Keynote Speaker
Arthur Yuen, JP
Deputy Chief Executive
Hong Kong Monetary Authority

Executive Director
ACAMS
Former Executive Secretary
Financial Action Task Force (FATF)

Special Presentation
Rick McDonell
Executive Director
ACAMS
Former Executive Secretary
Financial Action Task Force (FATF)

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Simultaneous translation between English & Mandarin Chinese will be provided during the conference
會議現場將提供英語普通話同傳翻譯服務
会议现场将提供英语普通话同传翻译服务
Key Takeaways

1. Evaluating recent APAC compliance trends, expectations and requirements to ensure your compliance program is current with global developments.

2. Identifying emerging typologies in terrorist financing (TF) and techniques to combat emerging TF methods.

3. Understanding practical strategies for preparing effective budgets, acquiring enhanced skill sets beyond traditional AML subject matter, and mastering everyday decisions like retaining staff.

4. Gaining a clear understanding about the emerging global standards around beneficial ownership transparency.

Who Attends

Professionals responsible for:
- AML Operations and Compliance
- Reporting and SAR/STR filing
- AML Risk Management
- Customer Due Diligence
- Transaction Monitoring & 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
- Gaming
- 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
Sunday, 22 April 2018

CAMS Examination Preparation Seminar

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>08.00 – 09.00</td>
<td>Registration for CAMS Examination Preparation Seminar</td>
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<tr>
<td>09.00 – 17.00</td>
<td>CAMS Examination Preparation Seminar</td>
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<tr>
<td></td>
<td>Led by CAMS-certified instructor(s), this seminar reviews</td>
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<td>critical information in an easy-to-follow format that</td>
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<td>prepares you to sit for the CAMS Examination. Benefit</td>
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<td>from this interactive study session as the AML expert(s)</td>
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<td></td>
<td>will walk you through core content areas and practice</td>
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<td>questions.</td>
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Free Full-Day Live CAMS Examination Preparation Seminar

The Certified Anti-Money Laundering Specialist (CAMS) designation denotes a superior level of understanding of international AML/CTF principles. Internationally renowned and accepted, world governments acknowledge the CAMS certification as the gold standard in AML/CTF.

Make the most of your conference experience by attending the CAMS Examination Preparation Seminar on 22 April 2018. This seminar is free for conference delegates who purchase the CAMS certification package or are in the process of certifying and will be sitting for the CAMS Examination. Please note that seating capacity is extremely limited and participation must be reserved in advance. Upon completion of this seminar, candidates will receive EXTRA 6 Educational Credit Units towards meeting the eligibility requirements to sit for the CAMS Exam.

