Asia Anti-Money Laundering Summit

13 – 14 July 2016, Mandarin Orchard Hotel, Singapore

Theme: “Combating Money Laundering Effectively”

Keynote Address
Chua Kim Leng
Assistant Managing Director (Banking & Insurance), Monetary Authority of Singapore

Special Address
Radish Singh
Partner/Executive Director, Deloitte Forensic, FCC/AML/KYC & CDD/ Sanctions Lead – SEA, Deloitte & Touche Financial Advisory Services, Singapore

Special Address: Reflections on the Panama Papers: What the Mainstream Press Didn’t Cover
Ajay Shamdasani
Senior Regulatory Analyst, Asia, Accelus Regulatory Intelligence, Thomson Reuters, Hong Kong

International Anti-Money Laundering Training and Administration - Findings From LIMRA's Global Survey
Mark Wallis
Managing Director, International Business Development, LIMRA & LOMA, Hong Kong

Register by 16 June 2016 for Early Bird Discounts!

www.asiainsurancereview.com/airaml2016
Money Laundering is old hat but attention is now shifting to the insurance industry’s unwitting role in facilitating money laundering in various facets be it through investments or claims. And with the world getting more tech-savvy and online transactions rising, insurers need to ensure against being unwittingly exploited for money laundering and terrorist financing. It is a grave matter of compliance issue that can lend you in jail too.

Money laundering is a multi-billion dollar affair and ISIS, the wealthiest terrorist organisation with a net worth of $2 billion is looking at Asia to get its funds laundered and deployed. So there is a greater urgency to be more aware and manage these risks. Are the current rules and legal measures adequate? Is your in-house system capable of picking up any irregularities? Are your staff and agents trained in anti-money laundering moves?

The Asia Anti-Money Laundering Summit 2016 will bring together experts including regulators and law enforcement officers, insurers and insurance distribution agents and claims management professionals in a collaborative partnership to address these hot issues, be able to identify red flags and take effective compliance and enforcement against Money Laundering. The whole financial system has to be vigilant and work together to effectively combat money laundering activities.

**Who Should Attend**

From Life & General Insurance companies, Reinsurers & Brokers:
- CEO/COO/CFO/MDs
- Compliance officers/ Executives
- Legal Counsel
- Corporate Governance
- Accounting & Finance Heads/Managers
- Internal & External Auditors
- Claims Managers
- Underwriters
- Intelligence Officers
- Agents & Financial Advisors

As well as:
- Regulators
- Lawyers
- Risk Managers
- Loss Adjusters
- Service Providers

**Key Speakers include:**

- **John Madinger**
  Partner, AMLAware & Anti-Money Laundering Consultant, United States Department of Justice OPDAT, US

- **Stefan Cassella**
  CEO of Asset Forfeiture Law, LLC, US / Former, Chief of the Asset Forfeiture and Money Laundering Section, U.S. Attorney’s Office in Baltimore, Maryland

- **Micah Willbrand**
  Director, Global AML Product Marketing, NICE Actimize, UK

- **Eiichiro Yanagawa**
  Senior Analyst, Asian Financial Services Group, Celent, Japan

- **Dwight W Holcomb**
  President & CEO, HC Development, Inc, US

- **Frits Fraase Storm**
  SAS Senior Business Solutions Manager, Fraud & Security Practice Asia Pacific, SAS Institute Ltd

- **Thangaraja Nadaraja**
  Director, Regulatory Advisory Services, PwC

- **Susan Sim**
  Vice-President for Asia, The Soufan Group

- **Leslie E Osborne**
  Former Assistant United States Attorney, US

- **Phil Rodd**
  Partner, Financial Services, EY

- **Nizam Ismail**
  Partner and Head, Regulatory Practice of RHTLaw Taylor Wessing LLP and Co-Founder of RHT Compliance Solutions, Singapore

- **Jay Jhaveri**
  Head – Veri-Site Global, Singapore

- **Angus Stewart**
  Financial Crime Management Lead, Asia Pacific, IBM, Australia

