
<tr>
<td>8:00 AM - 9:00 AM</td>
<td>AML Knowledge Breakfast courtesy of Safe Banking Systems, LLC Capacity is limited. RSVP to Judith Roberts: <a href="mailto:judith.roberts@safe-banking.com">judith.roberts@safe-banking.com</a></td>
</tr>
<tr>
<td>9:00 AM - 9:20 AM</td>
<td>Opening Remarks and ACAMS Awards Ceremony</td>
</tr>
<tr>
<td>9:20 AM - 10:35 AM</td>
<td>PANEL DISCUSSION: Rearrming Compliance Policies to Fight New Forms of Threat Finance</td>
</tr>
<tr>
<td>10:35 AM - 11:05 AM</td>
<td>Networking and Refreshment Break in Exhibit Hall courtesy of FinScan</td>
</tr>
<tr>
<td>11:05 AM - 12:20 PM</td>
<td>CONCURRENT SESSIONS</td>
</tr>
</tbody>
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**compliance summit**

- **Aligning AML Programs to Regulatory Expectations**
  - The AML Team Leader: Landing and Retaining Top Compliance Talent

**AML Advanced Training**

- **The AML Team Leader: Landing and Retaining Top Compliance Talent**

**AML Knowledge**

- **The Challenges of Correspondent Banking and Cross Border Payments Presented by SWIFT**

**AML Innovations**

- **11:05 AM - 11:35 AM**
  - AML Technologies: Robotics, AI and Cognitive Facts and Fiction, including hands-on lessons learned Presented by KPMG

- **11:50 AM - 12:20 PM**
  - AML Innovations
  - To be announced. Presented by Oracle

**AML Core**

- **Beefing up Beneficial Ownership Identification Practices**
  - SECURITIES Overcoming Unique Sanctions Screening Challenges of Securities Firms

**Multi-Industry Training**

- **Community Banks and MSBs**
  - Customizing AML and Risk Management Models for Small Institutions and MSBs

**Investigation Techniques**

- **Building a CTF SWAT Team**

**Networking Luncheon**

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Visit www.acamsconferences.org/vegas for program and speaker updates
# MAIN CONFERENCE DAY THREE
## WEDNESDAY - SEPTEMBER 28, 2016

<table>
<thead>
<tr>
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<tr>
<td>8:00 AM - 8:45 AM</td>
<td>Networking Breakfast in Exhibit Hall</td>
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</table>
| 8:00 AM - 04:45 AM | ACAMS Enterprise Breakfast  
Capacity is limited. RSVP to Kristen Ferreiro: kferreiro@acams.org |

## GENERAL SESSIONS

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<td>8:45 AM - 8:50 AM</td>
<td>Opening Remarks</td>
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<tr>
<td>8:50 AM - 9:30 AM</td>
<td>Keynote Address: Thomas J. Curry, Comptroller of the Currency, Office of the Comptroller of the Currency</td>
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<tr>
<td>9:30 AM - 10:45 AM</td>
<td>PANEL DISCUSSION: Smart Strategies for Managing Sanctions Risks</td>
</tr>
<tr>
<td>9:30 AM - 10:45 AM</td>
<td>EXHIBIT HALL INTERACTIONS: AML Spotlight Women in AML</td>
</tr>
<tr>
<td>10:45 AM - 11:15 AM</td>
<td>Networking and Refreshment Break in Exhibit Hall courtesy of Becker Professional Education</td>
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<tr>
<td>11:15 AM - 12:30 PM</td>
<td>PANEL DISCUSSION: Updating Compliance Models to Mitigate Emerging FinTech Sector Risks</td>
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<tr>
<td>12:30 PM - 12:35 PM</td>
<td>Closing Remarks</td>
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<td>Leveraging Transactional Data to Dynamically Enhance KYC and KYCC Profiles Presented by Pitney Bowes</td>
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**PRE-CONFERENCE TRAINING**

**SUNDAY, SEPTEMBER 25**

**CAMS EXAMINATION PREPARATION SEMINAR**

9:00 AM - 4:30 PM

Led by CAMS-certified instructors, the CAMS Seminar reviews critical information in an easy-to-follow format that prepares you to sit for the CAMS Examination. Benefit from this interactive study session as AML experts walk you through core content areas and practice questions.

*Attend for free* – see back page for details.

