

# 6th Annual ACAMS Anti-Money Laundering & Counter-Terrorism Financing Conference

Hilton Amsterdam, The Netherlands  
Pre-Conference Workshops 6 June 2010 | Main Conference 7-8 June 2010

## Conference Agenda

As of 2 June 2010

6 JUNE 2010 PRE-CONFERENCE WORKSHOPS <i>Separate registration required for all workshops.</i>	
09.00 – 12.00	<b>WORKSHOP A: A Practical Guide to Developing and Implementing a Risk-Based AML Programme</b> <i>Speakers:</i> <ul style="list-style-type: none"> <li>• Thomas Grahn, Senior Adviser, <b>Thomas Grahn AML Consulting</b></li> <li>• Carolyn Vick, Partner, <b>iKYC</b></li> </ul>
13.00 – 16.00	<b>WORKSHOP B: Adopting Proven Strategies to Ensure Successful AML Audits</b> <i>Speaker:</i> <ul style="list-style-type: none"> <li>• Fabrice Borsello, Vice President, AML, EU and CIS, <b>The Western Union Company</b></li> <li>• Pierre Gouarin, Chief MLRO, <b>BNP Paribas</b></li> </ul>
7 JUNE 2010 MAIN CONFERENCE DAY ONE: INTERNATIONAL BEST PRACTICES	
08.30 – 08.45	<i>Welcome Remarks</i> <ul style="list-style-type: none"> <li>• John Byrne, CAMS, Executive Vice President, <b>ACAMS</b></li> </ul>
08.45 – 09.45	<b>Keeping Current with European and International Money Laundering Regulations to Ensure Compliance</b> <i>Speakers:</i> <ul style="list-style-type: none"> <li>• René Brühlhart, Deputy Director, <b>Financial Intelligence Unit</b>, Liechtenstein</li> <li>• Armand Kersten, Senior Manager, Fraud Investigation &amp; Dispute Services, <b>Ernst &amp; Young</b></li> </ul>
09.45 – 10.15	<i>Networking and Refreshment Break in Exhibit Hall courtesy of Fiserv</i>
10.15 – 11.15	<b>Implementing a Risk-Based PEP Management Program</b> <i>Speakers:</i> <ul style="list-style-type: none"> <li>• David Clark, CAMS, Head of Financial Crime Intelligence &amp; Analysis, <b>Barclays Wealth</b></li> <li>• Thomas Grahn, Senior Adviser, <b>AML Consulting</b></li> <li>• Theodore S. Greenberg, Principal, <b>TG Global</b></li> </ul>
11.15 – 12.15	<b>Analysing Lessons Learned from the Latest International Enforcement Actions</b> <i>Speakers:</i> <ul style="list-style-type: none"> <li>• Jan Bornebusch, Chief Operating Officer, AML, <b>Deutsche Bank AG</b></li> <li>• Jamie L. Boucher, Partner, Financial Institutions Regulation and Enforcement, <b>Skadden</b></li> <li>• Cher Durst, Group Supervisor, <b>US Immigration and Customs Enforcement</b></li> <li>• Miriam Ratkovicova, Senior Manager, <b>Deloitte Financial Advisory Services LLP</b></li> </ul>
12.15 – 13.30	<i>Networking Luncheon</i>
12.15 – 13.30	<i>AML Knowledge Luncheon courtesy of Deloitte RSVP to Cameron Petroff at <a href="mailto:cmpetroff@deloitte.com">cmpetroff@deloitte.com</a>.</i>

<b>MAIN CONFERENCE DAY ONE</b> (CONTINUED)	
13.30 – 14.30	<p><b>Combating Corruption &amp; Bribery: Evaluating Best Practices from Around the World</b></p> <p><i>Speakers:</i></p> <ul style="list-style-type: none"> <li>• Jos de Wit, RA, CFE, CAMS, Partner, <b>Anti-Corruption Network/IMAGOS</b> and Lecturer, <b>University of Maastricht</b></li> <li>• Thomas Kerscher, Consultant and Managing Director, <b>IMAGOS Governance Solutions</b></li> </ul>
14.30 – 15.30	<p><b>Practical Applications: Navigating the Complexities of Global Economic Sanctions Requirements</b></p> <p><i>Speakers:</i></p> <ul style="list-style-type: none"> <li>• Stephen M. Hancock, CAMS, Head of Group Money Laundering Prevention, <b>Prudential plc</b></li> <li>• Drs. Angelique Keijsers, RA, Partner, Fraud Investigations &amp; Dispute Services, <b>Ernst &amp; Young</b></li> <li>• George Kleinfeld, Partner, <b>Clifford Chance US LLP</b></li> <li>• Markus Schulz, Chief Compliance Officer Global Life &amp; Banking, Group Financial Crime Officer Group Compliance, <b>Zurich Insurance Company Ltd</b></li> </ul>
15.30 – 16.00	<i>Networking and Refreshment Break in Exhibit Hall</i>
16.00 – 17.00	<p><b>Tackling Emerging Fraud and Money Laundering Schemes</b></p> <p><i>Speakers:</i></p> <ul style="list-style-type: none"> <li>• Heather Brown, CAMS, Analyst, <b>United States Government</b></li> <li>• Simon Dilloway, Principal, <b>Lopham Consultancy</b></li> <li>• Ben Hur, UK Compliance Officer - UK Money Laundering Reporting Officer Associate Director, <b>NIBC Bank N.V.</b></li> </ul>
17.00 – 18.00	<i>Networking Reception in Exhibit Hall courtesy of Datanomic</i>
19.00 – 21.00	<i>Life Insurance AML Working Group Dinner courtesy of Norkom</i> <i>RSVP to Lori Ann Pope at <a href="mailto:lpope@acams.org">lpope@acams.org</a>.</i>

