

Day 1

Monday 4/22

8:00AM-5:00PM	Registration Desk Open
8:00AM-5:00PM	Exhibit Area Open
8:00AM-9:00AM	Morning Tea in Exhibit Area
9:00AM-9:15AM	Opening Remarks
9:15AM-9:45AM	Keynote Address
9:45AM-10:45AM	<p>Regulatory Roundtable: The Latest News, Views and Issues from Asia</p> <p>During this panel, seasoned experts will discuss the current state of Asia's regulatory landscape and share insights on the global and regional compliance issues of greatest interest to practitioners. Expect to hear about the fifth round of FATF's Mutual Evaluations; national risk assessments; FATF's priorities for 2024, including the global regulation of virtual assets; the implementation of AML obligations for DFNBP enterprises; and more.</p>
10:45AM-11:15AM	Networking and Refreshment Break in Exhibit Area
11:15AM-12:15PM	<p>Using a Risk-Based Approach to Set AML/AFC Priorities</p> <p>Everyone in the AML community can agree on this: Not all risks are created equal. With this in mind, our expert panelists will provide practical guidance on how to employ a threat-based risk assessment to protect your institution from financial crime risks.</p>

11:15AM-12:15PM

Tech Check: Analyzing the Pros and Cons of AI

Artificial Intelligence is fundamentally changing the way we interact with everything around us. This change presents both benefits and risks for the world of global finance. Join us for an exclusive discussion in which we analyze all aspects of technology's role in financial crime compliance – the opportunities, the drawbacks and everything in between.

You will learn how to:

- Examine the AFC advantages of generative AI including its ability to mimic potential crime scenarios, preparing financial crime investigators for new and emerging threats
 - Identify which questions your institution should be asking about the implementation of innovative technologies and the risks they pose
 - Analyze potential vulnerabilities of AI such as impaired data, shifting crime typologies or algorithmic bias to ensure systemic integrity
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12:15PM-1:30PM

Networking Luncheon

1:30PM-2:30PM

Unfolding a RegTech Road Map

It seems like every month there's a new RegTech application that promises to be a compliance game changer. But even when a new tech development deserves the hype, getting to the next level and building a coherent tech ecosystem does not happen overnight. In this session, our experts will look at the elements to consider when adopting new RegTech.

You will learn how to:

- Evaluate the latest developments in KYC, CDD and transaction monitoring
 - Navigate the RegTech ecosystem
 - Keep your business running during a changeover and manage the risk associated with the new programs
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1:30PM-2:30PM

TBA

2:30PM-3:00PM

Networking and Refreshment Break in Exhibit Area

3:00PM-4:00PM	<p data-bbox="381 113 1469 157">Fraud Alert: Keeping Up with ‘Pig Butchering’ and Other Emerging Scams</p> <p data-bbox="381 178 1521 367">Modern fraudsters have gone far beyond forged signatures. Today’s technology-driven criminals focus on digital fraud such as “pig butchering” and international schemes made easier by the ability to cross borders using online marketplaces. This session looks at ways to detect and protect against new and sophisticated scams</p> <p data-bbox="381 388 698 430">You will learn how to:</p> <ul data-bbox="381 462 1521 819" style="list-style-type: none"><li data-bbox="381 462 1521 535">· Analyze recent industry efforts to detect and prevent scams, including initiatives such as public private partnerships through Asia<li data-bbox="381 535 1521 672">· Train staff on the red flags of recent typologies including “pig butchering,” which can combine cyber, crypto, investment and romance scam elements and often involve perpetrators who are victims of forced labor/human trafficking<li data-bbox="381 672 1521 745">· Understand how criminal organizations are using fraudulent schemes to move illicit funds across borders via online marketplaces<li data-bbox="381 745 1521 819">· Cooperate with multi-jurisdictional authorities to successfully recover assets derived from fraudulent activities
3:00PM-4:00PM	TBA
4:00PM-5:00PM	<p data-bbox="381 1018 1404 1060">The Challenge of Conflict: Sanctions and Emerging Geopolitical Risks</p> <p data-bbox="381 1081 1521 1375">Political conflict is a constant in the history of nations. For APAC financial compliance professionals, who are constantly analyzing politics and geography to determine exposure, this conflict plays out in sanctions challenges. Join our panel of expert speakers as they discuss current and potential sanctions issues impacting the region, including US/ China sanctions, the rise of BRICS and what it means for financial institutions through Asia, Myanmar sanction risks, and the best ways to navigate conflicting sanctions in foreign jurisdictions.</p>
5:00PM-5:15PM	Day One Closing Remarks
5:15PM-6:15PM	Networking Reception in Exhibit Area

