

# ACAMS Southern California Chapter 7th Annual AML Symposium Program Day 1 Friday 6/7

8:00AM-9:00AM	<b>Registration and Continental Breakfast</b>
9:00AM-9:05AM	<b>Welcome</b>  <b>Speaker:</b> Bryan Tinoco, Board Co-Chair
9:05AM-9:20AM	<b>Special Message from Washington, D.C.</b>  <b>Speaker:</b> Sandra Garcia, Director of National Security Threats and Trends, Office of Terrorist Financing and Financial Crimes, <b>U.S. Department of the Treasury</b>
9:20AM-10:00AM	<b>Keynote</b>  <b>Speaker:</b> Mack Jenkins, Chief, Criminal Division, <b>U.S. Attorney's Office, Los Angeles</b>
10:00AM-11:00AM	<b>Hard Truth Q&amp;A with the Regulators</b>  <b>Moderator:</b> Jim Dowling, <b>Dowling Advisory Group</b>  <b>Speakers:</b> Sandra Khatchadourian, <b>CA-DFPI</b> Araceli Nuño, <b>FDIC</b> Kimberly Schaefer, <b>OCC</b>
11:00AM-11:15AM	<b>Networking Break</b>
11:15AM-12:15PM	<b>International Money Laundering and Fraud from the IRS-CI Perspective</b>  Our speaker will discuss Fentanyl precursor chemicals, cryptocurrency, and other cases the IRS has been busy with.  <b>Speaker:</b> Linda Nguyen, <b>IRS-CI</b>

11:15AM-12:15PM

**Model Validation and Data Governance**

Everyone knows the compliance systems we rely on require maintenance and tuning. And there's a lot of talk about models and validations. What exactly qualifies as a model? How often are validations needed? And what about the data that flows into our systems? Who's responsible for making sure the data is accurate? Our panel will answer your questions.

**Moderator:**Edward Gerovian, **Bank of Hope****Speakers:**Chuck Taylor, **AML Rightsource**Kristen Terry, **Kaufman Rossin**

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12:15PM-1:30PM

**Lunch**

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1:30PM-2:30PM

**Is BSA Ready for AI?**

The digital future seems to have arrived. It came sooner than expected, and with added complexity. We will explore the current state of AI, machine learning, and how both will continue to impact AML, both threats and compliance—for large financial institutions and upstarts alike. The speakers promise to leave the jargon behind. Instead, they will discuss how these developments will impact BSA programs, as well as the risks to financial institutions and law enforcement that fail to understand them.

**Speakers:**Daniel Silva, **Buchalter**Bill Heys, **Verafin**

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1:30PM-2:30PM

**To Russia With Love (or not so much)**

The panel will discuss the ever-changing sanctions list updates and general licenses and determinations, as well as the sanctions evasion tactics we now have to monitor for.

**Moderator:**Mia Lee, **Woori Bank****Speakers:**Joshua Kirchenbaum, **City National Bank**Tracy Fanning, **Woori Bank**

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2:30PM-2:45PM

**Networking Break**

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2:45PM-3:45PM

**Understanding the Brutality Behind Pig Butchering and Insights on Other Trending Frauds**

The AUSA will discuss Pig Butchering and other digital investment scams, as well as other hot scams that cost victims millions of dollars. She will also have a list of things that she and other prosecutors wish bankers knew about scams to help prevent victimization.

**Speaker:**

Monica Tate, **U.S. Attorney's Office**

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3:45PM-4:45PM

**What Would You Have Done? Behind the Ipeiz Mizuhara and Other Illegal Gambling Cases**

Jeff Mitchell will discuss the prosecution of MGM Grand casino and other lessons learned for compliance departments, including a discussion of red flags, patterns, and missed opportunities by bank compliance departments to detect the illicit proceeds.

**Speaker:**

Jeff Mitchell, **U.S. Attorney's Office**

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4:45PM-5:00PM

**Closing Remarks****Speaker:**

Mia Lee, Board Chair

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5:00PM-6:00PM

**Networking Cocktail Reception**