

## Pre-Conference Training

### Sunday 10/1

8:00AM-9:00AM PDT	CAMS Exam Preparation Seminar and Workshop A Check-in (Separate registration required.)
8:00AM-7:30PM PDT	Main Conference Registration Desk Open <i>Bags, Lanyards and Badges courtesy of AI Oasis</i>
9:00AM-4:30PM PDT	CAMS Exam Preparation Seminar  Led by CAMS-certified instructors, the CAMS Examination Preparation 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 AML experts walk you through core content areas and practice questions.  To register for a live-preparation seminar please contact <a href="mailto:salesrequests@acams.org">salesrequests@acams.org</a> .  <b>Instructor:</b> Peter D. Wild, CAMS-Audit, Founder, <b>Wild AML Solutions</b>

9:00AM-12:00PM PDT

## Workshop A - The Buck Stops ... Where? How Compliance Officers Can Help Protect Themselves from Personal Liability for AML Issues

No matter how good your institution's AML/AFC program is, no system is perfect. And regulatory agencies have held individual compliance officers responsible for institutional deficiencies – a trend that is increasing. What can you do to protect both your financial institution and yourself when you learn of a problem with your AML program?

### **You will learn how to:**

- Account for the impact of recent policy changes that will likely increase the scrutiny (and risk) compliance officers face
- Identify the factors government agencies consider when deciding whether to hold compliance officers personally liable for AML deficiencies
- Implement the best practices to protect your institution and yourself from liability

### **Who Should Attend**

- Compliance Officers
- AML/BSA Specialists
- Risk Managers
- Fraud Examiners / Analysts

### **Lead Facilitator:**

Caleb Hayes-Deats, Partner, **MoloLamken LLP**

### **Facilitators:**

Sarah "Poppy" Alexander, Partner, **Constantine Cannon**

Stephanie Brooker, Partner, **Gibson, Dunn & Crutcher LLP**

Alessio Evangelista, Partner, White Collar Defense and Investigations; Financial Institutions; Anti-Money Laundering and Economic Sanctions, **Skadden Arps**

12:00PM-1:00PM PDT

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Workshop B Check-in (Separate registration required)

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1:00PM-4:00PM PDT

## Workshop B - Howdy, Partner: Effective Collaboration Between SAR Review Teams and BSA/AML Compliance Officers

To the dismay of the law enforcement community, compliance professionals sometimes wonder if there's any point to filing Suspicious Activity Reports. The feeling is so widespread that an FDIC publication asked, "Do you think that SARs just disappear into a black hole and are never reviewed?" In this workshop, law enforcement and compliance officers will learn how to improve their communication and collaboration to successfully fight financial crime.

### **You will learn how to:**

- Foster effective public-private partnerships between SAR review teams and compliance professionals in a community
- Identify the stumbling blocks that keep SAR review team partnerships from reaching their full potential
- Analyze successful cases to identify the involvement of BSA/AML compliance, regulators and law enforcement

### **Who Should Attend**

- AML/BSA Specialists
- Risk Managers
- Compliance Officers
- SAR Review Team Members
- Law Enforcement Investigators
- Gaming Professionals
- Legal Advisors
- Prosecutors
- Regulators

### **Lead Facilitators:**

Monique Fields, Special Agent, Senior Analyst, **Internal Revenue Service - Criminal Investigation (IRS-CI)**

Steve Gurdak, CAMS, Initiative Manager, Northern Virginia Financial Initiative, **Washington/Baltimore HIDTA**

### **Facilitators:**

L. Danaë DeMasi-Lemon, Attorney Advisor, Policy Unit, MLARS, **U.S. Department of Justice (DOJ)**

Patricia Emerson, Head of Financial Intelligence Unit, **PNC**

Darren Thompson, Vice President, Head of the Financial Intelligence Unit, **American Express**

5:00PM-5:30PM PDT

ACAMS First-Time Attendee Orientation

5:30PM-7:30PM PDT

Welcome Reception

# Day 1

## Monday 10/2

8:00AM-6:00PM PDT	Registration Desk Open <i>Bags, Lanyards and Badges courtesy of AI Oasis</i>
8:00AM-5:15PM PDT	Exhibit Hall Open
8:00AM-9:00AM PDT	Networking Breakfast in Exhibit Hall
8:45AM-5:15PM PDT	Virtual Doors Open
9:00AM-9:10AM PDT	Welcome Remarks Scott Liles, Chief Executive Officer, <b>ACAMS</b>
9:10AM-9:40AM PDT	Keynote Address with Q&A <b>Moderator:</b> Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, <b>ACAMS</b> <b>Presenter:</b> Elizabeth Rosenberg, Assistant Secretary for Terrorist Financing and Financial Crimes, <b>U.S. Department of the Treasury</b>

9:40AM-11:00AM PDT

**Regulatory Roundtable: Insights from AML/AFC Compliance's Lead Regulators**

ACAMS Las Vegas is on the calendar of all top-tier AML/AFC professionals, including those in charge at financial regulatory agencies. Get into the minds of leading regulators as they share insights on the financial compliance issues of greatest concern to practitioners – how agencies expect financial institutions to implement updates to AMLA 2020, their expectations for including FinCEN's national priorities in a risk profile, examinations for sanctions compliance, and more. This is a must-attend session for anyone involved in compliance at any type or size of institution.

**Moderator:**

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

**Presenters:**

Lisa D. Arquette, CAMS, Associate Director, Anti-Money Laundering & Cyber Fraud Branch, **Federal Deposit Insurance Corporation (FDIC)**

Eric Ellis, Director for Bank Secrecy Act/Anti-Money Laundering (BSA/AML) Policy, **Office of the Comptroller of the Currency (OCC)**

David Hirsch, Chief, Crypto Assets and Cyber Unit in the Division of Enforcement, **U.S. Securities and Exchange Commission (SEC)**

Koko Ives, Manager, BSA/AML Compliance Section, Division of Supervision and Regulation, **Federal Reserve Board**

James Martinelli, Deputy Associate Director, Policy Division, **Financial Crimes Enforcement Network (FinCEN)**

11:00AM-11:30AM PDT

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Networking Break in Exhibit Hall - Courtesy of D&B

