

ACAMS AML & Anti-Financial Crime Symposium – Singapore Program

Day 1

Wednesday 5/28

8:00AM–9:00AM SGT

Registration and Morning Tea

9:00AM–9:15AM SGT

Welcome Remarks

Geoff Miller, Chief Revenue Officer, **ACAMS**

9:15AM–10:15AM SGT

Regulatory Discussion: Looking Back and Looking Ahead

In this session, experts on Singapore’s regulatory regime will provide insights on topics with the most day-to-day relevance for compliance professionals. Expect to hear what practitioners expect AFC compliance to look like in a constantly evolving landscape; the regulatory outlook for designated professions outside the banking sector; balancing the need to protect citizens from financial crime while protecting data privacy and confidentiality; guidance on financial institutions’ use of new technologies to enhance compliance; and more.

Moderator:

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

Presenters:

Chuan Lim, Ang, Head of Compliance, **CIMB Singapore**

Shane Godwin, Head of Financial Crime, **HSBC Singapore**

June Lau, APAC Head of Compliance, **State Street**

10:15AM–10:45AM
SGT

Networking and Refreshment Break

10:45AM–11:15AM SGT

Special Presentation: Fighting Scams is a Community Effort

Aileen Yap, Assistant Commissioner of Police, Anti-Scam Command,
Singapore Police Force

11:15AM-12:15PM SGT

The Latest Frauds and Scams – and Singapore’s New Ways of Fighting Them

Like almost every other jurisdiction around the world, Singaporean institutions are trying to hold back a tsunami of fraud and scams. We’ll look at the latest threats, including bank officer impersonation scams. In addition, our speakers will review some of the country’s unique responses, such as a new law allowing police to freeze bank accounts of scam victims to prevent further losses and the MAS’ Guidelines on Shared Responsibility Framework.

Moderator:

Samson Leo, CAMS, Chief Legal Officer, **Fazz Financial Group & StraitsX**

Presenters:

Victoria Ting, Associate Director, **Setia Law LLC**

Aileen Yap, Assistant Commissioner of Police, Anti-Scam Command, **Singapore Police Force**

Juon Qiang Yin, Head of Group Investigations, **DBS Bank**

12:15PM-1:15PM SGT

Networking Luncheon

1:15PM-2:15PM SGT

Charting Compliance in a Global Sea of Change: Geopolitics, Sanctions and More

As an island nation, Singapore is keenly aware of how geography can serve as a protective barrier against external influences – and when it can’t. Our expert panellists will address the effect of recent geopolitical events on sanctions, export control evasion, and crypto adoption and regulation, among other topics.

Moderator:

Leeann Morentz, Managing Associate General Counsel, **HSBC**

Presenters:

Lucas Har, Risk & Compliance Product Manager, **Dow Jones**

Robert Skidmore, Assistant Attaché, Singapore, **Homeland Security Investigations (HSI)**

Serhane Victor, CAMS, Head Sanctions Compliance ASEAN and South Asia, **Standard Chartered Bank**

2:15PM–3:15PM SGT

When Third Parties Are of First Importance in Risk Management

Third-party relationships are essential for financial institutions but come with inherent compliance risks that can expose organizations to regulatory scrutiny and reputational damage.

You will learn how to:

- Comply with MAS' expectations for financial institutions in managing risks associated with outsourcing arrangements
- Identify, assess and manage compliance risk associated with third-party vendors
- Implement best practices for due diligence, ongoing monitoring and integrating robust risk management frameworks

Moderator:

Cynthia Cheong, CAMS, CAMS–Audit, Chapter Board Member, **ACAMS Singapore Chapter Board**

Presenters:

Laura Steer, Head of Enterprise Risk Management, **HSBC Singapore**

Christian Wunderley, Head (AEJ), Anti-Bribery and Corruption, **Nomura**

3:15PM–3:45PM SGT

Networking and Refreshment Break

3:45PM-4:45PM SGT

Tech Tools for Financial Crime Fighters

In an era of rapidly evolving financial crimes, staying ahead of the criminals requires more than traditional investigative techniques. This session explores technology that empowers financial crime fighters to detect, prevent and combat fraud, trade-based money laundering and other illicit financial activities. Our panellists will also address whether the “human in the loop” baseline for governance may be shifting.

You will learn how to:

- Reduce transaction monitoring backlogs and combat trade-based money laundering with technology solutions
- Enhance KYC and CDD activities, especially for sources of wealth from new asset classes such as cryptocurrencies
- Identify possible technology integration challenges

Moderator:

Ekta Singh, CAMS, Head of Financial Crime Compliance, Singapore APAC and MLRO, **Rapyd**

Presenters:

Ng Kok Keong, Managing Director, Head of FCC Intelligence & Innovation, **Bank of Singapore**

Chen Xiao, Associate Director, Financial Crime Practice Group, Asia-Pacific and Middle East, **Moody's**

4:45PM-5:00PM SGT

Closing Remarks

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