

Pre Conference Training

Sunday 4/23

8:00AM-5:00PM | Registration for CAMS Examination Preparation Seminar

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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.

Day 1

Monday 4/24

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	Welcome Remarks
9:15AM-9:30AM	Keynote Address
9:30AM-10:45AM	Regulatory Roundtable: The Latest News, Views, and Issues from Asia <ul style="list-style-type: none">· Identifying the latest regulatory priorities across Asia amid a pandemic, the growth of digital banking and VASPs, an economic downturn, mounting bad debts, cyberattacks and geopolitical uncertainty· Reviewing the latest guidance and regulatory expectations for the region, including challenges surrounding data sharing between public-private and private-private sectors, data privacy, and onshoring and offshoring· Assessing how to measure compliance effectiveness, especially after a regulatory action has been lifted
10:45AM-11:15AM	Networking and Refreshment Break in Exhibit Area
11:15AM-12:15PM	Making Cryptocurrency Less Cryptic: Crypto and Compliance Challenges <ul style="list-style-type: none">· Comparing the varying AML policies toward cryptocurrencies across jurisdictions· Managing the compliance risks associated with digital currencies and crypto assets, particularly for sanctions evasion· Assessing varying approaches toward Virtual Asset Service Providers: Are they a money launderer's enabler or AML ally?
12:15PM-1:30PM	Networking Luncheon
1:30PM-2:30PM	A Targeted Approach to Risk Management <ul style="list-style-type: none">· Discovering the highest value risk-management targets and the best ways to target limited resources· Managing financial crime risks posed by digital payment systems· Identifying AML and CFT risks in non-bank financial institutions
1:30PM-2:30PM	TBA

2:30PM-3:00PM	Networking and Refreshment Break in Exhibit Area
3:00PM-4:00PM	<p>Criminals Without Borders: Addressing Transnational Economic Crime</p> <ul style="list-style-type: none">· Identifying the latest AML typologies and challenges, including the growing use of cybercurrencies· Examining the links between employment scams and human trafficking in Asia and how financial institutions can provide actionable information to law enforcement· Evaluating how AML monitoring systems may need to be changed to combat new typologies in transnational crime, especially regarding fraud/scams
3:00PM-4:00PM	<p>The Transformers: How FinTech and RegTech Are Making Over KYC, CDD, SDD and UBO Processes</p> <ul style="list-style-type: none">· Exploring how network analysis can provide context on relationships and transactions among beneficial owners and how data analysis helps with dynamic monitoring and perpetual KYC· Assessing opportunities to use robotic process automation in KYC and CDD processes· Identifying ways that RegTech applications can aid compliance with name screening protocols and updated FATF Recommendation 24 regarding UBOs
4:05PM-5:05PM	<p>The ABC's of Anti-Bribery and Corruption Efforts</p> <ul style="list-style-type: none">· Identifying how legal persons are misused to facilitate bribery and corruption· Building anti-bribery and corruption best practices into an AML program, including operating models and employee monitoring· Examining the web of global loopholes that allow bribery and corruption to remain undetected
4:05PM-5:05PM	TBA
5:05PM-5:15PM	Day 1 Closing Remarks/Key Takeaways
5:30PM-6:30PM	Networking Reception in Exhibit Area

Day 2

Tuesday 4/25

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-9:05AM	Day Two Opening Remarks
9:05AM-9:35AM	Special Presentation/Keynote Address
9:35AM-10:45AM	Executive Roundtable: C-Suite Perspectives on Current Challenges <ul style="list-style-type: none">· Balancing the need for growth with the imperatives of managing financial crime risks· Maintaining a robust culture of compliance when cost-cutting measures are necessary· Discussing how financial institutions are responding to AML risks posed by monetary outflows from nations with strict capital controls
10:45AM-11:15AM	Networking and Refreshment Break in Exhibit Area
11:15AM-12:15PM	Thinking Resourcefully About a Culture of Compliance <ul style="list-style-type: none">· Tallying the risks associated with non-compliance, including legal and regulatory costs, financial costs, reputational costs, costs to individuals and communities, and operational costs· Defining what makes a good compliance officer and charting the path to proficiency, including how to increase FinTech knowledge and skills· Assessing how talent availability and retention in the region affect institutions' compliance cultures and how to address the challenges
12:15PM-1:30PM	Networking Luncheon
1:30PM-2:30PM	Supply Chain Links to Financial Crime <ul style="list-style-type: none">· Examining how supply chain disruptions can facilitate trade-based money laundering· Identifying institutions' AML and AFC responsibilities in the wake of disruptions all along a supply chain· Examining sanctions evasions risks associated with supply chain issues

1:30PM-2:30PM

What is ESG to Me? Compliance Professionals' Roles and Responsibilities

- Forecasting the future of ESG and compliance: Reviewing recent trends toward enhancing ESG requirements in regulatory frameworks and determining how to structure an organization's response, including whether "greenwashing" will constitute a financial crime that compliance professionals will need to pay attention to
 - Correlating ESG and AML efforts: How are issues such as deforestation, environmental crime, wildlife trafficking, human trafficking and climate change related to financial crime, and what is the compliance professional's role in ESG?
 - Mitigating the environmental effects of bitcoin mining - can new technologies allay some ESG concerns?
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2:30PM-3:00PM

Networking and Refreshment Break in Exhibit Area

3:00PM-4:00PM

Cybersecurity in the Crosshairs

- Identifying the enemy within: How training and security lapses increase vulnerability to ransomware and other cyberattacks
 - Building relationships with law enforcement to facilitate quick responses to ransomware threats
 - Reviewing developments in cyber defenses and sharing best practices for embedding cyber resilience throughout an institution, including ensuring that information security and cyber risks are taken account of in risk assessments
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4:00PM-5:00PM

Sanctions: Clash of the Titans

- Analyzing the Asian impact of a plethora of new, complex, non-SDN sanctions introduced over the past year for financial institutions and other corporate entities
 - Ascertaining the best ways to navigate conflicting national sanctions frameworks.
 - Discussing how to develop a robust risk management program for sanctions
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5:00PM-5:15PM

Closing Remarks and Conference Takeaways