**WORKSHOP A**

9:00 AM - 12:00 PM

**The Making of a Money Launderer**

Conducted in a riveting mock trial format, this workshop provides attendees with a veritable AML investigations guidebook, rich with new insights and packed with practical strategies for upgrading financial crime compliance. As the case unfolds, veterans of law enforcement, banking and prosecution will provide a probing analysis of the investigative skills and legal knowledge required to bring financial criminals to justice. The audience serves as judge and jury in this compelling workshop that combines interactive instruction and illuminating insights on strengthening investigative skills.

**KEY AREAS COVERED**

- Analyzing best practices for conducting internal investigations to ensure all relevant evidence is reviewed, authenticated and preserved
- Teaming with law enforcement to leverage resources and assure red flags are examined to the fullest extent of the law
- Reviewing processes and outcomes of the mock trial exercise to identify applicable lessons for fortifying AML oversight and protecting institutional interests

**WHO SHOULD ATTEND**

This session will benefit compliance managers, FIU members, attorneys, law enforcement and regulators involved in detecting, investigating or prosecuting money laundering and other financial crimes.

---

**WORKSHOP B**

1:30 PM - 4:30 PM

**Mitigating Risks and Reaping Rewards of Social Media in AML/CTF Regimes**

As they begin to offer financial services to their billions of users, social media are increasingly interdependent with traditional banks – creating complex new challenges for today’s compliance professionals. Whether the issue is retooling onboarding and risk assessment practices to address this fast-rising sector, implementing oversight models for emerging payment platforms, or monitoring activity to protect clients from potential schemes involving fraud or other crimes, AML officers are clearly in need of new skills and knowledge to properly address the unique challenges posed by social media. This hands-on workshop provides attendees with a thorough understanding of how to manage the potential risks linked to social media, as well as how to utilize them as a rich resource for fighting financial crime.

**KEY AREAS COVERED**

- Adapting onboarding processes that mitigate the unique payment platform, KYC and sanctions risks posed by social media
- Reviewing recent law enforcement cases to illustrate uses of social media in fraud, terror recruiting and other crimes
- Integrating social media monitoring into your AML practices to strengthen risk management

**WHO SHOULD ATTEND**

This cutting-edge workshop will produce invaluable insights for relationship managers, FIU members, attorneys, law enforcement and regulators involved in detecting, investigating or prosecuting money laundering and other financial crimes.

---

Receive additional continuing education hours with hands-on workshops or the CAMS seminar

**EARN UP TO 23 CAMS CREDITS**

Plus, earn up to 18 CLE credits and up to 23 CPE credits

*Separate registration required. CAMS Seminar and workshop registration includes presentation materials and refreshments. See back page for pricing details.*
GENERAL SESSIONS

The panel discussions provide deep-dive discourses into urgent issues relevant to every conference attendee. Whether the topic is alarming trends in threat finance, or compliance challenges like managing sanctions and FinTech sector risks, these sessions are fast-paced, fact-filled and rich with practical insights that will fortify AML oversight at any institution.

MONDAY, SEPTEMBER 26

9:15 AM – 9:45 AM
Keynote Address
Thomas J. Curry, Comptroller of the Currency, Office of the Comptroller of the Currency

9:45 AM – 11:00 AM
ACAMS Regulatory Update: Views and News from the Regulatory Community
- Discussing new and ongoing regulatory initiatives affecting the AML compliance community
- Detailing positive and negative examination themes and how to utilize for training improvements
- Identifying emerging trends/new guidance and any resulting compliance challenges

5:10 PM – 5:40 PM
Special Presentation
Sara Crowe, Data Manager, Polaris

TUESDAY, SEPTEMBER 27

9:20 AM – 10:35 AM
Rearranging Compliance Policies to Fight New Forms of Threat Finance
- Analyzing the financial patterns common to San Bernardino and European attackers to aid “small cell” detection
- Adapting CTF protocols to intercept potential black market transactions in natural resources or antiquities by violent extremist organizations (VEO)
- Examining emerging trends involving social media and new payment systems to identify methods for containing potential risks

4:45 PM – 5:15 PM
Special Presentation and Q&A
Ryan Chittum, Reporter, International Consortium of Investigative Journalists

WEDNESDAY, SEPTEMBER 28

9:00 AM – 9:30 AM
Keynote Address
Thomas J. Curry, Comptroller of the Currency, Office of the Comptroller of the Currency

9:30 AM – 11:00 AM
Smart Strategies for Managing Sanctions Risks
- Creating robust monitoring models to attain real-time adjustments to Cuba, Iran and other sanctions changes
- Training staff on all restrictions, including Russian sectoral sanctions, to assure informed decision-making
- Reviewing relevant sovereign sanctions regimes to resolve potential cross-jurisdictional conflicts