Monday, 23 April 2018

Main Conference Day One

Simultaneous translation between English & Mandarin Chinese will be provided

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
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<tbody>
<tr>
<td>08.00 – 18.00</td>
<td>Registration Desk Open</td>
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<td>Lanyards courtesy of FinScan</td>
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<tr>
<td>08.00 – 18.30</td>
<td>Exhibit Area Open</td>
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<tr>
<td>08.00 – 09.00</td>
<td>Morning Tea in Exhibit Area</td>
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<tr>
<td>09.00 – 09.15</td>
<td>Welcome Remarks</td>
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<tr>
<td>09.15 – 09.35</td>
<td>Keynote Address</td>
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<td></td>
<td>Arthur Yuen, JP, Deputy Chief Executive, Hong Kong Monetary Authority</td>
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<tr>
<td>09.35 – 11.05</td>
<td>Regulatory Roundtable: Examining the Latest Compliance Expectations,</td>
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<td>Trends and Requirements</td>
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<td>• Analysing recent and upcoming regulatory changes impacting AML and</td>
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<td>compliance functions</td>
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<td>• Understanding key concerns for APAC regulators, including policy</td>
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<td>changes that impact AML policies and procedures</td>
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<td>• Evaluating best practices on fighting financial crime to improve your</td>
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<td>AML regime</td>
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<tr>
<td>11.05 – 11.35</td>
<td>Networking and Refreshment Break in Exhibit Area</td>
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<tr>
<td>11.35 – 12.35</td>
<td>Terrorist Financing’s New Era: Incorporating Proactive Strategies to</td>
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<td>Combat Emerging Financing Methods</td>
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<td></td>
<td>• Identifying emerging typologies in terror funding and techniques</td>
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<td>to strengthen client screening and transaction monitoring</td>
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<td>• Learning the latest developments in technology to enhance your CTF</td>
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<td>program’s comprehensiveness and efficacy</td>
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<td>• Leveraging financial intelligence and public-private partnerships to</td>
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<td>disrupt and combat terrorist financing</td>
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<td>12.35 – 13.45</td>
<td>Networking Luncheon</td>
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<tr>
<td>Time</td>
<td>Concurrent Sessions</td>
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<td>13.45 – 14.45</td>
<td><strong>Incorporating FinTech, RegTech and Other Innovations into Your Compliance Program</strong></td>
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</tbody>
</table>
  • Exploring the rewards, risks and unique AML challenges of banking FinTech businesses  
  • Monitoring shifts in FinTech regulations and technology to maintain a robust compliance program  
  • Documenting the unique measure for ensuring FinTech businesses compliance obligations are met  
  • Examining RegTech solutions for monitoring the latest AML/CTF risks  |
| 14.45 – 15.15 | **Networking and Refreshment Break in Exhibit Area**                                |  
  To be announced  |
| 15.15 – 16.15 | **Establishing Effective Risk Management Systems and Controls to Manage Trade-Based Money Laundering Risks**  |  
  • Incorporating information-sharing initiatives and collaboration strategies between the public and private sectors to detect and combat TBML  
  • Examining case studies for lessons on utilising technology to automate and predict TBML including trend, text and profiling analytics  
  • Reviewing lessons-learned from actual policies and procedures used to prevent TBML  
  • Examining case studies involving trafficking of humans, drugs, arms, wildlife, and other illicit trade goods and services  |
| 16.15 – 16.20 | **Move to next session**                                                            |  
  To be announced  |
| 16.20 – 17.30 | **APAC AML Professional Training, Management and Development for Long-Term Success** |  
  • Recruiting, training, retaining and retraining top AML talent from the APAC region and beyond  
  • Preparing effective budgets for your compliance/AML departments including staff, systems and compensations  
  • Acquiring enhanced skills sets beyond traditional AML subject matter including evolving AML trends such as cybercrime and FinTech  |
| 17.30 – 18.30 | **Networking Reception in Exhibit Area**                                           |  
  To be announced  |
09.40 – 11.10
Achieving Compliance Results - An Executive Roundtable
- Examining the latest developments in Mutual Evaluation Preparation across Asia
- Determining the best practices among banks for deciding effectiveness
- Contrasting the challenges upon global and regional AML standards programs
- Developing regional customer standards and utilities for banks to encourage collaboration
- Understanding the bank priorities in transforming the banking operating model and costs with AML directives upon enterprise-wide risk management system

11.10 – 11.40
Networking and Refreshment Break in Exhibit Area

11.40 – 12.40
A Delicate Balance: Reconciling Beneficial Ownership and Client Privacy Demands
- Understanding the emerging global standards around beneficial ownership transparency
- Analysing differences in beneficial ownership standards throughout APAC to ensure compliance with all applicable regulations
- Detailing data privacy laws by country to identify any limitations on intra-institutional and cross-border information sharing
- Reviewing the status of Common Reporting Standard adoption efforts across APAC

