

## Day 1

### Monday 6/17

8:00AM-5:00PM	Registration Desk Open
8:00AM-5:00PM	Exhibit Hall Open
8:00AM-9:00AM	Morning Tea in Exhibit Area
9:00AM-9:10AM	Welcome Remarks Rick McDonnell, Former Executive Secretary, Financial Action Task Force (FATF), Executive Director, <b>ACAMS</b>
9:10AM-9:40AM	Keynote Address with Q&A Brendan Thomas, Chief Executive Officer, <b>AUSTRAC</b> <b>Moderator:</b> Kieran Beer, CAMS, Chief Analyst and Director of Editorial Content, <b>ACAMS</b>
9:40AM-10:10AM	Anti-Money Laundering and Counter-Terrorism Financing (AML/CTF) Reforms in Australia Alex Engel, Assistant Secretary, Transnational Crime Branch, <b>Commonwealth Attorney-General's Department</b> <b>Moderator:</b> Caryn Leong, CAMS, Regional AML Director - APAC, <b>ACAMS</b>

10:10AM-11:00AM

**Crime Washing Ashore: New Developments in Transnational Organized Crime**

Although Australasia is a region of islands, transnational organized crime crosses not only nations but continents and oceans. Join our experts as they discuss the latest developments in transnational crime, including authorized frauds and scams; willing money mules; the use of AI; and cross-channel fraud that combines multiple criminal activities in one complicated criminal undertaking. What part do financial institutions play in breaking the increasingly lengthy and complex chains of crime?

**Moderator:**

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

**Presenters:**

Christiaan Barnard, Detective Inspector, FCG Field Crime Manager, **New Zealand Police**

Stephen Dametto, Assistant Commissioner, Eastern Command, **Australian Federal Police**

Mark Rollo, Public Sector Specialist, **Quantexa, Asia Pacific**

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11:00AM-11:30AM

**Networking and Refreshment Break**

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11:30AM-12:20PM

Deep Dive: Truly Transformative Technology: AFC Implications of AI

Even in an industry accustomed to hearing about technological solutions to every problem, large language models and Generative AI seem different. Our panelists will explain why these developments are generating more than just hype.

You will learn how to:

- Identify the best use cases for generative AI in compliance departments
- Use AI responsibly in your organization
- Recognize how bad actors are using the latest technology to commit crimes and evade scrutiny

**Moderator:**

Wendy Ward, Vice President, Regional MLRO – APAC, Latin America and Canada, **American Express**

**Presenters:**

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

Tony Hope, Executive, AML, CTF and Fraud Risk, **National Australia Bank**

Luke Raven, CAMS

12:20PM-1:30PM

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Networking Luncheon

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1:30PM-2:00PM

## ACAMS Talk: Frustrate Crime, not Customers: Crypto Exchange Transactions

The easiest way to avoid risk is often to just say no. But as digital currency exchanges gain traction in the financial world, the data about them is growing too. This session is designed to help traditional banks make better decisions about transactions involving cryptocurrency services.

You will learn how to:

- Conduct risk-based analysis of digital-currency transactions with both domestic and international exchanges
- Identify how the red flags for crypto transactions are similar to and different from other types of transactions
- Assess how policies and procedures for handling other high-risk customers can be applied to customers using crypto exchanges

### **Presenters:**

Massimo Chiantia, AML Manager, **Swyftx**

Gabby Lewis, Financial Crime Manager, **Swyftx**

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1:30PM-2:20PM

## Simplifying Investigations - Presented by SAS

Increasing obligations and increasing risk are driving increasing complexity. Our lives can be simpler, starting with investigations. In this session, we'll discuss through industry and technology lenses the challenges faced and show how modern capabilities, including data, visualisation and AI, are making investigations simpler, more efficient and more effective.

### **Moderator:**

Keith Swanson, Director, EMEAP, Risk Fraud and Compliance, **SAS**

### **Presenters:**

Nadeen Bair, Director of Product Strategy, Fraud and Security Intelligence, **SAS**

Nick Davison, Partner, Oceania Financial Crime Leader, **EY**

Atorina Nissan, CAMS, Financial Crime Data and Technology Specialist, Independent Consultant

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2:20PM-2:30PM

Transition to next session

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## Open Fishbowl: Responsibility Can't Be Outsourced: Risk Management of Third-Party Relationships

For this “fishbowl” session, audience members who raise their hand, figuratively speaking, beforehand will be invited to take a guest turn on stage and share their take on the topic. Step up – literally – and help lead this thought-provoking discussion, made richer by your participation.