11:15 AM – 12:30 PM
Updating Compliance Models to Mitigate Emerging FinTech Sector Risks
- Identifying unique FinTech financial crime risks to ensure onboarding screening models are effective
- Conducting enterprise-wide training on proper FinTech oversight to assure all relevant AML risks are addressed and monitored
- Closely monitoring shifts in FinTech regulations and technology to maintain a robust compliance program
MONDAY, SEPTEMBER 26

11:30 AM – 12:45 PM
Tech Spotlight: Blockchain, R3 and the New KYC
• Applying blockchain applications to AML oversight to reduce risks tied to digital currencies
• Utilizing blockchain transparency to enable inter-bank data sharing and enhance KYC rigor
• Reviewing activities of the R3 blockchain bank consortium to anticipate emerging impacts on transaction monitoring, transparency and other AML issues

2:00 PM – 3:15 PM
Capturing a Kingpin: Lessons from El Chapo on Cartel Money Laundering
• Identifying red flags tied to El Chapo’s cartel to determine areas of potential institutional risk
• Examining the cartel’s role in the Sinaloa economy to illustrate uses of private business in money laundering
• Outlining El Chapo’s organizational model to reveal typologies for laundering drug money

3:45 PM – 5:00 PM
Personal Liability: What Compliance Professionals Need to Know
• Reviewing recent cases to document personal liability risks and potential responses
• Documenting appropriate AML oversight actions to demonstrate professional commitment to culture of compliance
• Differentiating personal and institutional liability to identify regulatory scenarios where legal interests may conflict

TUESDAY, SEPTEMBER 27

11:05 AM – 12:20 PM
Aligning AML Programs to Regulatory Expectations
• Undertaking holistic AML program review to develop and apply enterprise-wide solutions
• Thoroughly examining your customer base to gain a comprehensive understanding of client-related risks
• Reviewing management systems to identify expertise gaps and justify acquisition of appropriate talent

1:35 PM – 2:50 PM
Financial Crime Hot Topics
Now a popular staple of the conference program, this hot topic session brings together a panel of financial crime prevention experts to address top-of-mind challenges. You drive the content for this highly interactive session by nominating topics just two weeks prior to the conference, ensuring the most timely and relevant information is discussed.

3:20 PM – 4:35 PM
Life’s a Breach: Developing Rapid Response Plans to Mitigate Data Hack Damage
• Training cyberattack response teams to protect critical data and contain breach damage
• Collecting and protecting cyber forensics to pinpoint the breach, supply evidence and aid investigators
• Notifying affected clients to detail extent of stolen data, likelihood of identity theft and institutional and law enforcement responses

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MONDAY, SEPTEMBER 26

11:30 AM – 12:45 PM
Managing the Risks of Risk Management
- Creating risk assessment metrics to quantify adherence to institutional and regulatory standards
- Formalizing ongoing client review requirements to ensure risk profiles remain accurate and updated
- Understanding when risk-based account terminations are appropriate to inform client retention decisions

2:00 PM – 3:15 PM
Risk Management Strategies for Banking Third-Party Payment Processors
- Conducting CDD to reveal any potential risks related to PEP exposure and sanctions requirements
- Auditing processor’s KYC and AML policies to establish all regulatory requirements are met
- Applying robust risk-based account management principles to promptly spot and resolve red flags

3:45 PM – 5:00 PM
Man vs. Machine: Balancing Automation and Manual Reviews to Strengthen Risk Monitoring
- Weighing the benefits and drawbacks of automated vs. manual reviews to achieve proper allocation of resources to compliance
- Assessing the benefits of cross-training tech and compliance staffs to increase expertise and align institutional interests
- Instituting data-sharing protocols to optimize resources and create operational efficiencies

11:30 AM – 12:45 PM
Fortifying Compliance Infrastructure to Spot and Investigate Potential Elder Abuse
- Establishing effective monitoring to capture abnormal transaction patterns or asset movements
- Conducting due diligence on designated fiduciaries to ensure proper handling of client finances
- Teaming with law enforcement to investigate alerts and possible organized fraud schemes

2:00 PM – 3:15 PM
Optimizing Typology Management for More Effective Risk Modeling
- Determining required risk-model data to achieve focused typologies serving specific roles
- Reviewing typologies as risk models evolve to determine if typology remains relevant to risk oversight processes
- Validating typologies with independent testing to assure model and data integrity

