

# ACAMS AML & Anti-Financial Crime Symposium – Singapore Program

## Day 1

Wednesday 5/28

8:00AM–9:00AM SGT

**Registration and Morning Tea**

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9:00AM–9:15AM SGT

**Welcome Remarks**

Geoff Miller, Chief Revenue Officer, **ACAMS**

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9:15AM–10:15AM SGT

**Regulatory Roundup: Looking Back and Looking Ahead**

In this session, experts on Singapore’s regulatory regime will provide insights on topics with the most day-to-day relevance for compliance professionals. Expect to hear what regulators expect AFC compliance to look like in a constantly evolving landscape; the regulatory outlook for designated professions outside the banking sector; balancing the need to protect citizens from financial crime while protecting data privacy and confidentiality; official guidance on financial institutions’ use of new technologies to enhance compliance; and more.

**Moderator:**

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

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10:15AM–10:45AM SGT

**Networking and Refreshment Break**

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10:45AM–11:15AM SGT

**Special Presentation**

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11:15AM–12:15PM SGT

**The Latest Frauds and Scams – and Singapore’s New Ways of Fighting Them**

Like almost every other jurisdiction around the world, Singaporean institutions are trying to hold back a tsunami of fraud and scams. We’ll look at the latest threats, including bank officer impersonation scams. In addition, our speakers will review some of the country’s unique responses, such as a new law allowing police to freeze bank accounts of scam victims to prevent further losses and the MAS’ Guidelines on Shared Responsibility Framework.

**Moderator:**

Samson Leo, CAMS, Chief Legal Officer, **Fazz & StraitsX**

**Presenter:**

Juon Qiang Yin, Head of Group Investigations, **DBS Bank**

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12:15PM-1:15PM SGT

**Networking Luncheon**

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1:15PM-2:15PM SGT

**Charting Compliance in a Global Sea of Change: Geopolitics, Sanctions and More**

As an island nation, Singapore is keenly aware of how geography can serve as a protective barrier against external influences – and when it can't. Our expert panellists will address the effect of recent geopolitical events on sanctions, export control evasion, and crypto adoption and regulation, among other topics.

**Moderator:**

Leeann Morentz, Managing Associate General Counsel, **HSBC**

**Presenters:**

Lucas Har, Risk & Compliance Product Manager, **Dow Jones**

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

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2:15PM-3:15PM SGT

**When Third Parties Are of First Importance in Risk Management**

Third-party relationships are essential for financial institutions but come with inherent compliance risks that can expose organizations to regulatory scrutiny and reputational damage.

You will learn how to:

- Comply with MAS' expectations for financial institutions in managing risks associated with outsourcing arrangements
- Identify, assess and manage compliance risk associated with third-party vendors
- Implement best practices for due diligence, ongoing monitoring and integrating robust risk management frameworks

**Moderator:**

Cynthia Cheong, CAMS, CAMS-Audit, Chapter Board Member, **ACAMS Singapore Chapter Board**

**Presenter:**

Christian Wunderley, Regional Head (AEJ), Anti-Bribery and Corruption, **Nomura**

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3:15PM-3:45PM SGT

**Networking and Refreshment Break**

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3:45PM-4:45PM SGT

**Tech Tools for Financial Crime Fighters**

In an era of rapidly evolving financial crimes, staying ahead of the criminals requires more than traditional investigative techniques. This session explores technology that empowers financial crime fighters to detect, prevent and combat fraud, trade-based money laundering and other illicit financial activities. Our panellists will also address whether the “human in the loop” baseline for governance may be shifting.

You will learn how to:

- Reduce transaction monitoring backlogs and combat trade-based money laundering with technology solutions
- Enhance KYC and CDD activities, especially for sources of wealth from new asset classes such as cryptocurrencies
- Identify possible technology integration challenges

**Moderator:**

Ekta Singh, CAMS, Head of Financial Crime Compliance, Singapore APAC and MLRO, **Rapyd**

**Presenters:**

Choon Hong Chua, CAMS, Head of Financial Crime Practice Group, Asia-Pacific and the Middle East, **Moody's**

Ng Kok Keong, Head of FCC Intelligence & Innovation, **Bank of Singapore**

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4:45PM-5:00PM SGT

**Closing Remarks**

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