12.40 – 13.40
Networking Luncheon

13.40 – 14.40
Concurrent Sessions
- Sanctions Insights and Updates: Risk-Based Approaches for Enhancing Sanctions Screening
  - Reviewing recent sanctions shifts and ongoing risks involving Russia, Iran, Venezuela and North Korea
  - Analysing the Hong Kong Monetary Authority’s (HKMA) recent thematic audit on sanctions screening tools and their effectiveness
  - Developing enterprise-wide data access protocols to strengthen sanctions screening
- Examining the Wolfsberg Group’s New Standards on Correspondent Banking and Payment Transparency
  - Reviewing the latest recommendations from the Wolfsberg Groups as set out in the “Correspondent Banking Due Diligence Questionnaire (CBDDQ)” and the revised “Payment Transparency Standards”
  - Informing senior management of the new standards’ recommendations to develop institutional response plans
  - Incorporating practical strategies to foster transparency and efficiency in correspondent banking

14.40 – 15.10
Networking and Refreshment Break in Exhibit Area

15.10 – 16.10
Concurrent Sessions
- Identifying and Resolving AML Risks Related to Banking Digital Currencies
  - Developing clear AML policies and procedures on banking digital currencies and associated businesses to mitigate risks
  - Assessing potential changes in regional regulations to determine opportunities and risks associated with digital currencies
  - Implementing thorough KYC policies and auditing processes, while strengthening risk management systems
- AML Knowledge Session
  To be announced

16.10 – 16.15
Move to next session

16.15 – 17.15
Deploying Robotics, Machine Learning, Data Analytics, Automation and Artificial Intelligence in AML Programs
- Defining innovative digitisation terms and how they complement traditional rules-based AML
- Identifying practical strategies for using automation and artificial intelligence (AI) to upgrade KYC, CDD and ongoing AML oversight
- Utilising data mining to strengthen oversight functions and automate transaction monitoring
- Learning from live demonstrations how to utilise AI to analyse transaction and client information

17.15 – 17.20
Closing Remarks and Conference Takeaways

Program is subject to change.
Task Force Chair
Hue Dang, CAMS-Audit
Head of Asia
ACAMS
Hong Kong

Farokh Adarian, CAMS-Audit
Principal Officer
ICICI Bank
India

Kieran Beer, CAMS
Director of Editorial Content
ACAMS moneylaundering.com
USA

William A. Chapman, CAMS-Audit
Director
Aub Chapman Consulting Services
Australia

David Cope
Managing Director and Head of Financial Crime Compliance
Goldman Sachs Asia LLC
Hong Kong

Steve Farrer, CAMS
Head of Actionable Research Programmes
Liberty Asia
London

Rod Francis
Managing Director, Regional Head, AML, Sanctions and Anti-Bribery, Asia/Pacific Compliance
Citibank
Hong Kong

William Scott Grob, CAMS
AML Director – APAC
ACAMS
Hong Kong

Joyce Hsu, CAMS-FCI
AML Director – North Asia
ACAMS
Taiwan

Rosalind Lazar, CAMS
Country Head of Financial Crimes Risk for Singapore
Standard Chartered Bank
Singapore

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

Christopher Wilson, CAMS
Managing Director, Group Head – Financial Crime and Security Services
DBS
Singapore

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<tr>
<th>Non-Government Rate</th>
<th>SAVE USD 150 by 17 January</th>
<th>SAVE USD 100 by 15 February</th>
<th>SAVE USD 50 by 15 March</th>
<th>Standard Price</th>
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<tr>
<td>Member</td>
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<td>USD 1,135</td>
<td>USD 1,185</td>
<td>USD 1,235</td>
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<tr>
<td>Non-member</td>
<td>USD 1,235</td>
<td>USD 1,285</td>
<td>USD 1,335</td>
<td>USD 1,385</td>
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<tr>
<th>Government Rate</th>
<th>SAVE USD 50 by 15 March</th>
<th>Standard Price</th>
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<tr>
<td>Member</td>
<td>USD 975</td>
<td>USD 1,025</td>
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<tr>
<td>Non-member</td>
<td>USD 1,125</td>
<td>USD 1,175</td>
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