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11:30AM-12:00PM PDT	<p>Emerging AFC Threats: Today's Challenges and Hazards on the Horizon</p> <p>Effective compliance accounts for likely risks and threats as well as existing hazards. This session lets you benefit from our panelists' depth and breadth of experience to prepare for the future requirements of financial crime fighting.</p> <p><b>Moderator:</b> Hue Dang, CAMS-Audit, Global Head of New Ventures, <b>ACAMS</b></p> <p><b>Presenters:</b> James A. Candello, CAMS, Chief Bank Secrecy Act and AML Sanctions Officer, <b>PNC</b></p> <p>Markus Schulz, Global FCC Head and Global Compliance Lead KYC Enhancement Programme (EP), <b>ING</b></p> <p>Dan Stipano, Partner, <b>Davis Polk &amp; Wardwell LLP</b></p>
12:00PM-1:15PM PDT	<p>Networking Lunch for Main Conference Attendees</p>
12:00PM-1:15PM PDT	<p>Presented by Socure - Insights from a Reformed Money Launderer: Strategies Employed by Financial Criminals to Bypass CIP, Along with Remedies for Compliance Experts</p> <p>In order to mitigate risk as compliance professionals, you need to learn to think like a bad guy. What better way to do that than to hear from a former money launderer? Gain a unique perspective on the intricate world of financial crime as a reformed money launderer, Kenneth Rijock shares his insights in this eye-opening discussion with Debra Geister, Vice President of Compliance Solutions at Socure. Discover the elusive tactics employed by financial criminals to sidestep Customer Identification Programs (CIP) and delve into the preventative solutions available to compliance professionals. This informative exploration bridges the gap between the shadowy world of financial criminality and the strategies that can empower compliance professionals to safeguard against it.</p> <p><b>Presenters:</b> Kenneth Rijock, "The Laundry Man", Financial Crimes Consultant</p> <p>Debra Geister, Vice President of Compliance Solutions, <b>Socure</b> <i>*Pre-registration confirmation required. Seating limited.</i></p>

12:00PM-1:15PM PDT

Presented by WorkFusion - pKYC: The Future is Now

- Understanding why manual, periodic KYC is problematic
- Transforming your target operating model from periodic KYC, to a digital-first, perpetual KYC review driven by AI and automation
- Improving risk posture with this new approach to pKYC by minimizing opportunities for operational control failure by removing manual touchpoints
- Surfacing true risks that impact the business through continuous monitoring

**Moderator:**Art Mueller, Vice President, Financial Crime, **WorkFusion***\*Pre-registration confirmation required. Seating limited.*

12:00PM-1:15PM PDT

Presented by WNS - Will GenAI Provide the Much Needed Boost in Fighting Financial Crime?

In the dynamic world of Banking and Financial Services, the question of whether GenAI can deliver the essential impetus in the ongoing fight against financial crime looms large. This speaking session delves into the transformative potential of GenAI, scrutinizing its applications in fraud detection, risk assessment, and money laundering prevention. With regulatory landscapes growing increasingly complex, GenAI's role in ensuring compliance cannot be understated. Attendees will gain insights into the evolving landscape of financial crime and discover if GenAI can indeed serve as a formidable ally in fortifying the sector, preserving trust, and upholding the integrity of global financial systems. **Presenters:**

Ali Rathod-Papier, Head of Financial Crime Compliance, **Brex**Jay Venkateswaran, Global Business Unit Head of Banking and Financial Services, **WNS** *\*Pre-registration confirmation required. Seating limited.*

1:15PM-1:45PM PDT

Lightning Round - Compliance Dilemmas and Decisions Around Digital Assets

**Lightning Round - Compliance Dilemmas and Decisions Around Digital Assets**

Try to keep up with our experts as they dive into a fast-paced, dynamic discussion covering a breadth of topics in AFC without skipping a beat. Like the weather phenomenon it's named after, the atmosphere in this session is crackling with energy.

**Moderator:**

Jas Randhawa, Founder and Managing Partner, **StrategyBRIX**

**Presenter:**

Caroline Horres, Senior Policy Advisor, TFFC, **U.S. Department of the Treasury**

Melissa Strait, CAMS, Chief Compliance Officer, **Coinbase**

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1:15PM-2:15PM PDT

Deep Dive Session - Using AI To Help Create SARs for Straightforward Money-Laundering Typologies

In this deep dive session, find out how one institution customized AI and ML to identify specific suspicious transactions, assemble relevant customer information and create a natural language SAR document.

You'll learn how to:

- Justify how investment in AI/ML automation can deliver efficiency gains that can be extended across multiple workstreams
- Facilitate collaboration between internal business and technology teams to enable the necessary customizations
- Involve change managers and gain adoption by investigation teams to ensure success

**Moderator:**

Richard Weber, Partner, **Winston & Strawn LLP**

**Presenters:**

Carolyn M. Anderson, CAMS, Senior Manager ERPM, **BMO Financial Group**

Kathleen Finn Bell, CAMS, Director of Machine Learning, AML, **BMO Financial Group**

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1:15PM-2:15PM PDT

Deep Dive Session - Who Are You, Really? Threats and Opportunities Posed to Identity Verification by Increased Digitization

What are the implications for KYC and CDD when government agencies begin outsourcing identity verification?

You'll learn how to:

- Evaluate how the latest developments in digital verification affect your organization
- Compare the pros, cons and inadequacies of digital verification products
- Identify what can be done to make digital identities more reliable and useful while limiting new avenues for abuse

**Moderator:**

Kelly Cooper, CAMS, Vice President, Global Financial Crimes Compliance, **JPMorgan Chase & Co.**

**Presenters:**

Jacob Denman, CAMS, Risk, Fraud, and Compliance Manager, **Thomson Reuters**

David Griesbach, Former Special Agent, **IRS Criminal Investigation**

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1:15PM-2:15PM PDT

Seeking Clarity: Implementation Status of the Corporate Transparency Act (CTA)

The Beneficial Ownership Information registry provision of the CTA is on the verge of implementation. How will it affect you?

You will learn how to:

- Assess the known requirements under the CTA and what may be impending requirements
- Evaluate the impact on reporting companies
- Identify the impact on financial institutions and how you can begin to prepare for implementation

**Moderator:**

Sarah Runge, Director, Global Payments, Regulatory, **Meta Payments**

**Presenters:**

John Owens, Executive Director, **UBS**

Zaib Rasool, Senior Policy Advisor, **U.S. Department of the Treasury**

Dan Soto, Chief Compliance Officer, **Ally**

Dan Stipano, Partner, **Davis Polk & Wardwell LLP**

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1:15PM-2:15PM PDT

Presented by TRM Labs - The Money Laundering State: Detecting North Korea's Crypto Operations with Real Time Intelligence

**Presenters:**

Tom Armstrong, Compliance Advisor, **TRM Labs**

Ari Redbord, Global Head of Policy, **TRM Labs**

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1:15PM-2:15PM PDT

Presented by Verafin - When AI Meets Humanity: Taking Action Against Human Trafficking

Join industry experts Timea Nagy, Jim Richards and Bill Heys as they outline the critical need for action across all industry stakeholders in the fight against human trafficking. Determine why financial institutions must move beyond checkbox compliance to focus on outcomes, and how human experience can be combined with technology and public-private collaboration for a step change in protecting victims and detecting traffickers.