- **Dr Rohan Bedi**
  Managing Director, Combating Smart Financial Crime, Singapore

- **Lim Sek Seong**
  Vice President & BCM Service Leader (Asia), Marsh Risk Consulting, Singapore

- **Kyle Wombolt**
  Partner, Global Head - Corporate Crime and Investigations, Herbert Smith Freehills, Hong Kong

- **Ramon Ghosh**
  Director, Control Risks, Singapore

- **Pranoti Surve**
  Vice President and Senior APAC Intelligence Analyst for Global Corporate Security SOACC, Bank of America Merrill Lync
Asia Anti-Money Laundering Summit
13 – 14 July 2016, Mandarin Orchard Hotel, Singapore

PROGRAMME

Day One: 13 July 2016, Wednesday

8.00 am Registration & Coffee

9.00 am Opening Address by Conference Chairman
Leslie E Osborne, Former Assistant United States Attorney, USA

9.05 am Official Keynote Address
Chua Kim Leng, Assistant Managing Director (Banking & Insurance), Monetary Authority of Singapore

9.20 am Special Address: Reflections on the Panama Papers: What the Mainstream Press Didn't Cover
Ajay Shamdasani, Senior Regulatory Analyst, Asia, Accelus Regulatory Intelligence, Thomson Reuters, Hong Kong

9.50 am Special Address: Addressing Money Laundering Risk in the Trade Finance System

10.20 am Q&A

10.30 am Tea Break

11.00 am Cross-Border AML Issues: How to Assess and Manage Enforcement Risk
Kyle Wombolt, Partner, Global Head - Corporate Crime and Investigations, Herbert Smith Freehills, Hong Kong

11.30 am AML and Insurance
Thangaraja Nadaraja, Director, Regulatory Advisory Services, PwC

12.00 nn Special Regulatory and Enforcement Roundtable: Strategies Against White-Collar Crime, Corruption and Money Laundering
- Overview of laws and regulations
- Cross-border corporation between regulators in the region
- Implementing mechanism to identify red flags accurately and efficiently
Panel Chairman:
Leslie E Osborne, Former Assistant United States Attorney, USA

Panellists include:
• Ramon Ghosh, Director, Control Risks, Singapore
• Nizam Ismail, Partner and Head, Regulatory Practice of RHTLaw Taylor Wessing LLP and Co-Founder of RHT Compliance Solutions, Singapore
• Dr Rohan Bedi, Managing Director, Combating Smart Financial Crime, Singapore
• Phil Rodd, Partner, Financial Services, EY, Hong Kong

12.50 pm Lunch

2.00 pm International Anti-Money Laundering Training and Administration - Findings From LIMRA's Global Survey
Mark Wallis, Managing Director, International Business Development, LIMRA & LOMA, Hong Kong

2.30 pm Special Masterclass: Anti-Money Laundering Fundamentals and Flashpoints
- What are the liabilities of CEOs
- Trigger points / Red flags to look out for
- Regulatory Frameworks in place in Asia
- What Asia can learn from the US/International Markets
- Case studies of what went wrong and what could have been done
Led by:
• John Madinger, Founder and President, AMLaWare, USA
• Stefani Cassella, CEO of Asset Forfeiture Law, LLC, USA

4.30 pm Tea Break & End of Day One

Day Two: 14 July 2016, Thursday

9.00 am Opening Address by Conference Chairman
Dr Rohan Bedi, Managing Director, Combating Smart Financial Crime, Singapore

9.05 am New Risks in Financial Crime for Financial Services
Jay Jhaveri, Head, Veri-Site Global, Singapore

9.30 am Know Your Customer – How to Effectively Mitigate the Risk of Violation
- Customer Risk Rating
- Obtain sufficient information and comply with KYC requirements
Micah Willbrand, Director, Global AML Product Marketing, NICE Actimize, UK

