

ACAMS Southern California Chapter 7th Annual AML Symposium Program Day 1 Friday 6/7

8:00AM-9:00AM	Registration and Continental Breakfast
9:00AM-9:05AM	Welcome Speaker: Bryan Tinoco, Board Co-Chair
9:05AM-9:20AM	Special Message from Washington, D.C. Speaker: Sandra Garcia, Director of National Security Threats and Trends, Office of Terrorist Financing and Financial Crimes, U.S. Department of the Treasury
9:20AM-10:00AM	Keynote Speaker: Mack Jenkins, Chief, Criminal Division, U.S. Attorney's Office, Los Angeles
10:00AM-11:00AM	Hard Truth Q&A with the Regulators Moderator: Jim Dowling, Dowling Advisory Group Speakers: Sandra Khatchadourian, CA-DFPI Araceli Nuño, FDIC Kimberly Schaefer, OCC
11:00AM-11:15AM	Networking Break
11:15AM-12:15PM	International Money Laundering and Fraud from the IRS-CI Perspective Our speaker will discuss Fentanyl precursor chemicals, cryptocurrency, and other cases the IRS has been busy with. Speaker: Linda Nguyen, IRS-CI

11:15AM-12:15PM

Model Validation and Data Governance

Everyone knows the compliance systems we rely on require maintenance and tuning. And there's a lot of talk about models and validations. What exactly qualifies as a model? How often are validations needed? And what about the data that flows into our systems? Who's responsible for making sure the data is accurate? Our panel will answer your questions.

Moderator:

Edward Gerovian, **Bank of Hope**

Speakers:

Chuck Taylor, **AML Rightsource**

Kristen Terry, **Kaufman Rossin**

12:15PM-1:30PM

Lunch

1:30PM-2:30PM

Is BSA Ready for AI?

The digital future seems to have arrived. It came sooner than expected, and with added complexity. We will explore the current state of AI, machine learning, and how both will continue to impact AML, both threats and compliance—for large financial institutions and upstarts alike. The speakers promise to leave the jargon behind. Instead, they will discuss how these developments will impact BSA programs, as well as the risks to financial institutions and law enforcement that fail to understand them.

Speakers:

Daniel Silva, **Buchalter**

Bill Heys, **Verafin**

1:30PM-2:30PM

To Russia With Love (or not so much)

The panel will discuss the ever-changing sanctions list updates and general licenses and determinations, as well as the sanctions evasion tactics we now have to monitor for.

Moderator:

Mia Lee, **Woori Bank**

Speakers:

Joshua Kirchenbaum, **City National Bank**

Tracy Fanning, **Woori Bank**

2:30PM-2:45PM

Networking Break

2:45PM-3:45PM

Understanding the Brutality Behind Pig Butchering and Insights on Other Trending Frauds

The AUSA will discuss Pig Butchering and other digital investment scams, as well as other hot scams that cost victims millions of dollars. She will also have a list of things that she and other prosecutors wish bankers knew about scams to help prevent victimization.

Speaker:

Monica Tate, **U.S. Attorney's Office**

3:45PM-4:45PM

What Would You Have Done? Behind the Ippei Mizuhara and Other Illegal Gambling Cases

Jeff Mitchell will discuss the prosecution of MGM Grand casino and other lessons learned for compliance departments, including a discussion of red flags, patterns, and missed opportunities by bank compliance departments to detect the illicit proceeds.

Speaker:

Jeff Mitchell, **U.S. Attorney's Office**

4:45PM-5:00PM

Closing Remarks**Speaker:**

Mia Lee, Board Chair

5:00PM-6:00PM

Networking Cocktail Reception