**Learning Objectives**

- Discover practical tips for institutions and investigators to combat human trafficking
- Explore use cases for AI and end-to-end investigations in improving effectiveness and efficiency
- Recognize how public and private sectors can collaborate to strengthen detection and reporting

**Moderator:**

Bill Heys, Product Lead, AML, **Verafin**

**Presenters:**

Timea Nagy, National Bestselling Author, CEO, **Timea's Cause**

Jim Richards, Principal and Founder, **RegTech Consulting, LLC**

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1:45PM-2:15PM PDT

ACAMS Talk - ChatGPT

Big ideas, shorter sessions, smaller audiences. That's an ACAMS Talk. Come for 30 minutes of stimulating intellectual exploration; leave with plenty to think and talk about.

**Moderator:**

Dr. William Scott Grob, CAMS-FCI, CGSS, Director - Research and Analysis, **ACAMS**

**Presenter:**

Seth Sattler, Chief Compliance Officer, **Digital Mint**

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2:15PM-2:45PM PDT

Networking Break in Exhibit Hall

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2:15PM-2:45PM PDT

Solution Stage Presented by eClerx

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2:45PM-3:45PM PDT

Open Fishbowl Session - Can We All Be Friends? Compliance Implications for Bank/FinTech Partnerships

### **Open Fishbowl Session**

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.

### **Can We All Be Friends? Compliance Implications for Bank/Fintech Partnerships**

The “banks versus fintechs” narrative is changing. What does this mean for compliance?

You will learn how to:

- Examine the compliance obligations for bank/fintech partnerships, including third-party risk management
- Analyze P2P payment trends, including changes in liability for certain fraud claims
- Identify ways to resolve differences in risk appetite with a bank or fintech partner

#### **Moderator:**

Victoria L. Edison, CAMS, Head of Global Payments Compliance (Global CCO), **Bytedance**

#### **Presenters:**

Deborah L. Connor, Partner, **Morrison & Foerster’s National Security Practice**

Aoife Doyle, Vice President of Thought Leadership, **Fenergo**

Jas Randhawa, Founder and Managing Partner, **StrategyBRIX**

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## It's the Little Things: Details that Provide Big Breaks in AML Cases

Often, seemingly minor transactional activities provided major leads for financial crimefighters.

You will learn how to:

- Recognize how often small details from BSA reports provide the biggest breaks in cases
- Ensure that the right activities are analyzed in a comprehensive investigation
- Look closely at, and not overlook, what constitutes suspicious activities

### **Moderator:**

Dennis M. Lormel, CAMS, President and Chief Executive Officer, **DML Associates**

### **Presenters:**

Steve Gurdak, CAMS, Initiative Manager, Northern Virginia Financial Initiative, **Washington/Baltimore HIDTA**

Jenni Halleran, Deputy BSA Officer, Head of Financial Crimes Investigations, **Silicon Valley Bank**

Adam McLaughlin, Director - Global Head of Financial Crime Strategy and AML SME, **NICE Actimize**

Jason Samuels, Special Agent, **Homeland Security Investigations (HSI)**

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2:45PM-3:45PM PDT

## Frauds and Scams: Some Things Old, Some Things New

From old-fashioned fraud involving altered checks to digitally enabled “pig butchering,” this session looks at the detection of deception.

You will learn how to:

- Evaluate technologies that can help stop check fraud
- Guard against the potential fraud consequences of declining economic conditions, including internal organization fraud
- Identify the red flags for “pig butchering” scams, which can combine cyber, crypto, investment and romance scam elements and often involve perpetrators who are victims of forced labor/human trafficking

**Moderator:**

Melissa Raman, Director, Correspondent Banking and Payments Leader, **Wells Fargo**

**Presenters:**

Kyle Armstrong, Former FBI, Director of Law Enforcement Relations, **TRM Labs**

Chad Linnerooth, Agent, **Federal Bureau of Investigation (FBI)**

Kara Suro, Managing Director, Fraud Risk Management, **Charles Schwab**

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2:45PM-3:45PM PDT

## The ACAMS Great Debate: Are MSBs Doing Enough to Detect and Prevent Financial Crime?

From Ancient Greece to modern times, debates have provided a way for contrasting opinions to be heard and evaluated. ACAMS Las Vegas 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:**

Craig Timm, Senior Director of Anti-Money Laundering, **ACAMS**

**Presenters:**

Michael Bruno, Anti-Money Laundering Program Manager, **United States Postal Inspection Service (USPIS)**

Anthony Luis Rodriguez, CAMS, Compliance Executive

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2:45PM-3:45PM PDT

Presented by McKinsey & Company - Partner with the First Line to Drive the Next Wave of AML KYC Innovations at Your Institutions

Partnerships between 1st and 2nd line are needed to support step change in KYC/AML capabilities, catch the next wave of innovations, and catch bad actors

You will learn how to:

- Take stock of step change opportunities and identify what innovation looks like at your institution (e.g., building out GenAI components and ecosystem)
- Build business cases around innovations and rally the organization to support and fund them (e.g., KYC process streamlining and technology upgrades)
- Partner with the 1st line early and effectively to maximize impact (e.g., insights from data to grow the business while managing risk)

**Moderator:**

Olivia Conjeaud, Partner, **McKinsey & Company**

**Presenter:**

Scott Werner, Senior Expert - Risk Practice, **McKinsey & Company**

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2:45PM-3:45PM PDT

Presented by RedCompass Labs - Mission Possible (Part II): Proving That Banks Are Detecting Human Trafficking Red Flags

Last year at ACAMS Las Vegas, along with a group of banks, we set out on a mission to prove that it was possible to detect red flags in bank data that reveal Human Trafficking, and that this could have real-world impact in our communities. Well, we're back to share results including what those flags are and how to use them.

