



You are cordially invited to the ACAMS South India Chapter Event on Monday, 27 November 2017.

South India Chapter Training & Networking Event

Monday, 27 Nov 2017 | 5:00 PM – 7:30 PM

VENUE:

HSBC Hexagon
Plot No. 3&4, Survey No. 64
Hitech City Layout
Madhapur Hyderabad - 500 081
India

OTHER LOCATIONS:

Standard Chartered Global Business Services Pvt. Ltd
#1, Haddows Road
Chennai – 600006
India

HSBC

148/1 Bannerghatta Road
Bilekahalli Village
Bangalore – 560076
India

5:00 – 5:20 PM	Greetings & Registrations
5:20 – 5:30 PM	Welcome Remarks & Speaker Introduction
5:30 – 6:30 PM	TOPIC: Use of Technology to Improve Investigations and Alert Management, including AI, Machine Learning and Robotics Speaker: Mark TURKINGTON Global Head of AML Investigations HSBC Bank Plc (UK)

	<p>Mark is the current Global Head of AML Investigations for HSBC and has worked in the Financial Services Industry for over 15 years. Prior to his current role, Mark served as the UK Head of Sanctions for HSBC. Before joining HSBC, Mark held senior management positions in the global Financial Crime Risk function with the National Australia Bank in Australia. Mark was a faculty member and lecturer on the joint ICA/AFMA (Australian Financial Markets Association) Diploma course in Applied Anti-Money Laundering, and is currently completing his PhD research into the effectiveness of financial sector engagement in international financial crime countermeasures.</p>
6:30 – 7:00 PM	<p>Networking and Cocktails</p> <p><i>Our greatest appreciation to HSBC for hosting the live event in Hyderabad, with simultaneous broadcast at the offices of HSBC (Bangalore) and Standard Chartered Bank – Scope International (Chennai). Refreshments will be served.</i></p>

The South India Chapter operates on a non-profit basis.

Registration FEES:

- South India Chapter members (fully paid up) - FREE
- ACAMS Member: US\$20 by online credit card payment
- Non-ACAMS Member: US\$40 by online credit card payment

Space is limited, so early registration is recommended. Payment in advance is required to guarantee your seat.

If you are interested in registration as an ACAMS member (USD295 per year) and/or an ACAMS South India Chapter member (for ACAMS Members only, USD50 per year), or your membership is due to renew, please kindly register [here](#) or contact SouthIndiaChapter@acams.org.

Please do not register for more than one person in one user account. For group registration of more than 5 people, please contact us by email.

Continuing Education Credits:

This event qualifies for 1 CAMS credit, which will be applied to ACAMS member’s profile automatically upon completion.

For any additional inquiries, please contact SouthIndiaChapter@acams.org.

Warmest regards,

Sumithra Balaji, Standard Chartered Bank - Scope International (Chennai)

Sudipta Adhikary, CAMS, HSBC (Hyderabad)

CHAPTER CHAIRS

ACAMS South India Chapter

SouthIndiaChapter@acams.org

[RSVP HERE](#)

- 1. Login or Register** [Please enter your primary email submitted to ACAMS before as the user name, that's also the email address that you received this invitation. **The price will be associated with your ACAMS membership status.** Click "forgot password" to request for a new one if you do not remember your password. Please do not create a new account by using different email address to avoid being charged at non-member fee.]
- 2. Go to "Chapter Events"**
- 3. Locate your event and "Add to Cart"**
- 4. Proceed to "Checkout"** [**IMPORTANT:** If you pay online, you should receive a confirmation receipt by email. Then the registration is completed. Otherwise, please contact us. Due to time constraint, it's a requirement to pay online to secure your seat immediately instead of getting an invoice and paying by wire transfer to our bank in United States.]