

# Asia-Pacific

# Combating Financial Crime Conference

Monday - Tuesday, 4<sup>th</sup> and 5<sup>th</sup> December 2006, Amara Hotel, Singapore

## A focused, practical and comprehensive perspective on Money Laundering risks.

Our elite panel of distinguished speakers will drill down into Detection, Management Risks & Transaction Risks, Building Awareness and more, extracting essential case studies. Discussion on Reporting issues and Workshops dedicated to Investigation, not to be missed. Money Laundering represents the third largest business globally.

## Monday, 4<sup>th</sup> December CONFERENCE (8.30am - 5.00pm)

### Keynote address by conference chairman

- State of AML/CFT in Asia-Pacific
- Financial crime convergence
- Tone at the top
- The awareness program

### Rohan Bedi, Senior Implementation Manager

Group AML Program, Standard Chartered Bank Singapore

### Money Laundering Country Risk Issues, Business & Entity Risk

- Banking secrecy against corporate secrecy
- FATF NCCT/ Former NCCT
- High-risk offshore jurisdictions
- Other high-risk jurisdictions
- Cash-intensive businesses
- MSBs, hawalas
- Import-export
- Jewelers
- Real estate
- Casinos
- PEPs
- Suspect terrorists
- Other bad guys

### Robert Edwards, Global Head of AML

Citigroup Private Bank

### Money Laundering Product & Transaction Risk

- Trade financing
- Derivatives
- Lending instruments
- Online transactions
- Funds transfers
- Cash/near cash instruments and deposit
- Professional-clients accounts

### Jay Jhaveri, Director, Asia

World-Check

### What is Enhanced Due Diligence

- Latest MAS changes
- AML risk assessment
- Risk scoring models
- Enhanced due diligence approaches
- Data sources
- Documentation for an offshore shell, bearer and trust
- Using the internet
- Case study – Hedge fund

### Abigail Cheadle, Director of Forensics

Deloitte Singapore

### Panel Discussion on: "Documentation & Reporting Issues"

**Panel Chairman:** Rohan Bedi, Senior Implementation Manager  
Group AML Program, Standard Chartered Bank Singapore

### Panelists:

- Steve Farrer, Consultant  
*Former Director of Business Development, ACI Worldwide (Asia) Pte Ltd*
- Robert Edwards, Global Head of AML, Citigroup Private Bank
- Jay Jhaveri, Director, Asia, World-Check

## Learn about the latest MAS changes

### Risk Management – automated monitoring, training, awareness programmes, internal audit

- Transactions monitoring/sanctions filtering technology capabilities
- OFAC compliance - ABN AMRO case
- Identity theft detection solutions
- AML/CFT and fraud detection scenarios, reports/charts, analytical information
- Technology selection and pricing issues
- Training issues and structure
- Awareness program- separate and distinct
- Internal audit role/issues

### Steve Farrer, Consultant

*Former Director of Business Development, ACI Worldwide (Asia) Pte Ltd*

### Dynamics of Terrorist Financing

- Importance of the terror money
- How the terrorists make money
- Instruments used by the terrorists to move money
- Need for counter terrorist financial investigation
- Case study: London bombings
- IPR Theft – Scale, country, special information sources/databases

### Arabinda Acharya, Manager Strategic Projects

*International Centre for Political Violence and Terrorism Research  
Institute of Defense and Strategic Studies, NTU*

### Fraud - Know Your Employee Risk Management

- Profile of a fraudster
- Is your organisation proactive or reactive in identifying fraud risk?
- Risk control self assessment programs
- Dual controls
- Code of conduct
- Whistle blowing channels
- Should the risk management function sit within corporate security?
- Internal audit & risk management
- How do you go about identifying risk

### Paul Curby, Managing Director

*Insight Risk Group Pte Ltd, Singapore*

### Conclusion by Chairman

- Importance of technology
- Importance of implementation
- Internal audits role
- MLROs annual report

### Rohan Bedi, Senior Implementation Manager

Group AML Program, Standard Chartered Bank Singapore

## Tuesday, 5<sup>th</sup> December WORKSHOP (8.50am - 1.30pm)

### Session 1

#### Anti-Money Laundering

Common misconceptions  
What to report, when to report?  
*Participatory case study*

### Session 2

#### Countering the Financing of Terrorism

CFT – Operational Cost vs Organisational Costs

Terrorist financing

Role of Financial institutions & how they may be used for terror financing

*Participatory case study: The money trail of a terrorist act*

**Conducted by Jay Jhaveri, Director, Asia, World-Check**

## Who Should Attend

- Managing Directors/Directors
- Chief Executive Officers & Chief Financial Officers
- Business Heads & Account Managers in Banks  
Financial Institutions
- MLROs/Compliance Managers/Officers
- Operations Unit Heads
- Legal Officers in Banks & Financial Institutions
- Auditors & Regulatory Advisory staff
- Trust Administration Companies & Company Incorporation Agents
- Regulators & Enforcement staff

Participating Companies



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## Distinguished Panel of Speakers

### Conference & Panel Chairman: Rohan Bedi, Senior Implementation Manager Group AML Program, Standard Chartered Bank Singapore

Rohan Bedi (www.rohanbedi.com) is the 'Senior Implementation Manager' for the Standard Chartered Bank Group AML Program. He was the 'Head of AML Services' with PricewaterhouseCoopers Singapore. Rohan is the author of the PwC Global publication 'Money Laundering - Controls and Prevention' 2004, which won him an award from the Chairman of PwC. He has written numerous articles/papers for regional/international publications, spoken at international forums, with interviews published by Reuters, Washington Times, Journal of Operational Risk, the HKIB Journal etc. Rohan is an Executive-in-Residence at the NUS Business School 2006-07. He has been selected for listing in Marquis Who's Who in the World, 2007.