You will learn how to:

- Systematically identify the red flags for commercial-front brothels
- Integrate the red flags and intelligence in your detection and investigation workflows
- Make a difference in fighting Human Trafficking, whether you're a big bank or small

**Moderator:**

Jonathan Bell, President, Head of Client Relationships, **RedCompass Labs**

**Presenters:**

Edin Hadzic, CAMS, CBSM, Vice President, BSA Financial Intelligence Officer, **South Story Bank & Trust**

Silvija Krupena, CAMS, Financial Crime Typologies Subject Matter Expert, **RedCompass Labs**

Steven Zinger, AML Risk Manager, Vice President, **PNC**

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3:45PM-4:15PM PDT

Networking Break in Exhibit Hall

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3:45PM-4:15PM PDT

Solution Stage Presented by Effectiv

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3:45PM-4:15PM PDT

Financial Crime Matters Live Podcast with Kieran Beer

Kenneth A. Blanco, Chief Compliance Officer, Financial Crimes Unit, **Citigroup Inc.**

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## Learning From Others' Experiences: How Deficient Sanctions Risk Assessments Led to Enforcement Actions

Implementing a risk-based sanctions compliance program is an area of increasing focus. What does this mean in practice? Learning from other programs' identified deficiencies can help clarify the issue. Leading regulatory and enforcement experts will examine commonalities across recent enforcement actions and analyze how they should influence your view of sanctions risks. What are the most frequent failings in addressing sanctions obligations? Which penalties have had the greatest compliance impact? And which compliance concerns are authorities going to emphasize in 2024?

### **Moderator:**

Heather Epstein, Deputy Global Head Sanctions, **UBS**

### **Presenters:**

Kevin Erdman, CAMS, Senior Vice President, Assistant BSA Officer - Financial Intelligence, **Associated Bank**

Xan Kasprzak, Vice President Strategic Product Management, **CSI**

W. Charlie Phelps Jr., CAMS, Senior Director, KYC and Sanctions, Financial Crimes Compliance, **LendingClub**

John E. Smith, Co-head, **Morrison & Foerster's National Security Practice**

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## When Bank Meets Badge: Best Practices for AML/AFC Issues Involving Law Enforcement

Of interest to both law enforcers and bank compliance officers, this session will highlight how to handle issues that commonly arise in investigations.

You will learn how to:

- Implement best practices for handling “keep open” letters, including how to collaborate with law enforcement and mitigate risks
- Avoid common pitfalls when filing a SAR that originates from a subpoena or national security letter and identify the correct agency to notify of an important SAR
- Examine the benefits of having a law enforcement liaison officer at your institution, especially for employee interview requests and advance notice of seizure warrants

### **Moderator:**

Michael Greenman, Senior Vice President, Chief Counsel, Financial Crimes Legal, **U.S. Bank**

### **Presenters:**

Jill Adams, Program Analyst, Money Laundering, Forfeiture and Bank Fraud Unit, Financial Crimes, **Federal Bureau of Investigation (FBI)**

Marcy Forman, CAMS, CGSS, Managing Director, Global Financial Crimes Investigations and Intelligence Head, **Citigroup**

Mary Hammond, Executive Director, Global Operations Policy and Support, **Internal Revenue Service - Criminal Investigation (IRS-CI)**

Paul Rooney, Special Agent, **Homeland Security Investigations (HSI)**

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**Case Study - Recognizing the Symptoms of Health Care Fraud**

Even in the capital of health care fraud, it was a jaw-dropping case: \$2.5 million found hidden in PVC pipes under the home of the owner of a medical supply business. In this case study, financial institution representatives and law enforcement investigators will explain how they worked together to uncover \$48 million in fraudulent billing for medical supplies that were never delivered. Takeaways will include how law enforcement and financial institutions can collaborate to deter healthcare fraud and an explanation of the investigative methods used.

**Moderator:**

Ricardo M. Carcas, Assistant Special Agent in Charge, **U.S. Department of Health and Human Services, Office of Inspector General (HHS-OIG)**

**Presenters:**

Carlos A. Baixauli, Jr., Special Agent, **U.S. Department of Health and Human Services, Office of Inspector General (HHS-OIG)**

Frank P. Calestino, Senior Vice President, Financial Crime Analytics (FCA), Global Financial Crimes, **Bank of America**

David Ceron, Senior Special Agent, **Federal Deposit Insurance Corporation, Office of Inspector General (FDIC-OIG)**

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4:15PM-5:15PM PDT

## Managing Program Growth at Your Small(er) Bank

Benefit from the experience of others who have managed the compliance challenges that come with growth.

You will learn how to:

- Make risk-based decisions about which investigative techniques to employ and which processes to automate
- Balance customer experience expectations with compliance requirements
- identify which compliance areas need to grow as your customer base grows

**Moderator:**

Myrna Olvera, CAMS, Senior Vice President, BSA Officer, **East West Bank**

**Presenters:**

Melissa Raman, Director, Correspondent Banking and Payments Leader, **Wells Fargo**

Marshelle Taylor, 1st Vice President, Director of AML/BSA/OFAC Compliance, **EagleBank**

Grant Vickers, Head of Financial Crimes Strategy, **WorkFusion**

6:00PM-7:30PM PDT

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Networking Cocktail Reception - Courtesy of NICE Actimize

## Day 2

### Tuesday 10/3

8:00AM-5:15PM PDT	Registration Desk Open <i>Bags, Lanyards and Badges courtesy of AI Oasis</i>
8:00AM-6:15PM PDT	Exhibit Hall Open
8:00AM-9:00AM PDT	Networking Breakfast in Exhibit Hall
8:45AM-5:15PM PDT	Virtual Doors Open
9:00AM-9:20AM PDT	Opening Remarks and ACAMS Awards Ceremony Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, <b>ACAMS</b>
9:20AM-10:00AM PDT	Keynote Address <b>Moderator:</b> Dr. Justine Walker, Head of Global Sanctions and Risk, <b>ACAMS</b> <b>Presenter:</b> Andrea Gacki, Director, <b>Financial Crimes Enforcement Network (FinCEN)</b>

10:00AM-11:00AM  
PDT

## Executive Roundtable: Charting a Challenging Course

Seen from the C-suite, the compliance landscape has few clear paths and plenty of pitfalls. Financial industry leaders have had to provide direction despite regulatory uncertainty and economic volatility. In this session, hear top executives' points of view on compliance-related topics. Expect to learn how they're addressing challenges in the regulatory environment and economic climate, as well as other topics that keep them up at night.