<b>8 JUNE 2010</b> <b>MAIN CONFERENCE DAY TWO:</b> <b>PROGRAMME OPTIMISATION</b>	
08.30 – 08.45	<p><i>Day Two Opening Remarks</i></p> <ul style="list-style-type: none"> <li>• John Byrne, CAMS, Executive Vice President, <b>ACAMS</b></li> </ul>
08.45 – 09.45	<p><b>Third Money Laundering Directive: Overcoming Remaining Implementation Challenges</b></p> <p><i>Speakers:</i></p> <ul style="list-style-type: none"> <li>• Thomas Grahn, Senior Adviser, <b>Thomas Grahn AML Consulting</b></li> <li>• Denis O'Connor, Director, <b>Association for Financial Markets in Europe</b></li> </ul>
09.45 – 10.15	<i>Networking and Refreshment Break in Exhibit Hall</i>
10.15 – 11.15	<p><b>Understanding the AML Department's Role in Detecting and Preventing Tax Evasion</b></p> <p><i>Speakers:</i></p> <ul style="list-style-type: none"> <li>• Scott D. Michel, President, <b>Caplin &amp; Drysdale</b></li> <li>• Charles P. Rettig, Esq., <b>Hochman, Salkin, Rettig, Toscher &amp; Perez, P.C.</b></li> </ul>
11.15 – 12.15	<p><b>Adopting an Innovative Approach to Terrorist Financing Prevention</b></p> <p><i>Speakers:</i></p> <ul style="list-style-type: none"> <li>• Heather Brown, CAMS, Analyst, <b>US Government</b></li> <li>• Simon Dilloway, Principal, <b>Lopham Consultancy</b></li> <li>• Grahame White, Terrorist Financing Investigator, <b>New Scotland Yard</b></li> </ul>
12.15 – 13.30	<i>Networking Luncheon</i>

**MAIN CONFERENCE DAY TWO**  
(CONTINUED)

13.30 – 14.30	<b>Leveraging Risk-Based Customer Due Diligence to Achieve Greater Transparency</b> <i>Speakers:</i> <ul style="list-style-type: none"><li>• Henrique Dominguez, Audit Manager, Vice President, <b>EFG Bank Luxembourg S.A.</b></li><li>• Jurgen Egberink, Global AML Officer, <b>Zurich Insurance Company</b></li><li>• Filip Verbeke, Sales Manager Nordics, Central Europe and CIS, <b>Norkom Technologies</b></li></ul>
14.30 – 15.30	<b>Mitigating the Money Laundering Risks of Cross-Border Payments</b> <i>Speakers:</i> <ul style="list-style-type: none"><li>• Cher Durst, Group Supervisor, <b>US Immigration and Customs Enforcement</b></li><li>• Vladimír Jizdný, Second Officer, Criminal Finances &amp; Technology Unit, <b>EUROPOL</b></li><li>• Carolyn Vick, Partner, <b>iKYC</b></li></ul>
15.30 – 16.00	<i>Networking and Refreshment Break in Exhibit Hall</i>
16.00 – 17.00	<b>Fine-Tuning Transaction Monitoring Processes to Ensure Maximum Efficiency</b> <i>Speakers:</i> <ul style="list-style-type: none"><li>• Fabrice Borsello, Vice President, AML, EU and CIS, <b>The Western Union Company</b></li><li>• Luigi Licari, Head of AML/STF Systems Infrastructure, Group Regulatory Affairs and Compliance, <b>RBS</b></li><li>• Markus Schulz, Chief Compliance Officer Global Life &amp; Banking, Group Financial Crime Officer Group Compliance, <b>Zurich Insurance Company Ltd</b></li></ul>
17.00 – 17.15	<i>Closing Remarks</i> <ul style="list-style-type: none"><li>• John Byrne, CAMS, Executive Vice President, <b>ACAMS</b></li></ul>