

ACAMS AML & Anti-Financial Crime Conference - Macau Program

Day 1

Saturday 6/28

8:00AM-9:00AM

Registration and Welcome

9:00AM-9:30AM

Opening Ceremony

Adam Zhang, CAMS-RM, CAFS, CGSS, Consultant, AFC Solution, **ACAMS**

Stewart McGlynn, Head, AML and Financial Crime Risk, **Hong Kong Monetary Authority**

CHU Un I, Connie, Director, **Financial Intelligence Office, Macao SAR**

9:30AM-10:30AM

APG Mutual Evaluation: Challenges and Solutions

- Latest developments and impact analysis of the APG evaluation system
- Strategies and practices for responding to APG recommendations at the national/regional level

Speakers:

Jose Carapinha, Legal Counsel, **Macao Financial Intelligence Office**, Co-Chair, **APG Mutual Evaluation Committee**

10:30AM-11:00AM

Networking Break

11:00AM-12:00PM

Sanctions and Export Controls

- The latest trends and impacts of international sanctions and export controls
- How financial institutions can effectively implement sanctions and export control compliance

Speakers:

Kevin Cai, Senior Partner, **Dentons**

Sharon Chu, Risk & Compliance Specialist - North East Asia, **Dow Jones**

Michael Meadon, Director, Asia Pacific, **LSEG Risk Intelligence**

12:00PM-12:40PM

Gambling Compliance

- Constructing anti-money laundering and compliance frameworks in the gaming industry
- Application of technological innovation in gambling compliance
- International cooperation to combat cross-border money laundering from gambling

Speaker:

Dr. Sungyong Kang, Criminal Intelligence Officer, **INTERPOL Financial Crime and Anti-corruption Centre**

12:40PM-2:00PM

Networking Luncheon

2:00PM-3:15PM

Technology Finance and Cross-Border Finance

- Challenges of cross-border financial products in anti-money laundering work
- The latest developments in using artificial intelligence to identify financial crimes
- Application of New Technology on Internal Investigation

Speakers:

CAI Min, Partner, National Head of Forensic and Cyber Advisory Services, **BDO**

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

LIU Chang, Senior AML Expert, **Ant Group**

3:15PM-3:45PM

Networking Break

3:45PM-5:00PM

Preventing Financial Crime Risks of Digital Currencies and Virtual Assets

- Digital currency money laundering techniques and case analysis
- The application of regulatory technology to combat money laundering of digital currency and virtual assets
- International cooperation and standard setting: Building a defense line against money laundering of digital currency

Speakers:

Tony Tse, CAMS, Senior Risk Manager, **OKX**

Adam Zhang, CAMS-RM, CAFS, CGSS, Consultant, AFC Solution, **ACAMS**

5:00PM-5:15PM

Closing Remarks

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