

Day 1

Monday 9/30

8:00AM-9:00AM SGT	Registration and Morning Tea
9:00AM-9:15AM SGT	Welcome Remarks Caryn Leong, CAMS, Regional AML Director, APAC, ACAMS
9:15AM-10:15AM SGT	Regulatory Roundup: The Compliance Outlook for Singapore In a meeting of compliance professionals, regulatory matters are always top of mind. Our expert panel will look back at the year's top developments and forecast what they think practitioners need to keep an eye on in the year ahead. The discussion will center around MAS' focus areas including AML efforts, enforcement approach, cyber resilience and third-party risk management. Other potential topics include a recent white paper on money laundering through environmental crime and the regulatory outlook for crypto and virtual assets. Moderator: Caryn Leong, CAMS, Regional AML Director, APAC, ACAMS Presenters: Joel Cook, Chief Compliance Officer - Asia & Functions, Standard Chartered Bank Leeann Morentz, Managing Director, Asia Pacific Head of Financial Crimes Risk Management, Wells Fargo Anu Phanse, Singapore Chief Compliance Officer & MLRO, Coinbase
10:15AM-10:45AM SGT	Networking and Refreshment Break

10:45AM-11:45AM SGT

Open Fishbowl - Balancing Act: Customer Experience Considerations and Compliance Imperatives

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.

Maintaining a culture of compliance while keeping the customer experience and profitability considerations in mind is challenging in the best of times. This is even more true in the face of economic headwinds. In this session, panelists from the compliance and commercial sides of financial institutions will discuss how challenges in such areas as fraud prevention, CDD/KYC, transaction monitoring alerts and requests for information can be met more effectively when each side understands the other’s needs, concerns and motivations.

Moderator:

Hamida Khan, Head of APAC FS AML/CTF Advisory L2, **BNP Paribas**

Presenters:

Scott Burton, Managing Director, Regional Head of Anti Financial Crime, **Deutsche Bank**

Thomas Hill, CAMS, Head of Financial Crimes Compliance - APAC, **BNY Mellon**

11:45AM-12:15PM SGT

Special Presentation

Presenter:

Ian Wong, Deputy Director Intelligence & Administration Group, Commercial Affairs Department, **Singapore Police Force**

12:15PM-1:15PM SGT

Networking Luncheon

Fighting Fire with Fire: Mitigating Risk from AI, Deep Fakes and Other Tech Challenges

As AI and related technologies continue to evolve, the operating environment for both criminal organizations and financial institutions is being reshaped at a dizzying pace.

You will learn how to:

- Identify how criminals are using AI, deep fakes, malware and other technologies to thwart existing controls around identity and payment fraud
- Mitigate risk by applying enhanced identity and payment verification controls, especially with crypto and digital assets
- Promote efficiency with AI applications while navigating regulatory and ethical concerns

Moderator:

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

Presenter:

Murari Kalyanaramani, Chief Information Security Officer (CISO), **UOB Singapore**

2:15PM-3:15PM SGT

Deep Dive - Open for Business: Managing Export Control and Sanctions Evasion Risks

Singapore's open economy and complex trade routes make it an attractive target for those seeking to circumvent sanctions and export controls. In addition, those seeking to evade those controls are becoming increasingly sophisticated.

You will learn how to:

- Detect sanctions evasion by using supply chain data and transportation tracking
- Implement strategies to deter the use of cryptocurrency to avoid sanctions
- Respond to the merger of sanctions and export controls by re-evaluating your risk-based compliance program
- Develop a framework to identify, assess and mitigate sanctions circumvention risk

Moderator:

Bartholomew Oram, Illicit Finance Policy Lead, **British High Commission Singapore**

Presenters:

Ola Fundowicz, Regional Head of Sanctions Compliance, Financial Crime Office Asia (FCOA), **MUFG Bank**

Serhane Victor, CAMS, Head Sanctions Compliance ASEAN and South Asia, **Standard Chartered Bank**

3:15PM-3:45PM SGT

Networking and Refreshment Break

3:45PM-4:45PM SGT

Next-Generation Tools and Skills for Financial Crime Fighters: Tech and Beyond

In this session, AFC professionals in both the public and private sectors will learn more about how the Monetary Authority of Singapore is harnessing the power of technology and AI tools such as natural language processing technology, machine learning tools and data analytics in its efforts to combat money laundering. But experts warn that technology alone is not enough to turn back the tide; human knowledge and skills are still crucial.

- Discuss COSMIC, an initiative to facilitate the exchange of information between financial institutions

- Increase efficiency and maximize resource allocation by identifying and deploying appropriate new technologies, allowing investigators to focus on higher-value AML risks and activities

- Identify how to upskill and better align current teams across the organization

Moderator:

Andrew Chow, Anti-Financial Crime Professional, Co-Chair, Singapore Chapter, **ACAMS**

Presenters:

Dr. David R. Hardoon, Chief Executive Officer, **Aboitiz Data Innovation**, Senior Advisor Data & AI, **UnionBank of the Philippines**

Daniel Ng, Head, Group Compliance, **UOB Group**

4:45PM-5:00PM SGT

Closing Remarks

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