The growing number of banking services offered by third parties has attracted increasing interest from traditional financial institutions – and scrutiny from AUSTRAC. In its 2024 Regulatory Priorities report, Australia’s FIU and regulator notes that “generic and template AML/CTF programs” won’t pass muster. In addition, the report notes “many situations” where “reporting entities have outsourced certain AML/CTF functions without appropriate due diligence and ongoing oversight.” This session will discuss how to reap the benefits of Banking as a Service while maintaining a strong culture of compliance.

You will learn how to:

- Align outsourcing decisions with your institution’s approved risk appetite
- Perform due diligence on third-party providers, including identifying what elements of a third-party provider’s services need to be examined
- Avoid a template approach by ensuring that third-party services are tailored to meet specific AML/CTF needs

**Moderator:**

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

**Presenters:**

Juliette Ishlove-Morris, CAMS, Director, Global Financial Crimes Manager, Money Laundering Reporting Officer (MLRO) Australia, **Bank of America**

Yogesh Kulkarni, CAMS, General Manager, Financial Crime, Regulatory Compliance, Privacy and Fraud Risk Audit, **Commonwealth Bank**

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2:30PM-3:20PM

A Resilient and Future-proof Financial Crime and Compliance Program - Presented by Oracle

Join our session to learn from key technologists and industry practitioners. With the evolving regulatory landscape and technological sophistication of perpetrators, financial institutions must review their existing AML and sanctions compliance programs. They must assess, modernize and augment their existing programs to not only address the current challenges but also anticipate future trends.

You will learn how to:

- Simplify financial crime ecosystem
- Leverage explainable AI
- Enable faster, data driven investigations

**Presenters:**

Amit Malik, CAMS, Sales Consulting Director, FCCM - JAPAC and MEA,  
**Oracle Financial Services**

Joel Schubert, Senior AML Analyst, **LGT Crestone**

3:20PM-3:50PM

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Networking and Refreshment Break

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3:50PM-4:40PM

Applied Knowledge: Anticipating Geopolitical Shifts in Sanctions and Export Controls

While navigating the sanctions against Russia has been a significant focus for much of the AFC world, it's just one of many strands in the web of global compliance challenges. Redefinitions of political, strategic and trade relationships around the globe mean that the sanctions and export control environment is likely to get even more complex. The redefining of political, strategic and trade relationships between the world's two largest economies has prompted AFC functions to intensify scenario planning. While hoping for the best, 2024 will be characterized by a mapping of different implications ranging from greater decoupling and enhanced strategic competition to an upscaling of future sanctions.

**Moderator:**

Gavin Coles, Global Sanctions Officer, **OFX**

**Presenters:**

Claudine Lamond, Director, Sanctions Compliance and Monitoring, Australian Sanctions Office, Canberra, **Australian Department of Foreign Affairs and Trade (DFAT)**

Kylie Oliver, CAMS, CGSS, Senior Manager Enterprise Sanctions Compliance, **ANZ Bank**

Dr. Justine Walker, Global Head of Sanctions, Compliance and Risk, **ACAMS**

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4:40PM-4:45PM

Closing Remarks

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

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4:45PM-5:45PM

Networking Reception in Exhibit Area

## Day 2

### Tuesday 6/18

8:00AM-3:00PM	Registration Desk Open
8:00AM-3:00PM	Exhibit Hall Open
8:00AM-9:00AM	Morning Tea in Exhibit Area
9:00AM-9:10AM	Opening Remarks Kieran Beer, CAMS, Chief Analyst and Director of Editorial Content, <b>ACAMS</b>
9:10AM-9:40AM	Keynote Address with Q&A David Shannon, Acting Executive Secretary, <b>Asia/Pacific Group on Money Laundering (APG)</b> <b>Moderator:</b> Kieran Beer, CAMS, Chief Analyst and Director of Editorial Content, <b>ACAMS</b>
9:40AM-10:30AM	ACAMS' Global AFC Threats Report: The View from Australasia's C-Suites  ACAMS' inaugural Global AFC Threats Report identifies the top 10 anticipated financial crime threats as identified by a global survey of nearly 800 diverse organizations. The report underscores the evolving nature of financial crime threats and emphasizes the need for innovation and customization in AFC controls. Our panel of leading financial executives will discuss the threats they are most concerned about and their biggest challenges in addressing them. Are there other emerging threats that may not have made the list?  <b>Moderator:</b> Caryn Leong, CAMS, Regional AML Director - APAC, <b>ACAMS</b>  <b>Presenters:</b> Jodie Arthur, General Manager, Financial Crime, <b>Westpac</b>  John Fogarty, Executive General Manager, Financial Crime Compliance, <b>Commonwealth Bank</b>  Cassandra Hewett, CAMS, Group, Head of Financial Crime, Group Money Laundering Reporting Officer, <b>ANZ Bank</b>  Chris Sheehan, General Manager, Group Investigations Fraud, <b>National Australia Bank</b>



