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

Carmen Chu, JP, Executive Director (Enforcement and AML), Hong Kong Monetary Authority

9:45AM-10:45AM | Regulatory Roundtable: The Latest News, Views and Issues from Asia

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.

Moderator:
Caryn Leong, CAMS, Regional AML Director – AML, ACAMS

Presenters:
Stewart McGlynn, Head of AML and Financial Crime Risk, Hong Kong Monetary Authority

Joyce Pang, Associate Director and Head of Anti-Money Laundering, Intermediaries, Securities and Futures Commission

10:45AM-11:15AM | Networking and Refreshment Break in Exhibit Area
11:15AM-12:15PM | Using a Risk-Based Approach to Set AML/AFC Priorities

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.

**Moderator:**
Hue Dang, CAMS-Audit, Global Head of New Ventures, **ACAMS**

**Presenters:**
Esther Tsang, Executive Director, **Goldman Sachs**

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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  Fraud Alert: Keeping Up with ‘Pig Butchering’ and Other Emerging Scams

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.

You will learn how to:

- Analyze recent industry efforts to detect and prevent scams, including initiatives such as public private partnerships through Asia
- 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
- Understand how criminal organizations are using fraudulent schemes to move illicit funds across borders via online marketplaces
- Cooperate with multi-jurisdictional authorities to successfully recover assets derived from fraudulent activities

Moderator:
Caryn Leong, CAMS, Regional AML Director – AML, ACAMS

3:00PM-4:00PM  TBA

4:00PM-5:00PM  The Challenge of Conflict: Sanctions and Emerging Geopolitical Risks

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.

Moderator:
George Voloshin, CAMS, CGSS, Global Expert – Anti Financial Crime, ACAMS

5:00PM-5:15PM  Day One Closing Remarks

Hue Dang, CAMS-Audit, Global Head of New Ventures, ACAMS

5:15PM-6:15PM  Networking Reception in Exhibit Area
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<tr>
<th>Time</th>
<th>Event Description</th>
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<tr>
<td>8:00AM-3:00PM</td>
<td>Registration Desk Open</td>
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<td>9:00AM-9:05AM</td>
<td>Welcome Remarks</td>
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<td>9:05AM-9:35AM</td>
<td>Keynote Address</td>
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<td>9:35AM-10:35AM</td>
<td>Executive Roundtable: The Industry Responds to Regulatory Developments</td>
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<td>Join our top AFC industry leaders for a lively discussion as they provide practical</td>
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<td>insights and guidance on the issues discussed in the regulatory roundtable. This</td>
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<td>panel will address current and upcoming regulatory affairs from an industry</td>
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<td>perspective and the global and regional impact on compliance professionals and</td>
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<td><strong>Moderator:</strong></td>
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<td>Rick McDonell, Former Executive Secretary, Financial Action Task Force (FATF),</td>
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<td>Executive Director, ACAMS</td>
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<td>10:35AM-11:05AM</td>
<td>Networking and Refreshment Break in Exhibit Area</td>
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11:05AM-12:05PM  The Evolution of the Money Laundering Reporting Officer

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.

You will learn how to:

• 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

Moderator:
Hue Dang, CAMS-Audit, Global Head of New Ventures, ACAMS

Presenters:
Scott Burton, CAMS, Managing Director and the Regional Head of Anti-Financial Crime, Asia Pacific, Deutsche Bank
Jean Chung, CAMS, Managing Director, Regional Head, CFCC Advisory, CCIB Asia, Standard Chartered Bank

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

Presenters:
Sam Inglis, Wildlife Programme Manager, ADM Capital Foundation
Sharon Pamplona, CAMS, Head of Financial Crime and MLRO, ANZ Hong Kong
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<th>Time</th>
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<td>12:05PM-1:15PM</td>
<td>Networking Luncheon</td>
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<td>1:15PM-2:15PM</td>
<td>Managing Export Control Evasion Risks</td>
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<td>During this panel, our expert speakers will dive into the technical nuances of export control evasion risks.</td>
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<td>You will learn how to:</td>
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<td>• Recognize the main techniques used to evade export controls for battlefield goods, sensitive technologies and dual use items</td>
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<td>• Reassess risk-based compliance programs in response to the novel and expansive merger of sanctions and export controls</td>
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<td>• Use correspondent banking relationships to help identify export control evasion across borders</td>
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<td>Moderator:</td>
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<td>Presenters:</td>
<td>Joanna Stelnicki, Export Control Officer, Bureau of Industry and Security, Hong Kong</td>
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<td>2:15PM-2:45PM</td>
<td>Networking and Refreshment Break in Exhibit Area</td>
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<td>2:45PM-3:45PM</td>
<td>Financial Crime Case Study: 10 Criminals and $2 Billion in Singapore</td>
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<td>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.</td>
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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
• 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

**Presenters:**
Sean Lee, Senior Advisor, **Crypto Council for Innovation**

Jeongeun Park, CAMS, CGSS, CCAS, Head of AML Center/MLRO, **Korbit**

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Closing Remarks and Conference Takeaways

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