

Pre Conference Training

Sunday 6/18

8:00AM-9:00AM | Registration for CAMS Examination Preparation Seminar

9:00AM-4:30PM | CAMS Examination Preparation Seminar

Led by a CAMS-certified instructor, this seminar reviews critical information in an easy-to-follow format that prepares you to sit for the CAMS Examination. Benefit from this interactive study session as an AML expert walks you through core content areas and practice questions.

To secure a spot, please contact apac@acams.org.

Day 1

Monday 6/19

8:00AM-5:00PM	Registration Desk Open
8:00AM-6:30PM	Exhibit Hall Open
9:00AM-9:10AM	Welcome Remarks Caryn Leong, CAMS, Regional AML Director - APAC, ACAMS
9:10AM-9:40AM	Keynote Address Alex Engel, Assistant Secretary, Transnational Crime, Criminal Justice Division, Attorney-General's Department Moderator: Caryn Leong, CAMS, Regional AML Director - APAC, ACAMS
9:40AM-10:45AM	Regulatory Trends Roundtable: An Overview of Oversight in Australasia in 2023 Representatives of regulatory bodies will provide insight into regulatory priorities for 2023, including the latest on anti-bribery and corruption efforts. Other topics will include how regulators identify systemic risks and what they look for as evidence of an effective compliance program. Here is your chance to hear about oversight from those responsible for it. Moderator: Kieran Beer, CAMS-Audit, Chief Analyst and Director of Editorial Content, ACAMS Presenters: Martin Dilly, CAMS-Audit, Director, Martin Dilly AML Sonja Marsic, Partner, Norton Rose Fulbright
10:45AM-11:15AM	Networking and Refreshment Break

11:15AM-12:15PM

Compliance Craftsmanship: Understanding the Tools in a Risk Management Toolbox

Hear from risk-management experts about:

- Identifying the new methods financial institutions are using to manage risk – and that regulators are using to uncover shortfalls
- Explaining to a regulator the ways your institution’s technology systems help manage risk
- Analysing how an outdated “tick the box” approach to risk management can lead to enforcement actions

Presenters:

Rachelle Boyle, Global Head of Compliance, **OFX**

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

Samuel Stuart, Director, Cyber and Intelligence, **Mastercard**

11:15AM-12:15PM

Power Hour

12:15PM-1:15PM

Networking Luncheon

1:15PM-2:15PM

Unfolding a RegTech Roadmap

It seems as if every month brings an announcement of a new RegTech application that promises to be a compliance gamechanger. But even when a tech development deserves the hype, getting to the next level and building a coherent tech ecosystem doesn’t happen overnight. In this session, our experts will look at what to consider before adopting new RegTech, including the latest best practices in KYC/CDD/TM, the challenges that can be expected, how to keep your business running during a changeover and managing the risk associated with new programs.

Moderator:

Wendy Ward, Vice President, International Financial Crimes Governance and Program Enablement, **American Express**

Presenters:

Sean Cook, Director of Compliance, **China Construction Bank Corporation (Sydney)**

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

Tom McNally, Head of AML and KYC, Asia-Pacific, **Quantexa**

1:15PM-2:15PM

Power Hour

2:20PM-3:20PM

Public-Private Partnerships to Help Protect the Vulnerable

This session will look at PPPs through various lenses:

- Reviewing how Australia's National Anti-Scam Centre is helping mitigate frauds and scams
- Explaining how following the money is key to combating child sexual exploitation and human trafficking/ modern slavery and identifying how financial institutions can help law enforcers
- Examining the vital importance of data sharing in PPPs, including types of data that can be shared to detect and prevent financial crime

Presenters:

Jon Brewer, National Manager, Law Enforcement and Industry, **AUSTRAC**

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

Helen Schneider, Commander, Australian Centre to Counter Child Exploitation and Human Exploitation, **Australian Federal Police**

3:20PM-3:50PM

Networking and Refreshment Break

3:50PM-4:50PM

Sanctions Spotlight: The Latest Developments

Sanctions experts will help you keep up with the latest news by:

- Sharing ways to keep pace with the increased volume of alerts as the number of listed entities grows
- Analysing the increasingly important relationship between AML controls and sanctions controls
- Identifying and explaining the main techniques used to evade export controls and the pitfalls for financial institutions

Moderator:

Scott Vincent, CAMS-RM, Head of Financial Crime and MLRO, **Bendigo and Adelaide Bank**

Presenters:

Gail Carter, CAMS, Group Sanctions Officer, **Westpac Group**

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

4:50PM-5:00PM

Closing Remarks

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

5:00PM-6:00PM

Networking Reception in Exhibit Area

Day 2

Tuesday 6/20

8:00AM-3:35PM	Registration Desk Open
8:00AM-3:35PM	Exhibit Hall Open
9:00AM-9:05AM	Opening Remarks Kieran Beer, CAMS, Chief Analyst and Director of Editorial Content, ACAMS
9:05AM-9:35AM	Keynote Address Dr. Gordon Hook, Executive Secretary, Asia/Pacific Group on Money Laundering (APG) Moderator: Kieran Beer, CAMS, Chief Analyst and Director of Editorial Content, ACAMS
9:35AM-10:40AM	Executive Roundtable: Priorities, Challenges, Resources For a view from the C-suite, join top industry executives as they provide their insights on compliance-related issues. Expect to hear about the challenges they're preparing for in the regulatory environment and economic climate, as well as other topics that keep them up at night. Moderator: Caryn Leong, CAMS, Regional AML Director - APAC, ACAMS Presenters: John Fogarty, Executive General Manager, Financial Crime Compliance, Commonwealth Bank Caroline Henwood, General Manager, People Partnership, ASB Bank
10:40AM-11:10AM	Networking and Refreshment Break

11:10AM-12:10PM

More Than Beautiful Birds: The Nexus of Environmental Crime and AML

Logging, fishing and waste management have a strong relationship to bribery, corruption and slavery. This session will provide actionable, operational-level guidance by:

- Explaining how to determine whether a potential customer in the logging, fishing and waste management industries fits the organisation's risk appetite
- Outlining the due diligence needed before providing credit and investment instruments to customers in these industries
- Examining the disconnect between KYC/UBO procedures in the credit/financing divisions of financial institutions and other sections

Moderator:

Todd Harland, CAMS, Senior Manager, Financial Crimes Risk, **The Star Entertainment Group**

Presenter:

Bubba Cook, Western and Central Pacific Tuna Programme Manager, **WWF**

11:10AM-11:40AM

Networking for Women in AML

A compliance career requires grit, ambition and intelligence to get ahead. And women leaders in the AML field may face a unique set of challenges such as managing work/life balances, corporate cultures that might view assertive female leaders negatively, and difficulty in finding supportive mentors and peers. Join us at this informal networking session, where the only agenda is to meet like-minded colleagues, discuss common career hurdles for women in AML and, of course, strategies for overcoming them.

11:10AM-12:10PM

Power Hour

11:40AM-12:10PM

Networking for Banking and Finance Professionals

Want to strengthen your network for optimal collaboration? This connection corner brings together banking and finance professionals from across the highly diverse AML universe for contact creation, casual conversation and informal exchanging of ideas and interests. There's no agenda, and the sole learning goal is the names of new friends and fostering partnerships.

12:10PM-1:10PM

Networking Luncheon

1:10PM-2:10PM

Don't Forget About Fraud: A View Through the Broader AML Lens

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.

Don't Forget About Fraud: A View Through the Broader AML Lens

This session will look at fighting fraud as part of the larger AML effort:

- Exploring how transaction monitoring can uncover fraud and how fraud monitoring can aid TM teams
- Identifying the reasons fraud is one of the most common risks for financial institutions and exploring reasons to integrate anti-fraud and AML programs
- Surveying the use of cryptocurrencies in fraud schemes

Moderator:

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

Presenters:

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

Luke Raven, CAMS, Senior Money Laundering Reporting Officer, **Cabital**

David Steward, CAMS, Global Director, Banking, Fraud and Security Intelligence, **SAS**

1:10PM-2:10PM

Power Hour

2:15PM-3:05PM

The Great Debate: Will Australia's Proposed Crypto Regulation Solve Anything?

From Ancient Greece to modern times, debates have provided a way for contrasting opinions to be heard and evaluated. ACAMS Australasia presents its first edition of The Great Debate, where you will decide the winner at the end. Two leading experts will try to convince you to support their point of view. One topic. Two opposing opinions. Who will get your vote?

Moderator:

Aub Chapman, CAMS-Audit, Director, **Aub Chapman Consulting Services**

Presenter:

Gavin Coles, Consultant, **Kasker Consulting**

3:05PM-3:35PM

Networking and Refreshment Break

3:35PM-4:25PM

Tranche 2 and Beyond: AML/CFT Reforms in Australia and New Zealand

The past several years have seen a flurry of new AML/CFT legislation as well as proposals for even more action. The biggest question: How can organizations prepare to implement Tranche 2 reforms effectively, especially given the objections from DNFBPs? Our experts will also address Tranche 2 myths and misconceptions. Other timely issues include a revised Privacy Act, the outlook for an Australian UBO registry, new AUSTRAC guidance on KYC, and the new National Anti-Corruption Commission. Meanwhile, New Zealand's AML/CFT statutory review may provide a roadmap for Australia. Join our experts as they provide their insights.

Moderator:

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

Presenters:

Dr. Doron Goldbarsht, Senior Lecturer, **Macquarie Law School**, Director, **Financial Integrity Hub**

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

4:25PM-4:30PM

Closing Remarks

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