3:45 PM – 5:00 PM
Using Financial Intelligence to Intercept Tax Evasion and Fraud Schemes
- Training relationship managers to detect common tax evasion schemes including false billing and abusive trusts
- Monitoring client accounts for potential identity theft and fraudulent tax preparer schemes to guard against tax return scams
- Analyzing recent cases to discern avoidable errors and establish tax oversight best practices
MONDAY, SEPTEMBER 26

11:30 AM – 12:00 PM
Networking for Law Enforcement and Credit Union Compliance Executives

12:15 PM – 12:45 PM
Networking for Insurance Professionals

2:00 PM – 2:30 PM
Networking for Securities Professionals

2:45 PM – 3:15 PM
Networking for Newly Appointed Banking Compliance Executives (1-3 years’ experience)

3:45 PM – 4:15 PM
Networking for Executives Managing AML or OFAC Risk Assessments

4:30 PM – 5:00 PM
Networking for Auditors

WEDNESDAY, SEPTEMBER 28

9:30 AM – 10:45 AM
Women in AML

EXHIBIT HALL INTERACTIONS

CONNECTION CORNER

Join your colleagues and peers for intensive small-group networking that’s fast, fun and friendly. Each 30-minute session in the Connection Corner is limited to 40 participants and is designed to enable executives with common interests to exchange insights and ideas – and to forge new connections that will last a lifetime. We hope to see you in the Connection Corner, located inside the Exhibit Hall.

AML SPOTLIGHT

A career in compliance promises to be competitive and demanding. This can be particularly true for women, who face a unique set of professional challenges. Join us for a groundbreaking and impactful discussion, led by accomplished female AML professionals, where presenters will share personal stories and practical advice on how to thrive in this fast-changing and opportunity-rich field.
11:05 AM – 11:35 AM
Robo Compliance Assistant: The Future is Here
Presented by Mphasis
- Reducing overall cost for compliance operations significantly e.g. KYC - Customer analysis, AML - Suspicious Activity Investigation
- Ensuring compliance with new and changing regulations
- Using compliance spending to positively impact the bottom line

11:50 AM – 12:20 PM
To be announced.
Presented by Oracle

1:35 PM – 2:05 PM
Crime Ring Detection with Cross-Institutional Analysis
Presented by Verafin
- Learn about the challenges individual institutions face in their ability to detect crime ring activity
- Become aware of the growing complexity of financial crimes and the investigative advantages that result when individual institutions collaborate on their investigations
- Gain an understanding of 314(b) information sharing processes and the importance of collaboration to enhance reporting to law enforcen

2:20 PM – 2:50 PM
Leveraging Transactional Data to Dynamically Enhance KYC & KYCC Profiles
Presented by Pitney Bowes
- Effectively resolving entities across your banking systems and identifying parties transacting through your organization
- Consolidating customer profiles within and across all products and lines of business to assure enterprise-wide access
- Marrying transaction data with profile data for behavioral, profile or risk model deviation including beneficial ownership changes leading to event-driven reviews

3:20 PM – 3:50 PM
Achieving Operational Efficiency in an Era of Compliance
Presented by Attivio
- Quantifying the increasing economic costs of compliance
- Categorizing the likely challenges created by increased enforcement and scrutiny
- Optimizing processes to increase accuracy, reduce investigation times, and support new regulatory frameworks

4:05 PM – 4:35 PM
To be announced.
No one can do it all, which means modern compliance programs must depend on external partners for help in areas such as screening technology, data analytics and transaction processing. These sessions are led by ACAMS sponsors, who track the latest industry trends and pinpoint potential productive partnerships you may be overlooking.

**MONDAY, SEPTEMBER 26**

**11:30 AM – 12:45 PM**

**Implementing AML/KYC Managed Service Solutions using Robotics Process Automation**

*Presented by Accenture*

- Transforming KYC by implementing holistic solutions focused on sustainability
- Achieving scale and efficiencies by using global talent and a flexible workforce
- Optimizing quality and increasing throughput by introducing automation to the KYC process

**Intersection of Cyber Crime, Fraud and Money Laundering, What’s Your Business Defense?**

*Presented by BAE Systems*

- Identifying methods bad actors use to conduct cyber crime, money laundering and fraud
- Assessing relevant events, outcomes and regulatory implications
- Defending your customers, organization and financial ecosystem

