



You are cordially invited to the ACAMS South India Chapter Event on Wednesday, 12 December 2018.

South India Chapter Training & Networking Event

Wednesday, 12 December 2018 | 5:30 PM – 8:30 PM

VENUE:

HSBC Hexagon

Plot No. 3&4, Survey No. 64
Hitech City Layout
Madhapur Hyderabad - 500081
India

OTHER LOCATIONS:

HSBC

148/1 Bannerghatta Road
Bilekahalli Village
Bangalore – 560076
India

SBI Card & Payment Services Private Limited

Second Floor, DLF Cyber City, Tower B
Block 2, Building 3 DLF Infinity Towers
Gurgaon – 122002, Haryana
India

5:30 – 6:00 PM	Greetings & Registrations
6:00 – 6:10 PM	Welcome Remarks & Speaker Introduction
6:10 – 7:10 PM	TOPIC: Machine Learning in the Fight Against Financial Crime Speaker: Nishanth Nottath Regional and Global Head of Transaction Monitoring - FCC HSBC Bank Middle East Limited, Dubai, UAE
7:10 – 8:00 PM	Networking and Cocktails <i>Our greatest appreciation to HSBC for hosting the live event in Hyderabad, with simultaneous broadcast at the offices of HSBC (Bangalore) and SBI Card & Payment Services (Gurgaon). Refreshments will be served.</i>

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. **Please note that the last day to register is Sunday, 09 December 2018.**

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 Global Business Services (Chennai)
Sudipta Adhikary, CAMS, HSBC (Hyderabad)
CHAPTER CHAIRS

ACAMS South India Chapter
SouthIndiaChapter@acams.org

RSVP HERE

<https://acams.secure.force.com/store/Signin?pg=Events2?type=Chapter%20Event>

- 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.]