### Robert Edwards, Global Head of AML Citigroup Private Bank

Robert Edwards is the Global Head of AML for Citibank's Private Bank, based in Singapore. Robert has been in this position since August 2005, and prior to this he was the Director of AML for Smith Barney, Citigroup's retail brokerage firm in the United States. He started with Smith Barney in the anti-money laundering field in 2000. He has presented to the National Association of Securities Dealers on the topic of "Developing an Effective Anti-Money Laundering Program" and also participated in industry working groups formed to comment on the regulatory implementation of many provisions of the USA Patriot Act. Robert is originally from Oregon, and has a B.A. from Linfield College, and a J.D. from Brooklyn Law School.

### Jay Jhaveri, Director, Asia World-Check

Jay Jhaveri is the Director, Asia for World-Check – "World-Check - Reducing Risk through Intelligence". Jay is frequently asked to speak and present papers at conferences and seminars on issues relating to Anti-Money Laundering (AML), the Countering of Financing of Terrorism (CFT), Know Your Client (KYC), Enhanced Due Diligence (EDD) and Politically Exposed Persons (PEPs). Jay has been a professional banker for more than 12 years and has worked with the leading European and Swiss banks in India, London and Singapore. Jay holds an MBA in Finance and MIS and a BBA in Economics and Management.

### Abigail Cheadle, Director of Forensics Deloitte Singapore

Abigail is the Lead Director of Forensic in Deloitte Singapore. She is a Chartered Accountant with 15 years experience in investigations and asset tracing in Asia, Australia, USA, Europe and the Middle East. Previously Abigail was the Head of Forensic Accounting for Asia-Pacific, Ernst and Young and, more recently, a Director and Head of Business Development for a boutique investigation firm, Background Asia Group. Abigail is well versed in the latest AML/ CTF releases from the MAS. Abigail has extensive experience in the project management of fraud and financial investigations for financial institutions. Abigail has also conducted Foreign Corrupt Practices Act investigations, managed dispute resolutions, negotiated restructurings, managed due diligences, conducted business intelligence and traced and recovered assets globally.

### Steve Farrer, Consultant Former Director of Business Development, ACI Worldwide (Asia) Pte Ltd

Mr. Farrer is the former Director of Business Development, ACI Worldwide (Asia / Pacific), providing consultative support to users of ACI's innovative technological risk management and AML compliance solutions. Mr. Farrer has over 17 years experience in fraud risk management and anti-money laundering in Asia / Pacific. Mr. Farrer worked formerly with MasterCard International, where he co-developed and implemented MasterCard's AML global audit processes and procedures in response to requirements under the USA Patriot Act for the global member base.

### Arabinda Acharya, Manager Strategic Projects International Centre for Political Violence and Terrorism Research Institute of Defense and Strategic Studies, NTU

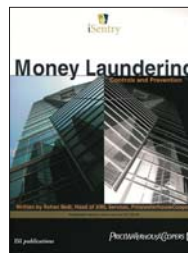
Arabinda Acharya is the Manager Strategic Projects at the International Centre for Political Violence and Terrorism Research at the Institute of Defense and Strategic Studies, Singapore. His areas of research include political violence and terrorism with a specialization on terrorist ideology and terrorist financing.

### Paul Curby, Managing Director Insight Risk Group Pte Ltd, Singapore

Paul is the Managing Director of Insight Risk Group, a specialist consultancy firm. He has over 24 years experience in the area of fraud risk and investigation. Before establishing Insight Risk Group Paul had held Director roles specialising in fraud risk and investigation services with a big four accounting firm and a smaller boutique accounting firm. Paul frequently leads litigation support assignments around Asia. With a wealth of investigative experience behind them, Insight Risk Group has an emphasis on fraud prevention and in that regard Paul has conducted numerous fraud risk management projects for international banks. He is a Certified Fraud Examiner and an Associate Fellow of the Australian Institute of Risk Management.

#### EXCLUSIVE

Participants may be eligible for the MAS Financial Sector Development Fund (FSDF) support on a case by case basis. & 10% discount for past delegates



Money Laundering - Controls and Prevention  
Written by Rohan Bedi

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#### HIGHLIGHTS OF THE EVENT

- Learn about the latest MAS changes
- Our specialists will lead you to a practical understanding of the awareness programs
- Learn to detect fraud and various prevention modes
- Find out the importance of technology in the fight against fraudsters
- Develop the skills to evaluate the different risks and how to manage them effectively
- Understand the different faces of terrorism
- Case study illustrations of the shortfalls of AML practices
- Panel Discussion: Documentation and STR filing
- Special Workshops. Master the tools to make the best decisions for your company

All information correct at the time of printing. Organiser reserves the right to change the content without prior notice.

## CONFERENCE REGISTRATION FORM

FEES: S\$1312.50  
(includes 5% GST, documentation, refreshments & lunch)

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Direct Mail  Fax  Email  Past Events  Others \_\_\_\_\_

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