**AML and Compliance – Sensing Change and Making Sense**

*Presented by BAE Systems*

- Developing comprehensive, on-going methods for identifying AML changes and trends
- Implementing evaluation approaches to determine how AML changes and trends impact or influence a financial institution
- Establishing appropriate and timely actions that are required to address AML changes

**2:00 PM – 3:15 PM**

**To be announced.**

*Presented by PwC*

**Understanding the Convergence of Sanctions, KYC, and Transaction Monitoring**

*Presented by CSI*

- Breaking down barriers between disparate compliance teams and processes to gain efficiency and increase effectiveness
- Creating a robust operational and compliance infrastructure for divergent compliance functions
- Optimizing the customer screening, due diligence, and risk rating processes in real time to improve accuracy

**3:45 PM – 5:00 PM**

**Applying Model Risk Management Best Practices to Your List Screening Program**

*Presented by LexisNexis*

- Assessing data quality for your list screening program
- Mobilizing the response to the data quality assessment results
- Executing data quality assessment remediation

**Transformation through Analytics-Modernizing your AML Operations**

*Presented by SAS*

- Exploring Industry use cases that modernize the analytical process leading to more efficient operations
- Increasing SAR conversion rates and segmentation strategies to improve coverage and higher quality investigations
- Improving efficiencies through analytical triage and use of visualization tools that can help identify emerging risks

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11:05 AM – 12:20 PM
The Challenges of Correspondent Banking and Cross Border Payments
Presented by SWIFT

AML Technologies: Robotics, AI and Cognitive Facts and Fiction, including hands-on lessons learned
Presented by KPMG
• Improving efficiencies in AML Onboarding and Risk Assessment using robotics
• Reducing operational risks in AML through the use of Artificial Intelligence and Cognitive Learning techniques
• Addressing the hard lessons learned through implementations

1:35 PM – 2:50 PM
Analyzing the Next Top 3 Trends in AML
Presented by Fiserv

3:20 PM – 4:25 PM
Utilizing Existing Data and Technology Platforms to Measure, Communicate and Mitigate Risks
Presented by Protiviti
• Creative strategies to combine CRM and AML data to make AML monitoring more efficient
• Using data analytics to monitor performance and efficiency of AML and OFAC compliance risk management processes
• Practical, real-world success stories of how to automate various aspects of AML monitoring, investigation, and reporting activities
The modern era of AML began with the Bank Secrecy Act in the 1970’s, but compliance is clearly no longer the responsibility of the banking industry alone. In this track, specialists detail the unique compliance challenges of non-bank institutions, sharing practical solutions for tailoring oversight programs to address the distinctive AML issues of their respective client pools and business models.

**MONDAY, SEPTEMBER 26**

**11:30 AM – 12:45 PM**

**CASINOS** Applying AML Best Practices to Secure and Maintain Banking Relationships
- Identifying potential banks with risk appetite and onboarding practices appropriate for gaming organizations
- Tailoring casinos’ AML risk scoring and patron due diligence policies to meet banks’ risk-based CDD requirements and expectations
- Developing relationship terms that address challenges such as account monitoring and data-sharing requests

**SECURITIES** Analyzing Recent FINRA Actions for Lessons on Compliance and Risk Management
- Assessing penalties tied to microcap shares to determine best practices for enhancing AML models
- Examining private placement fines to identify red flags that may indicate kickbacks and other crimes
- Applying guidance from FINRA’s firm culture reviews to integrate the agency’s priorities into oversight models

**2:00 PM – 3:15 PM**

**CASINOS** Developing and Maintaining AML Regimes for Gaming Institutions of All Sizes
- Gaining senior management support to acquire needed training and investigative resources
- Drawing on peer group initiatives and American Gaming Association best practices guidelines to establish or modify internal practices
- Adopting monitoring systems to resolve unique industry risks involving CDD, CTR filings and suspicious levels of patron play

**INSURANCE** Industry Focus: Creating AML Policies for Insurance-Specific Issues
- Conducting institutional risk assessment to identify possible AML oversight deficiencies
- Training independent agents on KYC/CDD to ensure compliance with regulatory standards
- Reviewing typologies of insurance fraud to strengthen your organization’s detection and investigation procedures

**3:45 PM – 5:00 PM**

**CASINOS** Case Study: Lessons Learned from the Tinian Dynasty Cases
- Analyzing Tinian’s AML, CTR and patron identity failures to aid in fortifying your compliance programs
- Scrutinizing FinCEN’s $75 million fine to gain insights into factors that drive severity of penalties
- Examining undercover investigation methods to emphasize the vital role of a culture of compliance to reduce penalty severity