**Moderator:**

Craig Timm, Senior Director of Anti-Money Laundering, **ACAMS**

**Presenters:**

Kenneth A. Blanco, Chief Compliance Officer, Financial Crimes Unit, **Citigroup Inc.**

Lisa Grigg, CAMS, Chief Global Compliance Executive, **U.S. Bank**

Matthew Haslinger, CAMS, Executive Vice President, Chief BSA/AML/OFAC Officer, **M&T Bank**

Ali Moghaddam, Executive Vice President, Chief Enterprise Risk Management Executive, **City National Bank**

Rick Small, CAMS, Executive Vice President, Director Financial Crimes, **Truist Financial Corp.**

11:00AM-11:30AM PDT

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Networking Break in Exhibit Hall

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11:30AM-12:00PM  
PDT

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Special Presentation - Pig Butchering Exposed: A Call to Action

**Moderator:**

Joby Carpenter, Global SME, Cryptoassets and Illicit Finance, **ACAMS**

**Presenter:**

Erin West, Deputy District Attorney, Santa Clara County, **Office of the District Attorney**

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12:00PM-1:15PM PDT

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Networking Lunch for Main Conference Attendees

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12:00PM-1:15PM PDT

Presented by FinScan - Monitoring and Testing: Incorporating Quality Data is Key in Today's Digital World

Monitoring and testing has long been a staple of effective compliance programs. Join our informative AML Knowledge Luncheon where we will examine how monitoring and testing programs must change to accommodate digital transformation. Our industry experts will discuss new underlying activities to assess data quality as an integral part of compliance monitoring and testing. We will also look at how data, when effectively used, can help to mitigate compliance risk. **Topics will cover:**

- Assessing data quality as an integral part of compliance monitoring and testing
- Evaluating risk mitigation through the effective use of data
- Incorporating key monitoring and testing program enhancements

**Presenters:**

Stephen Marshall, Director, **FinScan Advisory Services**

Melissa Mastro, Compliance Consultant

*\*Pre-registration confirmation required. Seating limited.*

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12:00PM-1:15PM PDT

Presented by Quantexa - Breaking Chains with AI: Advanced Detection of Sexual Exploitation and Human Trafficking Networks through Contextual Monitoring

Join Quantexa, ATII, Red Compass and Standard Chartered Bank to explore the power of AI driven automated detection through contextual monitoring to surface Sexual Exploitation and Human Trafficking networks sooner and more completely. The panel will explore a real AHT case and identify how technology combined with better data sources and focused typologies have changed the way we can detect and investigate this growing crime.

**Moderator:**

Clark Frogely, Global Head of KYC Solutions, **Quantexa**

**Presenters:**

Dana Cantwell, Head, Financial Crime Intelligence Unit, FCC Americas, **Standard Chartered Bank**

Chris Kemp, Director of Enterprise Operations, **Anti Human Trafficking Intelligence Initiative (ATII)**

Silvija Krupena, CAMS, Financial Crime Typologies Subject Matter Expert, **RedCompass Labs**

*\*Pre-registration confirmation required. Seating limited.*

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12:00PM-1:15PM PDT

Presented by Promontory, an IBM Company - TBA

**Presenters:**

James Mitrovich, Global Solution Executive, Fraud and Financial Crimes, **IBM, Consulting**

Keith Sjostrom, Director, **Promontory, a unit of IBM Consulting**

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1:15PM-2:15PM PDT

Majoring on the Majors: Implementing the National Priorities into Your Risk Assessment

Not all of FinCEN's national priorities present an equal risk to every institution. Our experts will help you understand what's most important for your specific circumstance.

You will learn how to:

- Evaluate how each of the priorities represents a money laundering or terrorism financing risk
- Identify which questions your institution should be asking about its risk exposures to the national priorities
- Provide evidence and data to corroborate your risk assessment to regulators

**Moderator:**

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

**Presenters:**

Sandra Garcia, Director for National Security Threats and Trends, Office of Terrorist Financing and Financial Crimes, **U.S. Department of the Treasury**

Jim Richards, Principal and Founder, **RegTech Consulting, LLC**

Rebecca Schauer Robertson, CAMS-Audit, Senior Vice President, Director Financial Investigations Unit, **Atlantic Union Bank**

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## Case Study - It All Began with the Data: Lessons Learned from a Large-Scale Crypto Investigation

For law enforcers, data analysis is usually seen as a tool in an investigation, rather than its origin. But for a sprawling money laundering case that spanned multiple continents and eventually disrupted annual flow of over \$300 million in laundered transactions, the suspicious data was the starting point. This case study will disprove the myth of crypto criminals' invulnerability.

You will learn how to:

- Identify how the U.S. banking system makes crypto money launderers vulnerable to detection
- Appreciate the importance of SARs and IC3 reports to investigators, even years after they were filed
- Recognize how collaboration enabled financial institutions, law enforcers and prosecutors to successfully uncover more than 20 crypto money launderers, charge them and seize their assets

### **Moderator:**

Jamie Udinson, CAMS, Senior Director, Crypto Asset Investigations, Complex Investigations and Intelligence, **FINRA**

### **Presenters:**

Nathaniel C. Kummerfeld, Branch Chief, Tyler, Texarkana, and Marshall Divisions, **United States Attorney's Office, Eastern District of Texas**

William Mack, Resident Agent in Charge, **U.S. Secret Service (USSS)**

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## The Duties of AML and BSA Officers in Ransomware Attacks

With ransomware attacks on customers of all sizes on the rise, all financial institutions need to know what to do if cybercriminals strike.

You will learn how to:

- Identify a financial institution's obligations once it becomes aware of a ransomware attack on a customer
- Compare the "carrot versus stick" approach for dealing with a customer who is the victim of an attack
- Comply with a financial institution's duties when digital currencies may be involved in the ransom

### **Moderator**

John J. Byrne, Esq., CAMS, Chairman, **AML RightSource Advisory Board**

### **Presenters:**

Pamela A. Clegg, Vice President of Crypto Investigation and Risk,  
**Ciphertrace**

Michael Greenman, Senior Vice President, Chief Counsel, Financial Crimes Legal, **U.S. Bank**

Caroline Horres, Senior Policy Advisor, TFFC, **U.S. Department of the Treasury**

Bryan Smith, Section Chief Criminal Section, **Federal Bureau of Investigation (FBI)**

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## We Have a Lot in Common: Alignment of Skills in the Public and Private AML/AFC Sector

If you're interested in learning more about compliance and investigative roles in the public and private sector, this session is for you.

You will learn how to:

- Recognize the knowledge, skills and aptitudes that apply to careers in both the public and private sectors of the BSA/AML partnership
- Identify how military and law enforcement training and experiences apply to careers in the private AML/AFC compliance sector
- Apply BSA/AML compliance training and experience in an enforcement-focused investigative environment

### **Moderator:**

Sarah Runge, Director, Global Payments, Regulatory, **Meta Payments**

### **Presenters:**

Trenson Akana, Special Agent, Criminal Investigative Division (CID), **U.S. Secret Service (USSS)**

James A. Candelmo, CAMS, Chief Bank Secrecy Act and AML Sanctions Officer, **PNC**

Guy Ficco, Deputy Chief, **Internal Revenue Service - Criminal Investigation (IRS-CI)**

Nicholas J. Schumann, US Head of Financial Crime Program, Framework & Engagement, **HSBC USA**

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Presented By NICE Actimize - An Evolution in Ongoing Monitoring - The Route to Greater Effectiveness in Transaction Monitoring

A transaction monitoring evolution is needed. We still suffer from ineffective transaction risk management, resulting in high volume of false positives, missed true positives and disconnected risk assessments. To beat the criminals, transaction monitoring needs to be more effective. Harmonious integration with the right people, processes and technology is needed for transaction monitoring to evolve to sustainably defend against changing financial crime threats.