10:30AM-11:20AM

**Case Study: How Public-Private Partnerships Can Fight Online Child Sexual Exploitation**

Child sexual exploitation is one of the most difficult crimes to hear about. It's even harder for financial professionals who want to help stop it but are often at a loss to know exactly what their role is. This session will be different. The Child Rescue Coalition and the International Centre for Missing and Exploited Children Australia will cover what data is available to help identify criminal acts, the role of suspicious activity reporting in identifying victims, typologies, and success stories. They'll also discuss their work on Project Lighthouse, a web-based portal to facilitate customer due diligence efforts and help screen for suspicious activity related to online child sexual exploitation.

**Presenters:**

Warren Bulmer, Head of Data Products, **International Centre for Missing and Exploited Children Australia (ICMEC)**

Adam Levine, Director of Government Engagement, **Child Rescue Coalition**

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11:20AM-11:50AM

**Networking and Refreshment Break**

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11:50AM-12:40PM

**Optimizing Transaction Monitoring Program's Effectiveness**

The Fintel Alliance is a collaborative partnership among Australian government agencies and private sector organisations to help industry identify and detect suspicious transactions and serious crimes. Come hear our Fintel Alliance experts tell you how to use financial crime guides to enhance your Transaction Monitoring Program. The discussion will include real life case studies, and how new technologies can boost your transaction monitoring efforts.

**Moderator:**

Atorina Nissan, CAMS, Financial Crime Data and Technology Specialist, Independent Consultant

**Presenters:**

Milan Gigovic, Head of Financial Crime Threat Management, **ANZ Bank**

Natasha Munro, Acting Director, Fintel Alliance Operations, **AUSTRAC**

Katie Whiting, Senior Intelligence Director, **Australian Taxation Office**

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12:40PM-1:50PM

**Networking Luncheon**

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1:50PM-2:40PM

## Digital Dilemmas: Ramifications of Digital ID When Verifying Customers

Digital identification systems can provide benefits such as convenience, efficiency, greater safeguards of private information and a lower risk of cybercrime. They also have been promoted as a way to give DNFBPs a simpler way to verify clients and comply with potential Tranche 2 reforms. But as a 2023 report from Sydney's James Martin Institute for Public Policy notes, "these opportunities can be grasped ... only if the risks associated with digital identity are well understood and addressed."

You'll learn how to:

- Evaluate how the latest developments in digital verification affect your organization
- Compare the pros, cons and inadequacies of digital verification
- Identify what can be done to make digital identities more reliable and useful while limiting new avenues for abuse

**Moderator:**

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

**Presenters:**

Alysia Abeyratne, Senior Manager, Digital Policy, **National Australia Bank**

Jeremy Moller, Senior Advisor - Risk Advisory, **Norton Rose Fulbright Australia**

2:40PM-3:10PM

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Networking and Refreshment Break

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3:10PM-4:00PM

## The Wisdom of Others: Lessons Learned from Recent Enforcement Actions

In the past year, high-profile money laundering enforcement actions have led to negative headlines about some of Australia's largest corporations with AML and AFC obligations, including banks and casinos. Although some actions are ongoing, there's enough road in the rearview mirror for compliance professionals to learn what could have been avoided. Our panelists will take an honest look at what happened, why it occurred and what others can take away from the results.

**Moderator:**

Kieran Beer, CAMS, Chief Analyst and Director of Editorial Content, **ACAMS**

**Presenters:**

Armina Antoniou, CAMS, Executive General Manager, MLRO, Financial Crime Risk, **Crown Resorts**

Gary Hughes, Barrister, **Britomart Chambers**, Chair, **International Bar Association AML and Sanctions Experts Committee**

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4:00PM-4:05PM

## Closing Remarks

Kieran Beer, CAMS, Chief Analyst and Director of Editorial Content, **ACAMS**