**TUESDAY, SEPTEMBER 27**

**11:05 AM – 12:20 PM**

**SECURITIES** Overcoming Unique Sanctions Screening Challenges of Securities Firms
- Developing risk-based assessments to identify and mitigate trading-related sanctions vulnerabilities
- Using SDN matching systems to enable robust monitoring of sanctioned OFAC parties
- Training staff on geographic, product and client risks to strengthen the sanctions compliance culture

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**EMERGING TECHNOLOGIES**

Rapidly emerging technologies are playing a greater role in virtually every aspect of AML oversight – and make it difficult for compliance officers to stay ahead of the trends. These panels keep you up to date, whether the subject is utilizing tech to better manage risks like sanctions, or defending against tech-based threats like hacking. In a world of advancing technologies, these panels advance your ability to put them to use.

**CHAPTER INSIGHTS**

Across the globe, ACAMS chapters regularly convene thought leaders from their respective regions, to engage in collaborative discussions and peer group learning. But the generated knowledge is just too good to keep local. These panels showcase special presentations submitted by local chapters, with applicable lessons for AML managers in any location.

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**MONDAY, SEPTEMBER 26**

3:45 PM – 5:00 PM

**Fortifying Compliance with Effective Data Mining, Analytics and Management**

- Deploying data mining to strengthen risk-based oversight functions and transaction monitoring
- Utilizing data analytics to detect financial crime patterns and assist red flag investigations
- Designing management hierarchies for access, storage and security to protect data integrity

**TUESDAY, SEPTEMBER 27**

1:35 PM – 2:50 PM

**Case Study: The $100 million Bangladesh Bank Cyberheist**

- Examining malware infestation of Bangladesh Bank computer systems to gain insight into protection from stealth hacker attacks
- Reviewing the suspected role of Bangladesh Bank insider assistance to develop strengthened KYE and data access policies
- Tracing multi-country movements of the stolen funds to adapt monitoring models for cybercrime typologies

**MONDAY, SEPTEMBER 26**

3:45 PM – 5:00 PM

**Comprehensive Defensive and Investigative Strategies for Virtual Currency Crime**

*Presented by Phoenix Chapter*

- Outlining virtual currency financial crime typologies to correct common oversight deficiencies
- Crafting monitoring systems to spot virtual currency red flags and escalate reviews as needed
- Detailing unique skills and tools required to investigate and resolve virtual currency cases

**TUESDAY, SEPTEMBER 27**

3:20 PM – 4:35 PM

**Data and Model Validation for Suspicious Transaction Monitoring Systems**

*Presented by South Florida Chapter*

- Reviewing recent guidance on validation testing to assure policies meet regulatory expectations
- Outlining best practices for validation testing to ensure comprehensive review and results
- Interpreting test results to assess monitoring system efficacy and correct any systemic defects

**Relationship Managers and AML Officers: Bridging Divides for Mutual Benefit**

*Presented by Singapore Chapter*

- Training relationship managers on vital role of measuring risk to attain safer marketing practices
- Conducting collaboration teams to review and solve compliance/relationship manager conflicts
- Formalizing systems on red flags to detail obligations of relationship managers and compliance
Financial crime cases don’t solve themselves – that task requires savvy investigators using increasingly sophisticated detective tools. At these panels, internal investigators and law enforcement alike treat attendees to fascinating behind-the-scenes looks at real-life financial crime cases, sharing unparalleled expertise on the best methods for identifying red flags, investigating suspicious activities and bringing cases to successful resolutions.

TUESDAY, SEPTEMBER 27

11:05 AM – 12:20 PM
Building a CTF SWAT Team
- Conducting an institutional review to assess terror risks tied to geography, products and client mix
- Instituting team-wide training and daily briefings to ensure group awareness of relevant events
- Performing trial runs to assure CTF oversight is functional and correct any systemic deficiencies

1:35 PM – 2:50 PM
Partnering with Law Enforcement to Leverage Investigative Resources
- Writing formal policies on collaboration to help mitigate institutional liability and guard client privacy
- Designating counsel and a compliance team to manage joint investigations and act as key contacts
- Conducting mid-investigation reviews to assess progress, make necessary strategic adjustments and address potential conflicts

3:20 PM – 4:35 PM
Research and Findings: CAMS-FCI White Papers
Newly minted recipients of the CAMS-Financial Crimes Investigations Certification program share their newly created knowledge when they present their white papers at this insightful session. Combining rigorous research with an eye toward practical applications at the operational level, this session will shed new light on how to improve the all-important investigative function that’s crucial to effective AML oversight.