Day 2

Tuesday 4/23

8:00AM-3:00PM	Registration Desk Open
8:00AM-3:00PM	Exhibit Area Open
8:00AM-9:00AM	Morning Tea in Exhibit Area
9:00AM-9:05AM	Welcome Remarks
9:05AM-9:35AM	Keynote Address
9:35AM-10:35AM	<p>Executive Roundtable: The Industry Responds to Regulatory Developments</p> <p>Join our top AFC industry leaders for a lively discussion as they provide practical insights and guidance on the issues discussed in the regulatory roundtable. This panel will address current and upcoming regulatory affairs from an industry perspective and the global and regional impact on compliance professionals and financial institutions.</p>
10:35AM-11:05AM	Networking and Refreshment Break in Exhibit Area
11:05AM-12:05PM	<p>The Evolution of the Money Laundering Reporting Officer</p> <p>Being an MLRO is not what it used to be. Nowadays a whole new skill set is required to be successful in the role. During this panel, our seasoned speakers will discuss how the position has evolved, the necessary skills for the modern MLRO and the changes they can expect in the future.</p> <p>You will learn how to:</p> <ul style="list-style-type: none">• Pursue continuing education in areas such as global affairs to maintain AML subject matter expert status and demonstrate value to your institution• Discuss what needs to be added to an MLRO toolbox to meet evolving challenges• Do more with less by deploying technology to achieve compliance

11:05AM-12:05PM

Illegal Wildlife Trade: The Critical Role of FIs

Ranked as the world's fourth-largest criminal activity, illegal wildlife trade (IWT) remains an attractive business for poachers and smugglers, with Southeast Asia at the epicenter of this illicit activity. IWT is a transnational organized crime that generates billions of dollars in criminal proceeds each year. However, many countries do not regard it as a serious crime. During this session, our panelists will be shining a spotlight on how financial institutions can help deter illegal wildlife traffickers from using their networks to launder their illicit funds.

You will learn to:

- Analyze the challenges of illegal wildlife trade
 - Understand how FIs are disrupting IWT's business model
 - Work with members of the anti IWT community to further the fight against IWT
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12:05PM-1:15PM

Networking Luncheon

1:15PM-2:15PM

Managing Export Control Evasion Risks

During this panel, our expert speakers will dive into the technical nuances of export control evasion risks.

You will learn how to:

- Recognize the main techniques used to evade export controls for battlefield goods, sensitive technologies and dual use items
 - Reassess risk-based compliance programs in response to the novel and expansive merger of sanctions and export controls
 - Use correspondent banking relationships to help identify export control evasion across borders
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1:15PM-2:15PM

TBA

2:15PM-2:45PM

Networking and Refreshment Break in Exhibit Area

2:45PM-3:45PM

Financial Crime Case Study: 10 Criminals and \$2 Billion in Singapore

In August 2023, more than 400 police officers ran simultaneous raids across Singapore and arrested 10 foreigners in an anti-money laundering bust. Join this session for an in-depth discussion on Singapore's biggest and most intricate money laundering case to date. Our expert speakers will analyze how 10 criminals used complex investment structures and other vehicles such as art, luxury goods and real estate to launder over \$2 billion dollars in illicit proceeds.

2:45PM-3:45PM

TBA

3:45PM-4:45PM

Virtual World: Shining a Light on VASPs and Digital Assets

During this panel, our expert speakers will provide practical guidance on recent and upcoming compliance challenges related to VASPs and digital assets.

You will learn how to:

- Work through implementation challenges posed by regional efforts to regulate VASPs, including new regulations and guidelines from HKMA and SFC
 - Examine examples of implementation of the travel rule, its accomplishments thus far, challenges with foreign VASPs, and how four major VASPs established a travel rule joint venture.
 - Prepare for FATF's 2024 focus on regulating VASPs and its global impact on the digital money industry
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4:45PM-5:00PM

Closing Remarks and Conference Takeaways