

FINANCIAL CRIME CONFERENCE 2005

Asia-Pacific
Financial Crime
 Conference & Exhibition **2005**
THE FINANCIAL WAR AGAINST CRIME AND TERROR
28 - 29 JULY 2005 . SINGAPORE

HELD IN

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 Singapore

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 IN SINGAPORE

**SINGAPORE EXHIBITION
 & CONVENTION BUREAU**

Programme

Time	Day 1: Thursday, 28 July 2005
8.30 am	WELCOME REMARKS Chairman, The Association of Banks in Singapore
8.35 am	OPENING REMARKS Chan Seng Onn Solicitor-General, Attorney-General's Chambers, Singapore
8.50 am	KEYNOTE ADDRESS 1: The Financial War against Crime and Terror - The Cost and Risks for Bankers Prof Barry Rider Consultant, Beachcroft Wansbroughs, United Kingdom
9.20 am	Tea Break
10.00 am	PLENARY SESSION 1 International Bodies: Growing Influence and Impact on Financial Institutions Global regulators agree that more needs to be done by financial institutions to ensure the integrity of the financial markets. <u>Moderator</u> <ul style="list-style-type: none"> Eric Chan, Director (International and Regional Relations), External Department, Monetary Authority of Singapore <u>Panellists</u> <ul style="list-style-type: none"> Nancy Bercovici, Senior Vice President, Banking Supervision Group, Federal Reserve Bank of New York <i>Lessons Learned on AML Practices in Correspondent Banking</i> Joseph Quiazon, Senior Manager, Financial Advisory Services, KPMG, Australia <i>What global trends might emerge from recent US regulatory enforcement actions</i> Alain Damais, Executive Secretary, Financial Action Task Force (FATF), France <i>FATF's roadmap</i>

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12.00 nn	Lunch	
1.30 pm	<p>PLENARY SESSION 2 Customers, Employees and Businesses: What It Takes... The importance of risk management regarding the right employee, business and customer policies.</p> <p><u>Moderator</u></p> <ul style="list-style-type: none"> • Dominic Nixon, Partner, PricewaterhouseCoopers, Singapore <p><u>Panellists</u></p> <ul style="list-style-type: none"> • Jack Sonnenschein, Senior Advisor, Global AML Unit, Citigroup, USA <i>Risk management of KYC</i> • Brendan Hewson, Consultant, Global Risk Advisory Services, USA <i>KYE, the enemy within</i> • Matthew Herrington, Partner, Steptoe & Johnson LLP, USA <i>KYB - Know Your Business</i> 	
3.30 pm	Tea Break	
4.00 pm	<p>WORKSHOP 1 Good customer identification programmes and best practices for investigations. Learn about good customer due diligence: customer identification, monitoring tools and investigation of exceptions.</p> <p><u>Moderator</u></p> <ul style="list-style-type: none"> • Paul Curby, Director, Fraud Risk Services - Asia Pacific, Ferrier Hodgson <p><u>Panellists</u></p> <ul style="list-style-type: none"> • Chris Cass, Partner, Deloitte & Touche Financial Advisory Services, Australia • David Caruso, Chief Compliance Officer, Riggs Bank, Washington DC, USA • Jack Sonnenschein, Senior Advisor, Global AML Unit, Citigroup, USA (tbc) 	<p>WORKSHOP 2 The Role of Banks in Combating Terrorist Financing Lessons learnt from the September 11 Report</p> <p><u>Moderator</u></p> <ul style="list-style-type: none"> • Sharon Craggs, MD & General Head, Group Legal and Compliance, DBS Bank, Singapore <p><u>Panellists</u></p> <ul style="list-style-type: none"> • Tan Sin Liang, Compliance Lawyer, SL Tan & Co, Singapore <i>Case Study on the financing of the September 11 Terrorist Attack</i> • Rick Small, Global Anti-Money Laundering Director, Citigroup, USA • Paul O'Hara, Vice President, Asia Compliance, JPMorgan Chase Bank, Hong Kong
6.00 pm	End of Day 1	
	Day 2: Friday, 29 July 2005	
8.30 am	<p>OPENING REMARKS Chairman ABS Standing Committee on Self Governance and Compliance</p>	
8.40 am	<p>KEYNOTE ADDRESS 2</p> <p>Dr Rohan Gunaratna Head, International Centre for Political Violence and Terrorism Research, Institute of Defence & Strategic Studies, Singapore</p>	
9.20 am	Tea Break	

10.00 am	<p>PLENARY SESSION 3 Global Trends in Financial Crime The latest methodologies of global financial criminals.</p> <p><u>Moderator</u></p> <ul style="list-style-type: none"> • Ian Wong, Assistant Director, Financial Investigation Division, Commercial Affairs Department, Singapore <p><u>Panellists</u></p> <ul style="list-style-type: none"> • Grant Newsham, Executive Director, Corporate Security, Morgan Stanley, Japan <i>Profile of organised crime in Japan</i> • Tim Morris, Regional Vice-President, Security and Risk, Asia/Pacific, MasterCard International <i>Tracking suspicious activity in the credit card business</i> • Thomas Yung, Senior Regional e-Fraud Risk Manager, HSBC, Hong Kong <i>Internet Banking Frauds</i> • Rebecca Li, Asst Director, Independent Commission Against Corruption (ICAC), Hong Kong <i>Corruption Trends</i>
12.15 pm	Lunch
1.30 pm	<p>The Perils of Anti-Money Laundering Compliance - Managing Money Laundering and Terrorist Financing Risks in Today's Environment</p> <p>Rick Small Global Anti-Money Laundering Director, Citigroup, USA</p>
2.00 pm	<p>PLENARY SESSION 4 Striking a Balance between Banking Secrecy and Full Transparency Learn how experts overcome banking secrecy and obstacles in obtaining information for investigations.</p> <p><u>Moderator</u></p> <ul style="list-style-type: none"> • Tan Sin Liang, Compliance Lawyer, SL Tan & Co, Singapore <p><u>Panellists</u></p> <ul style="list-style-type: none"> • Nancy Bercovici, Senior Vice President, Banking Supervision Group, Federal Reserve Bank of New York <i>Basel Consolidated KYC Risk Management Paper</i> • Michael Blanchflower, Senior Counsel, Parkside Chambers, Hong Kong <i>Practical Implications of Anti-Money Laundering Laws for Professionals</i> • Brendan Hewson, Consultant, Global Risk Advisory Services, USA <i>The Banker's Perspective</i>
4.00 pm	Tea Break
4.30 pm	<p>PLENARY SESSION 5 Learning Points from Riggs Bank: The Pinochet and Equatorial Guinea Cases PEPs, Embassies and Diplomatic Accounts...learn how to avoid the pitfalls when dealing with them in Private and Consumer Banking.</p> <p><u>Chairman</u></p> <ul style="list-style-type: none"> • Peter Hazlewood, Senior Vice President, Group Compliance, DBS Bank, Singapore <p><u>Speaker</u></p> <ul style="list-style-type: none"> • David Caruso, Chief Compliance Officer, Riggs Bank, Washington DC, USA <p><u>Panellist</u></p> <ul style="list-style-type: none"> • Matthew Herrington, Partner, Steptoe & Johnson LLP, USA

6.00 pm

Closing Remarks and End of Conference

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