TUESDAY, SEPTEMBER 27

11:05 AM – 12:20 PM
Customizing AML and Risk Management Models for Small Institutions and MSBs
- Creating an institutional risk exposure index to align AML priorities and allocation of resources
- Strengthening onboarding screening to enhance risk assessment and management
- Updating institutional risk analyses to spot new vulnerabilities and formulate corrective actions

1:35 PM – 2:50 PM
Small Institution Focus: Mastering the Examination Process
- Reviewing previous exams to document completion of all required corrective actions
- Evaluating risk management practices to verify efficacy and address any examiner concerns
- Conferring with your examiner to analyze findings and validate steps for corrective actions if needed

3:20 PM – 4:35 PM
Small Miracles: The Magic Behind Making Lean Compliance Departments Work
- Training staff in multiple AML functions to optimize internal expertise and cross-functional benefits
- Leveraging peer group and regulatory resources to provide cost-effective compliance training
- Conducting cost-benefit analyses on AML functions to identify potential outsourcing options

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TUESDAY, SEPTEMBER 27

AUDIT FOCUS

Crafting Auditing Processes to Strengthen Sanctions Oversight

• Defining the lifecycle stages of sanctions programs to assure timely adjustments to policy shifts
• Utilizing compliance, operational and technology expertise to optimize audit quality
• Applying data analytics to achieve continuous monitoring of sanctions compliance indicators

Research and Findings: CAMS-Audit White Papers

Gain cutting-edge insights from the original research conducted by recent graduates of the CAMS-Audit Advanced Certification program. These esteemed alumni present white papers that document what they discovered, and what it all means for compliance professionals responsible for maintaining and improving the audit function.

AML ADVANCED TRAINING

If there’s one clear requirement for a long career in AML, it’s this: Keep learning. Sessions in this track focus on highly skilled compliance specialists who are looking to stay at the top of their game. Featuring deep-dive sessions designed to further sharpen well-honed professional skills, these panels are aimed at experienced hands who plan to remain at vanguard of their field.

TUESDAY, SEPTEMBER 27

1:35 PM – 2:50 PM

The AML Team Leader: Landing and Retaining Top Compliance Talent

• Creating a workplace culture to attract the highest quality applicants
• Building a positive compliance "brand" to enhance your organization’s reputation and support recruitment and retention
• Developing ongoing employee training to elevate jobs skills and aid professional development

3:20 PM – 4:35 PM

Verifying the Next Billion Users: Using Technology to Verify Identity Globally

• Defining current global identity verification practices to outline benefits of universal standards
• Tailoring monitoring protocols to address unique AML risks of non-traditional accounts
• Utilizing emerging technologies to strengthen identification efficacy systemic flaws

TUESDAY, SEPTEMBER 27

11:05 AM – 12:20 PM

Beefing Up Beneficial Ownership Identification Practices

• Utilizing multiple databases to verify provided names and screen for PEP, SDN or terrorist links
• Leveraging global information sharing and public registers to aid ultimate beneficial ownership (UBO) reviews of foreign entities
• Reviewing typologies of abusive trusts and shell firms to strengthen UBO identification processes

1:35 PM – 2:50 PM

Bless Your Lucky SARs: Producing Top-Quality Suspicious Activity Reports

• Reviewing examples of SARs to identify best practices for determining when filing is warranted and justify non-filing decisions
• Writing narratives based on the four C’s: clear, concise, chronological and complete
• Filing your report with required FinCEN items and utilizing SAR related information to support internal risk management
KEYNOTE ADDRESS
THOMAS J. CURRY
Comptroller of the Currency
Office of the Comptroller of the Currency (OCC)

SPECIAL PRESENTATION AND Q&A
RYAN CHITTUM
Reporter
International Consortium of Investigative Journalists

SPECIAL PRESENTATION
SARA CROWE
Data Manager
Polaris

SPECIAL PRESENTATION
JOE LOMBARDO
Sheriff, Office of the Sheriff
Las Vegas Metropolitan Police Department (LVMPD)

VIKAS AGARWAL
Principal
PwC

NIKHLI AGGARWAL
Global Head of Surveillance Parameter Optimisation and Tuning, Group, Financial Crime Compliance (FCC)
Standard Chartered Bank

HEATHER ALLEN
First Vice President
BSA Officer
Peoples Bank NC

LOU M. ALVAREZ, CAMS
Head of AML Compliance
Western Union

LISA ARQUETTE, CAMS
Associate Director
Division of Risk Management Supervision
Federal Deposit Insurance Corporation (FDIC)

RON ATZMON
Managing Director
AU10TIX

WILLIAM BADINELLI, CAMS
Managing Director
Audit
JP Morgan Chase

LEO BARKHASH, CAMS
Assistant Vice President, Compliance Officer
CIT Group Inc.