10.00 am New Technologies for AML and KYC
- KYC in the online context: automated account opening
- Emergence of a utility model for KYC
- Advanced analytics and artificial intelligence platforms for KYC and AML
Etchiro Yanagawa, Senior Analyst, Asian Financial Services Group, Celent, Japan

10.30 am Q&A

10.40 am Tea Break

11.15 am Combating Financial Crime with Actionable Cyber Intelligence
- Prevent and intercept attempted fraud via advanced intelligence
- Continuously adapt to evolving threats and suspicious patterns
- World-class big data advanced analytics capabilities that can be applied at speed and scale
Angus Stewart, Financial Crime Management Lead, Asia Pacific, IBM, Australia

11.45 am AML, KYC and Big Data Analytics – Potential Risk of Disruptions and Impact to Organisations and Business Value Chain
Lim Sek Seong, Vice President & BCM Service Leader (Asia), Marsh Risk Consulting, Singapore

12.15 pm How to Profit from Future Technology: Successful Strategy for Executives
Dwight W Holcomb, President & CEO, HC Development, Inc, USA

12.45 pm Q&A

1.00 pm Lunch

2.15 pm Latest Compliance Trends and Global Best Practices
Frits Fraase Storm, SAS Senior Business Solutions Manager, Fraud & Security Practice Asia Pacific, SAS Institute Ltd, Hong Kong

2.45 pm Institutional and Product AML Risk Assessment for the Insurance Industry
Phil Rodd, Partner, Financial Services, EY

3.15 pm Panel on Counter Terrorist Financing and Sanctions
- Understanding Terrorist Financing Activities: ISIS as example
- Measure to Counter
Panel Chairman:
John Madinger, Founder and President, AMLaAware, USA
Panellists include:
• Stefan Cassella, CEO of Asset Forfeiture Law, LLC, USA
• Pranoti Suryav, Vice President and Senior APAC Intelligence Analyst for Global Corporate Security
• Susan Sim, Vice-President for Asia, The Soufan Group
• Sachin B Singh, Risk & Compliance Specialist, Dow Jones, Asia Pacific

4.00 pm Tea Break & Close of Conference
PERSONAL PARTICULARS
Name: Mr/Mrs/Ms/Dr/Prof
First Name: __________________________ Last Name/Surname: __________________________
Nationality __________________________ Passport No __________________________
Job Title __________________________ Company __________________________
Address _______________________________________________________________________
Tel: (________) __________________________ Country __________________________
Cellular: (________) __________________________ Fax: (________) __________________________
email: __________________________

REGISTRATION
Early Bird (valid till 16 June 2016) Normal Registration
Subscribers $1,280 Subscribers $1,780
Non-Subscribers $1,580* Non-Subscribers $1,980*
(*Free One Year Subscription to Print Edition of Asia Insurance Review & AIR e-Daily)

Registration fees MUST be paid before the valid dates for admittance at conference.

Only registrations FULLY PAID FOR by the early-bird deadline will be eligible for the discount.

I came to know about this conference through:
☐ AIR/MEIR magazine ☐ AIR/MEIR Website ☐ Brochure ☐ Email
☐ Referral by (Association/ Sponsor/ Speaker/ Exhibitor/ Business Contact)

GROUP REGISTRATION: Special Offer for Year 2016
Register three delegates from the same company, and send the fourth
delagate to attend the conference free of charge!
(Valid only for delegates from the same company in the same country).
Registration fee includes participation at Conference plus tea breaks and
lunches. All meals are prepared without pork, lard and beef.

Special Dietary Requirements
☐ I would like to have vegetarian meals during the Conference.

Closing date for registration: 6 July 2016
For cancellation in writing made before 16 June 2016, 50% of the conference fee will be refunded. No refunds will be made for cancellations after 16 June 2016. However, substitution or replacement of delegates will be allowed.

PAYMENT
I undertake to indemnify the organisers for all bank charges
☐ I enclose a cheque / bank draft in US Dollars made payable to
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(Conference fee is inclusive of prevailing GST for Singapore incorporated business)