

# ACAMS AML & Anti-Financial Crime Conference - Macau Program

## Day 1

Saturday 6/28

8:00AM-9:00AM

### Registration and Welcome

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9:00AM-9:30AM

### Opening Ceremony

CHAN Weng Tat, President, **Macau Anti-Money Laundering Specialists Association**

CHU Un I, Connie, Director, **Financial Intelligence Office of the Unitary Police Service of Macao China**

Stewart McGlynn, Head, AML and Financial Crime Risk, **Hong Kong Monetary Authority**

Jaede Tan, VP, Head of Asia Pacific, **ACAMS**

Wilson Vong, Executive Director, **Monetary Authority of Macao**

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9:30AM-10:30AM

### APG Mutual Evaluation: Challenges and Solutions

- Latest developments and impact analysis of the APG evaluation system
- Strategies and practices for responding to APG recommendations at the national/regional level

#### Moderator:

Caryn Leong, CAMS, Regional AML Director - APAC, **ACAMS**

#### Speakers:

Jose Carapinha, Legal Counsel, **Financial Intelligence Office of the Unitary Police Service of Macao China**, Co-Chair, **APG Mutual Evaluation Committee**

Stewart McGlynn, Head, AML and Financial Crime Risk, **Hong Kong Monetary Authority**

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10:30AM-11:00AM

### Networking Break

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11:00AM-12:00PM

### **Sanctions and Export Controls**

- The latest trends and impacts of international sanctions and export controls
- How financial institutions can effectively implement sanctions and export control compliance

**Moderator:**

Caryn Leong, CAMS, Regional AML Director – APAC, **ACAMS**

**Speakers:**

Kevin Cai, Senior Partner, **Dentons**

Sharon Chu, Risk & Compliance Specialist – North East Asia, **Dow Jones**

Michael Meadon, Director, Asia Pacific, **LSEG Risk Intelligence**

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12:00PM-12:40PM

### **Gambling Compliance**

- Constructing anti-money laundering and compliance frameworks in the gaming industry
- Application of technological innovation in gambling compliance
- International cooperation to combat cross-border money laundering from gambling

**Moderator:**

Adam Zhang, CAMS-RM, CAFS, CGSS, AFC Solution, **ACAMS**

**Speakers:**

Pedro Cortes, Managing Partner, **Lektou Law Firm**

Dr. Sungyong Kang, Criminal Intelligence Officer, **INTERPOL Financial Crime and Anti-corruption Centre**

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12:40PM-2:00PM

### **Networking Luncheon**

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2:00PM-3:15PM

## Technology Finance, TBML and Cross-Border Finance

- Challenges of cross-border financial products and trade-based money laundering in anti-money laundering work
- The latest developments in using artificial intelligence to identify financial crimes
- Application of New Technology on Internal Investigation

### Speakers:

CAI Min, Partner, National Head of Forensic and Cyber Advisory Services, **BDO**

Ryan Chan, Divisional Commander, **Hong Kong Customs Financial Investigation Bureau (CFIB)**

Matthew Field, APAC AML Market Director, **NICE Actimize**

LIU Chang, Senior AML and Sanctions Expert, **Ant Group**

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3:15PM-3:45PM

## Networking Break

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3:45PM-5:00PM

## Preventing Financial Crime Risks of Digital Currencies and Virtual Assets

- Digital currency money laundering techniques and case analysis
- The application of regulatory technology to combat money laundering of digital currency and virtual assets
- International cooperation and standard setting: Building a defense line against money laundering of digital currency

### Speakers:

SK Lee, CAMS, Chief Executive and Board Director, **RD Wallet**

Adam Zhang, CAMS-RM, CAFS, CGSS, AFC Solution, **ACAMS**

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5:00PM-5:15PM

## Closing Remarks

Caryn Leong, CAMS, Regional AML Director, APAC, **ACAMS**

SO Kwok Wah, Chairman, **Macau Anti-Money Laundering Specialists Association**