ANDY BINGENHEIMER
Group Development Manager
US Bank

KIERAN BEER, CAMS
Editor-in-Chief
ACAMS moneylaundering.com

ANN BROEKER, CAMS
Compliance Leader
International Trade Controls & Economic Sanctions
GE Capital

BRENDAN BROTHERS
Anti-Financial Crimes Specialist, Co-Founder
Verafin

MICHAEL BROWN, CAMS
Product Strategy Senior Director
CSI

ANDRE BURELL
Senior Director of Compliance
Microsoft

DAVID BUXTON
Co-founder, Chief Executive Officer
Arachnys

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ACAMS

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Capital One  

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Director of BSA/AML/OFAC  
IBERIA Bank  
PROGRAM TASK FORCE MEMBER  

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Senior Vice President and Global Head of AML  
E*TRADE Financial  

RAVI DE SILVA, CAMS  
Executive Director, Senior Audit Manager, Global Financial Crimes Compliance, Corporate Sector Audit  
JPMorgan Chase  
PROGRAM TASK FORCE MEMBER  

DAVID DELEON  
AML Managed Services Offering Lead  
North America  
Accenture  

SANDRA L. DEPOALO  
Global Head of AML Compliance  
Bank of New York Mellon  

SUSAN DEVINE, CAMS-AUDIT  
Senior Consultant  
Second Pillar LLC  

CHRISTOPHER DILLON  
Senior Manager, Risk  
Ernst & Young LLP  

www.acamsconferences.org/vegas  
info@acams.org  
+1 305.373.0020
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MICHELE GUANZON
Senior Vice President, Operations Administrator
Bank of George

PHILIPPE GUIRAL
Director, Financial and Risk, North America, Financial Crime Lead
Accenture

STEVE GURDAK, CAMS
Group Supervisor
Washington Baltimore HIDTA Northern Virginia's Financial Initiative (NVFI)

DANIEL HAGGERTY
BSA / AML Risk Examiner
Federal Reserve Bank of Atlanta

JOE HANVEY
Director, Risk and Compliance Solutions
Protiviti

MICHAEL HENRY
Principal
KPMG

MELANIE HILLEY
Global Director of Legal Services for AML & CTF
Accenture

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Business Solutions Group Americas
BAE Systems

FAISAL ISLAM, CAMS
Fintech & AML Compliance Director
pfi.io Advisory

KOKO IVES
Manager, BSA/AML Section
Board of Governors of the Federal Reserve System

TRAVIS JARAE
Global Manager of KYC Operations
Google

DAVID JEFFRIES
Senior Vice President, BSA/AML Model Management and Optimization Director
Huntington National Bank

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President
Dynamic Securities Analytics

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BAE Systems

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Department of Homeland Security (DHS)

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Deputy Bureau Chief, Crime Proceeds Strike Force
New York State Attorney General’s Office

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Risk Management Consultant
Banker’s Toolbox

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Director, Global AML Monitoring
Citi Cards

DEREK MALTZ
Executive Director Governmental Relations
Pen-Link

ALEXANDRE MANFULL
Assistant Director, Sanctions Compliance and Evaluation
Office of Foreign Assets Control (OFAC)

ROBERT MARA
Principal
Ernst & Young LLP

STEPHEN D. MARSHALL
Principal, Advisory, Regulatory Enforcement & Compliance
KPMG

MARIOLA MARZOUK, CAMS
Global Head of Financial Crime and Fraud Insights
BAE Systems

MARK MATTHEWS
Member
Tax Controversies and Tax Litigation
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Internal Revenue Service (IRS)

MICHÈLLE NEUFELD
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GE Capital Americas

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PROGRAM TASK FORCE MEMBER

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Tresata

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Vice President, Enterprise AML Operations and Financial Intelligence Unit
American Express

KRISTIN MILCHANOWSKI, Ph. D., CAMS
Chief Data Scientist
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<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
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<tr>
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<td>Risk Management Consultant Banker’s Toolbox</td>
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