You will learn how to:

- Learn where KYC and data should be incorporated into your transaction monitoring ecosystem and how you can enhance transaction monitoring by breaking down compliance system silos
- Explain a strategy that ensures your organization can confidently understand and manage risks, whilst maintaining transparency in your processes
- Understand how the latest advances in technology are evolving transaction monitoring so you can uncover more suspicious activity while reducing noise

**Moderator/Presenter:**

Adam McLaughlin, Director - Global Head of Financial Crime Strategy and AML SME, **NICE Actimize**

**Presenters:**

Slava Akselrud, AML Subject Matter Expert, Americas, **NICE Actimize**

Edgar Ochoa, AML Client Risks and Banking Advisory - Senior Vice President - Americas, **Citigroup**

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1:15PM-2:15PM PDT

Presented By Refine Intelligence - AML War Games: Interactive Challenge for Mastering AML Investigations

The red flags are flashing, and your Transaction Monitoring is screaming like a banshee - but hey, it always does... Is this legitimate customer activity, or a nefarious money laundering operation?

In this highly interactive, collaborative session you'll be divided into teams and presented with cases to investigate. Be warned: the scenarios are diabolic, full of twists and turns - but you'll be armed with the best tools: AI, open-source intelligence, and customer explanations for flagged anomalies. As you gain more clues, you'll be challenged with a trade-off: dig further to get more context - or make a call and move on to the next alert. Welcome to the world of Financial Crime Investigations!

**Learn how to:**

- Enhance your AML investigations through practical steps and sound decision-making techniques
- Skillfully draw accurate, deductive conclusions from diverse and often conflicting information
- Unlock the full potential of various AML investigative tools and optimize your existing resources for better outcomes

**Moderator:**

Uri Rivner, Chief Executive Officer, **Refine Intelligence**

**Presenters:**

Stephanie Bye, Senior Vice President, Financial Crimes, **Quontic Bank**

Rio Miner, Head of Intelligence, **Refine Intelligence**

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1:15PM-1:45PM PDT

Networking for Law Enforcement and Banking Professionals

Want to strengthen your private/public network for optimal collaboration? This connection corner brings together law enforcement and banking 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.

**Facilitators:**

Raul Aguilar, Deputy Assistant Director, **Homeland Security Investigations (HSI)**

Patricia Emerson, Head of Financial Intelligence Unit, **PNC**

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1:50PM-2:20PM PDT

## Networking for Gaming Professionals

If you're in the gaming industry, finding your peers at an ACAMS conference can be challenging. That's why you don't want to miss this casual, no-agenda networking session especially for you. It's a chance to expand your professional connections with those who understand your job's unique challenges – and that sounds like a winning bet.

### **Facilitators:**

Tonya Henderson, Vice President Compliance – Legal, **Resorts World Las Vegas**

Amy McCane, CAMS, Vice President of Compliance, **Affinity Gaming**

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2:15PM-2:45PM PDT

## Hackathon Judging - Presented by PwC

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2:15PM-2:45PM PDT

## Networking Break in Exhibit Hall

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2:45PM-3:45PM PDT

## Deep Dive Session - The World Wide (Criminal) Web: Transnational Organizations' Involvement in Financial Crime

Whether it's cybercrime, various kinds of trafficking, theft or fraud, illicit activities invariably result in financial crime.

You'll learn how to:

- Detect and report illegal financial flows tied to transnational criminal organizations' involvement in organized retail crime
- Identify common money-laundering typologies tied to transnational narco trafficking, including the Asia-US-Mexico fentanyl/opioid trade
- Design a TCO threat and vulnerability assessment for your institution

### **Moderator:**

Kara Suro, Managing Director, Fraud Risk Management, **Charles Schwab**

### **Presenters:**

Raul Aguilar, Deputy Assistant Director, **Homeland Security Investigations (HSI)**

Neil Bhatiya, Senior Policy Advisor, **U.S. Department of the Treasury**

Richard Graham, Director - KYC / Financial Crime, **Moody's Analytics**

Michael Lee, Supervisory Special Agent - Western Cyber Crimes Unit, **Internal Revenue Service - Criminal Investigation (IRS-CI)**

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## United Against a Fragmented Foe: Countering Terrorist Financing through Public-Private Partnerships

Like a mythical beast that grows new heads when attacked, global terrorism is a multi-dimensional monster. Threats can be international, regional or local and originate with groups, cells or individuals. The one constant about terrorism is that its perpetrators require funding – preferring cash, but increasingly turning to crypto, as in the recent case of a New York woman who allegedly funded Syrian terror groups using Bitcoin wallets. For these reasons, no other crime problem is more challenging to identify than terrorist financing. Yet there is a solution. Sustainable public-private partnerships are the best method to disrupt the flow of funds supporting terrorist activities. This compelling session will provide practical guidance for developing productive and sustainable partnerships. Panelists will help you understand the terrorist threat environment; identify whether you're dealing with organizations or individuals; track the funding flows required to sustain terrorist activities; and identify the touchpoints with the financial system.

**Moderator:**

Dennis M. Lormel, CAMS, President and Chief Executive Officer, DML Associates

**Presenters:**

Marcy Forman, CAMS, CGSS, Managing Director, Global Financial Crimes Investigations and Intelligence Head, **Citigroup**

Craig Tremaroli, Section Chief, **Federal Bureau of Investigation (FBI)**

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## Mini Workshop - Compliant Despite Cuts: Maintaining an Effective AML/AFC Program When Budgets Shrink

### Mini Workshop

A shorter version of our hands-on, multi-hour instructional sessions, mini workshops pack an interactive learning experience into just 60 minutes. After 25 minutes of guidance from our expert panelists, you'll confer with tablemates and then share takeaways with the entire group. In addition to gaining insights from our top-notch speakers, participants also benefit from the collective wisdom and experience of other attendees.

### Compliant Despite Cuts: Maintaining an Effective AML/AFC Program When Budgets Shrink

Budgets may be shrinking, but compliance requirements are growing.

