

## ACAMS 15<sup>th</sup> Annual AML & Anti-Financial Crime Conference – Taiwan Fight Against the Next Generation of Risks

January 17, 2024 | Hybrid Event

### 公認反洗錢師協會第十五屆防制洗錢與打擊金融犯罪會議 - 台灣 應對新一代風險

2024年1月17日 | 台北現場及在線研討會

Wednesday, January 17, 2024 2024年1月17日 (星期三)	
08:00 – 09:00	Registration and Morning Tea 登記和早茶
09:00 – 09:15 15 min	Welcome Remarks 開幕致辭
09:15 – 09:45 30 min	<b>Keynote Address</b> <b>主題演講</b>
09:45 – 10:45 60 min	<b>Regulatory Update: Governments are Stepping in with Increased Measures Against Financial Crime</b> <b>法規更新：各國政府正採取更多措施打擊金融犯罪</b> <ul style="list-style-type: none"> <li>• Sharing global financial crime threats, fraud, and major regulatory actions 分享全球金融犯罪威脅、欺詐以及主要的監管行動</li> <li>• Exploring Taiwan's stepped-up efforts to help fight financial crime 探討台灣加強防制洗錢跟打擊金融犯罪的努力</li> <li>• Discussing recent published inspection findings and common deficiencies against financial institutions and regulated organizations 討論金融機構和受監管組織近期檢查發現以及常見缺失</li> </ul>
10:45 – 11:15 30 min	Networking Break 小休
11:15 – 12:15 60 min	<b>Some Things Old, Some Things New</b> <b>新舊交替，更新換代</b> <ul style="list-style-type: none"> <li>• Exploring the growing popularity of cryptocurrency as a payments channel and the parallel rise of crypto-related money laundering trends and scams 探討加密貨幣作為支付渠道的日益普及，以及與之同時出現的與加密貨幣相關的洗錢趨勢和欺詐活動的上升</li> <li>• Discussing how bad actors are leveraging more sophisticated techniques to evade detection by traditional money laundering and fraud prevention measures 討論不法之徒如何利用更複雜的技巧來規避洗錢與欺詐行為的檢測</li> <li>• Examining alternative payment methods and cryptocurrency are compounding complexity 研究替代支付方式和加密貨幣如何增加檢測的複雜性</li> </ul>

12:15 – 13:15 60 min	Networking Luncheon 交流及午膳
13:15 – 14:15 60 min	<p><b>Driving Greater Financial Crime Prevention Through Stronger Controls and Mitigations</b> <b>通過更強的控制和緩解措施，推動更好的金融犯罪預防機制</b></p> <ul style="list-style-type: none"> <li>Examining crossovers between money laundering and fraud risks 探討洗錢和欺詐風險之間的交叉點</li> <li>Establishing a visible, consistent, top-down approach to AFC prevention with a similar attitude to business ethics and professionalism 建立一個明確、一致的自上而下的防制洗錢和防欺詐方法，同時對待商業道德和職業精神採取類似的態度</li> <li>Taking steps to reduce the risk by developing an anti-financial crime culture across your business 建立企業內部防制洗錢和打擊金融犯罪文化來降低風險</li> <li>Managing the prevention, detection and prosecution of AFC risks 管理 AFC 風險的預防、檢測和起訴</li> </ul>
14:15 – 15:15 60 min	<p><b>Detection of Deception: How Technology is Augmenting Traditional Approaches</b> <b>檢測詐騙：新技術如何增強傳統方法</b></p> <ul style="list-style-type: none"> <li>Delineating the different fraud and scam typologies and red flags 劃分不同的欺詐和詐騙類型及其警示信號</li> <li>Detecting fraud using AI /deep learning approach/big data approach and more 利用人工智能、深度學習方法、大數據等方法檢測欺詐行為</li> <li>Sharing best practice in fraud detecting and investigations process including fraud monitoring mode, transaction analysis, computer forensics and more 分享檢測詐騙和調查過程中的最佳實踐，包括欺詐監控模式、交易分析、計算機取證等內容</li> </ul>
15:15 – 15:45 30 min	Networking Break 小休
15:45 – 16:45 60 min	<p><b>Strike a Balance Between Development and Risk: Banking Industry How to Execute Virtual Assets Business Safely and Soundly</b> <b>在發展與風險中取得平衡：銀行業如何安全穩健地開展虛擬資產業務</b></p> <ul style="list-style-type: none"> <li>Discussing how banking industry to avoid de-risking and identify and reduce the money laundering risks of VASP 探討銀行業如何避免“去風險化”，識別和降低虛擬資產服務提供商（VASP）的洗錢風險</li> <li>Helping banking industry to apply the currency flow tracking system for reducing the money laundering risk of virtual assets 幫助銀行業應用貨幣流動追蹤系統，以降低虛擬資產的洗錢風險</li> <li>Evaluating the trends and future prospects of cooperation between banks and virtual asset players 評估銀行與虛擬資產參與者之間合作的趨勢和未來前景</li> </ul>
16:45 – 17:00 15 min	<b>Closing Remarks</b> <b>閉幕致辭</b>