You will learn how to:

- Build your own expertise in-house, leverage university systems and internships, expand hiring pools and use third-party resources
- Collaborate among departments to increase your AML bandwidth
- Fill the knowledge gap among less-experienced compliance professionals, including leveraging new techniques for better training; ensuring that a training plan can pass the scrutiny of a regulator; and applying current and future financial crime training models

#### Moderator:

Dr. William Scott Grob, CAMS-FCI, CGSS, Director - Research and Analysis, **ACAMS**

#### Presenters:

Nick Annan, Senior Vice President/Director, Financial Intelligence Unit and Corporate Investigations, **Truist Financial Corp.**

Catherine Banks, Risk Specialist, **LSEG**

David Zacks, Senior Director, Compliance, **Kraken Digital Asset Exchange**

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2:45PM-3:45PM PDT

## Compliance Chat - How to Be an Effective AML Advocate Within Your Organization

Influencers aren't just pretty faces on Instagram. This session explores how to be a more successful compliance professional.

You will learn how to:

- Build relationships among key stakeholders
- Create effective board reports
- Promote healthy challenge and meaningful dialogue

### **Moderator:**

Bernard Williams Jr., CAMS, AGC - Ethics and Legal Compliance, **Sony Pictures Entertainment**

### **Presenters:**

Alicia Hurd, CAMS, JD, Associate General Counsel, Head Dodd-Frank / Consumer Protection of Compliance, Policy and Program Office, **MoneyGram International**

Nicholas J. Schumann, US Head of Financial Crime Program, Framework and Engagement, **HSBC USA**

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2:45PM-3:45PM PDT

## Presented By Dow Jones Risk & Compliance - Move Fast without Breaking Things: A Practical Discussion on High Volume Name Screening and Monitoring

During this 60-minute power hour, you will learn how to:

- Harness premium content and technology configured to incorporate regulatory guidance and industry best practice
- Leverage quality, licensed news sources as a foundation for adverse media screening
- Identify and understand geopolitical trends that drive emerging compliance risks
- Develop risk-based strategies consistent with business profiles and agency expectations

### **Moderator:**

Michael Heller, Vice President, Head of Financial Crime Compliance Proposition, **Dow Jones**

### **Presenters:**

Jeremy Annis, Chief Executive Officer, **Ripjar**

Christopher Swift, Partner, Government Enforcement Defense and Investigations, **Foley & Lardner LLP**

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2:45PM-3:45PM PDT

## Presented By Oracle - Re-imagining FCC with Generative AI and Machine Learning

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2:45PM-3:15PM PDT

**Connection Corner - Networking for Community Banks**

Being a successful AML professional is tough, to say the least. But being a successful AML professional within a community bank has its own set of challenges. Day in and day out compliance officers in community banks must meet ongoing regulatory expectations, often working with scarce resources. Join this networking session to meet like-minded colleagues facing similar hurdles. There's no agenda, and the sole learning goal is to make new friends, discuss community bank compliance challenges and, of course, the best way to overcome them.

**Facilitators:**

Myrna Olvera, CAMS, Senior Vice President, BSA Officer, **East West Bank**

Rebecca Schauer Robertson, CAMS-Audit, Senior Vice President, Director Financial Investigations Unit, **Atlantic Union Bank**

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3:20PM-3:50PM PDT

**Networking for Chapter Members**

Make your professional network deeper and broader at this networking event for ACAMS chapter members. Forge new connections as you mix and mingle with compliance peers across companies, industries and geographic boundaries – or get to know members from your own region better. Board members from a variety of chapters will help get the conversations started, but there's no agenda other than making new contacts to help you in your AML career.

**Facilitators:**

Kelly Cooper, CAMS, Vice President, Global Financial Crimes Compliance, **JPMorgan Chase & Co.**

Mitch Farsad, CAMS, Anti-Money Laundering Director - AML and Financial Crimes Investigations - Financial Intelligence Unit, **Stifel Financial Corp**

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3:45PM-4:15PM PDT

**Hackathon Judging - Presented by PwC**

3:45PM-4:15PM PDT

**Networking Break in Exhibit Hall**

## Will There Be Another Wagner? The Future of the Russian Private Military Force and Others Like It

The death of several Wagner Group leaders in August ensured that the infamous private military force, as it was once constituted, is no more. But what about the future of Wagner's African empire, and particularly its involvement in natural-resource trading? The group's success as a low-cost Russian proxy for power projection means that it's likely to be used as a template for future efforts. And other organizations could imitate Wagner's use of cutouts and shell companies to evade sanctions. Our experts will discuss the prospects for a rebranded Wagner Group – or new clones of it.

**Moderator:**

Dr. Justine Walker, Head of Global Sanctions and Risk, **ACAMS**

**Presenters:**

Jason M. Blazakis, Professor of Practice, **Middlebury Institute of International Studies at Monterey**

Justyna Gudzowska, Senior Advisor, **The Sentry**

Anna Morris, Deputy Assistant Secretary for Global Affairs, Office of Terrorist Financing and Financial Crimes, **U.S. Department of the Treasury**

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## See Something, Say Something ... Then What? Developing a Holistic Institutional Approach to Financial Crime Prevention

Compliance professionals are trained to identify red flags in transactions and other data, but what about the customers, staff and third parties who might be able to report behavioral or other anomalies?

You will learn how to:

- Identify customer vulnerabilities to fraud across all business lines and geographies
- Train representatives of various lines of business to identify anomalous behavior; identify, share and preserve information; and leverage institutional knowledge across departments
- Develop protocols for providing relevant information to law enforcement when SAR filing procedures are not timely enough

**Moderator:**

Meryl Lutsky, Vice President and General Counsel, Chief Compliance Officer, **T&M USA, LLC**

**Presenters:**

Jane Bell, CAMS, CGSS, Senior Industry Consultant, Fraud and Security Intelligence, **SAS**

Peggy M. Jacobs, Vice President, Compliance, **MGM Resorts International**

Susan Powers, AML Governance and Program Director, **PNC**

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## State of Play: Can Gaming Operators and Their Banks Count on Emerging Tech to Help with AML?

Technology is transforming gaming, but how well are emerging technologies keeping up with the industry's AML requirements? This session will benefit both gaming operators and the banks who serve them.

You will learn how to:

- Identify technology gaps associated with cashless wagering and the AML implications for both gaming businesses and banks
- Assess the methods casinos can use to identify non-U.S. citizens and their sources of funds
- Evaluate what vendors of “white label” sports betting products need to do for their products to have true AML capabilities

### **Moderator:**

Vasilios P. Chrisos, CAMS, Advisory Board, **ACAMS**

### **Presenters:**

Tonya Henderson, Vice President Compliance – Legal, **Resorts World Las Vegas**

Amy McCane, CAMS, Vice President of Compliance, Affinity Gaming

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## Mini Workshop - Analysis, Not Paralysis: How Data Analytics Is Transforming AML/AFC Efforts

### Mini Workshop

A shorter version of our hands-on, multi-hour instructional sessions, mini workshops pack an interactive learning experience into just 60 minutes. After 25 minutes of guidance from our expert panelists, you'll confer with tablemates and then share takeaways with the entire group. In addition to gaining insights from our top-notch speakers, participants also benefit from the collective wisdom and experience of other attendees.

### Analysis, Not Paralysis: How Data Analytics Is Transforming AML/AFC Efforts

A tsunami of data can overwhelm a financial crime compliance department and financial crimes compliance auditors. Data analytics channels this flood into a wellspring of actionable information.

You will learn how to:

- Analyze how good data hygiene is foundational for compliance adherence and audit reliability and how dynamic data analysis can help overcome false positive alerts
- Collaborate with audit and model governance teams when developing a data analytics integration plan
- Leverage data analytics results to enhance audit management reporting

#### Moderator:

Shilpa Arora, Senior Director, Anti-Financial Crime (AFC) Portfolio Solutions, **ACAMS**

#### Presenters:

Dominic Addeo, Senior Vice President, Director of BSA AML Sanctions Data, Systems and Analytics, **First Citizens Bank**

Kathleen Finn Bell, CAMS, Director of Machine Learning, AML, **BMO Financial Group**

Deleep Nair, Head of Solution Engineering, NAM, **SymphonyAI Sensa**

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4:15PM-5:15PM PDT

## Discussion and 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 discussion and networking session, where the only agenda is to meet like-minded colleagues, tackle common career hurdles for women in AML and, of course, share strategies for overcoming them.

**Lead Facilitator:**Mariah Gause, Chief Operating Officer, **ACAMS****Facilitators:**Carolina Spalding Arellano, Global Head of KYC, **JPMorgan Chase & Co.**Victoria L. Edison, Head of Global Payments Compliance (Global CCO), **Bytedance**Monique Fields, Special Agent, Senior Analyst, **Internal Revenue Service - Criminal Investigation (IRS-CI)**

4:15PM-5:15PM PDT

## Ask the Experts: Networking for FinTech and Crypto Professionals

In this small-group session, pose your questions and get detailed answers from our trio of top-flight FinTech and Crypto experts. The more intimate setting will allow for deeper interactions with both facilitators and fellow attendees. In addition to gaining depth of knowledge about the current environment, you'll also broaden your professional contacts.

**Moderator:**Carolina Ceballos, Chief Compliance Officer, **Paxos****Presenters:**Joshua Blazer, Esq., MBA, CAMS, Chief BSA/AML Officer, **SoFi**Yaya Fanusie, Director, AML and Cyber Risk, **Crypto Council for Innovation**Kate Salottolo, Global Head of AML and Brand Risk Management, **PayPal**

5:15PM-6:15PM PDT

## Networking Cocktail Reception in Exhibit Hall

## Day 3

### Wednesday 10/4

8:00AM-11:35AM PDT	Registration Desk Open <i>Bags, Lanyards and Badges courtesy of AI Oasis</i>
8:00AM-11:35AM PDT	Exhibit Hall Open
8:00AM-9:00AM PDT	Networking Breakfast in Exhibit Hall
8:45AM-12:30PM PDT	Virtual Doors Open
9:00AM-9:05AM PDT	Opening Remarks
9:05AM-9:15AM PDT	Hackathon Winner Announcement - Presented by PwC <b>Presenter:</b> Amanda Cox, Financial Crimes Practice Leader, <b>PwC US</b>
9:15AM-9:50AM PDT	Special Presentation with Q&A <b>Moderator:</b> Rick McDonell, Former Executive Secretary, Financial Action Task Force (FATF), Executive Director, <b>ACAMS</b> <b>Presenters:</b> Rafi Aliya Crockett, CAMS, Director, Financial Intelligence Unit, <b>Polaris</b>  Damon A. King, Principal Deputy Chief, Child Exploitation and Obscenity Section (CEOS), Criminal Division, <b>U.S. Department of Justice</b>  Carly Yoost, Chief Executive Officer and Founder, <b>Child Rescue Coalition Inc.</b>
9:50AM-10:15AM PDT	Fireside Chat with Q&A <b>Moderator:</b> Kieran Beer, CAMS, Chief Analyst, Director of Editorial Content, <b>ACAMS</b> <b>Presenter:</b> James C. Barnacle, Chief, Financial Crimes Section, Criminal Investigative Division, <b>Federal Bureau of Investigation (FBI)</b>

10:15AM-11:05AM PDT | Shifting the Spotlight to Sanctions Evasion

As sanctions have expanded and enforcement oversight has increased, efforts to evade sanctions have also multiplied. You will learn how to:

- Identify the sanctions evasion priorities for the U.S. government and law enforcement and how they fit into the international environment
- 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

**Moderator:**

Dr. Justine Walker, Head of Global Sanctions and Risk, **ACAMS**

**Presenters:**

Michael Cass-Antony, Senior Advisor and Team Lead, Foreign Policy and Sanctions, **U.S. Department of State**

Melissa Duffy, Partner, Trade & National Security, **Fenwick & West LLP**

Kohki Kubota, Global Head of Financial Crimes & Senior Securities Counsel, Legal, **Bloomberg LP**

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11:05AM-11:35AM PDT | Networking Break in Exhibit Hall

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11:35AM-12:25PM PDT

All the News We Couldn't Print Yet: ACAMS MLDC Presents the Latest Developments in AML/AFC

Putting together an ACAMS conference takes months of planning, but news keeps happening even after the program is developed. So this session, presented by *ACAMS moneylaundering.com*, is dedicated to covering everything we didn't know about when we put together the ACAMS Las Vegas lineup. No matter the late-breaking topics, our all-star authoritative panelists will be able to address them – from concerns affecting e-commerce to whatever the world's fraudsters are up to now. Got questions? They've got answers. So don't miss this chance to go beyond the most recent headlines for insight and analysis you won't find anywhere else.

**Moderator:**

Colby Adams, Managing Editor, **ACAMS moneylaundering.com**

**Presenters:**

Markus E. Schulz, Global FCC Head and Global Compliance Lead KYC Enhancement Programme (EP), **ING**

Carolina Spalding Arellano, Global Head of KYC, **JPMorgan Chase & Co.**

Melissa Strait, CAMS, Chief Compliance Officer, **Coinbase**

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12:25PM-12:30PM PDT

Closing Remarks

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