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<b>Home</b>
Contact
The concept
<b>Sponsorship</b>
Who should sponsor
Why you should sponsor
Sponsorship opportunities
Sponsor now!
<b>Media Partners</b>
Be our media partner
<b>Attendees</b>
Conference theme
Conference programme
Masterclass A
Masterclass B
Conference speakers
Who should attend
Register now!
<b>More information</b>
Send a brochure
Contact us
Venue

**Conference programme** 

**Day One: Wednesday, 22 March 2006 - Morning session**  
**Day One: Wednesday 22 March 2006. STREAM A - RISK**  
**Day One: Wednesday, 22 March 2006. STREAM B - SECURITY**  
**Day Two: Thursday, 23 March 2006 - Morning session**  
**Day Two: Thursday, 23 March 2006. STREAM A - RISK**  
**Day Two: Thursday, 23 March 2006. STREAM B - SECURITY**  
**Day Three: Friday, 24 March 2006 - Masterclass A**  
**Day Three: Friday, 24 March 2006 - Masterclass B**

last modified: 25/05/2006 10:58:21 (GMT)

**Day One: Wednesday, 22 March 2006 - Morning session**

**Registration & breakfast**

**08.50 Chairman's introduction**  
**Paul Curby**, Fraud Risk Services – Asia Pacific,  
**Ferrier Hodgson**

**IMPLEMENTING BUSINESS PROCESS GOVERNANCE**

**09.00 Keynote presentation: Watchdog or bloodhound? The role of your audit and IT team in relation to reducing fraud in your organisation.**

- Is the internal audit function working?
- How effective are the technology solutions?
- How do you break down cultural patterns?

**Deepak Sarup**, CISA, Senior Executive Vice President and Chief Information Officer,  
**Siam Commercial Bank**

**09.30 Keynote presentation: The future of banking security in the context of a changing business and risk landscape**

- What is driving the need to change your security practices?
- What impact does this change have upon your security policies and technology?
- How do you engage your board, your risk and compliance

**John Meakin**, Group Head of Information Security,  
**Standard Chartered Bank**

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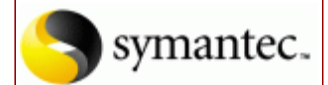
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- World Exchange Congress 2007 ~ Dubai
- Asia Generic Medicines Congress 2007 ~ Singapore

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**10.00 Panel discussion: Consolidating business compliance consistency via business process governance to minimise fraud, oprisk and security incidents**

- Is Sarbanes-Oxley relevant to and in step with Asia?
- How will compliance impact on security budgets?
- Basel II implementation – a blessing or a nightmare?
- How do the accounting standards IAS 39/FAS 133 fit within the Basel II framework?

**Moderator:**

**Frank Yam**, International Vice President,  
**Information Systems Audit & Control Association**

**Behdad Nowroozi**, Regional Corporate Governance Coordinator, East Asia and Pacific Region,  
**The World Bank**

**Luo Ping**, Deputy Head International Department,  
**China Banking Regulatory Commission**

**Guan Seng Khoo**, Group Chief Risk Officer,  
**RHB Capital**

**10.30 Morning break**

**UNDERSTANDING AND CONTROLLING ROGUES**

**11.00 Case Study: Understanding the Barings Bank disaster from the man who caused it**

- Weaknesses in the system
- Living the moment
- Reflecting upon subsequent events

**Nick Leeson**, ex General Manager and Senior Trader,  
**Barings Bank**

**11.30 Keynote presentation: A regulatory perspective**

- The importance of effective internal controls
- Form and substance
- Responsibility of Senior Management

**Alan Linning**, Executive Director, Enforcement Division,  
**Securities and Futures Commission**

**Luo Ping**, Deputy Head International Department,  
**China Banking Regulatory Commission**

**Naveed Siddiqi**, Examiner and Head Business Risk Review Team,  
**United Arab Emirates**

**12.00 Keynote presentation: How to control ambitious reward focused employees when they are the engines of profit and subject to fraud opportunities**

- Understanding the typical “Fraudster”
- What role does corporate culture play – Asian laissez-faire?
- Identifying an effective risk management system requirements
- Identifying potential problem employees in the HR recruitment process



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**Moderator:**

**Michael Short**, Managing Director - Business Development,  
**IntegraScreen Limited**

**Nick Leeson**, ex General Manager and Senior Trader,  
**Barings Bank**

**Joseph Quiazon**, CFE, Executive Vice President, Business Intelligence & Integrity Risk,  
**Hill & Associates**

**Tim McNulty**, Regional Manager, Global Corporate Security,  
**JP Morgan**

**Sally Mooney**, Managing Director,  
**Australian Background - International Group**

**12.30 Lunch break**

**Register Now!**

**Day One: Wednesday 22 March 2006. STREAM A - RISK**

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**STREAM A - RISK**

**13.40 What fraud and risk managers need to know about online fraud to protect the customers and the Enterprise**

- Online fraud as a killer operational risk
- Vulnerability detection: how do you measure online fraud?
- How you incorporate fraud and online fraud into an enterprise wide risk management solution

**14.10 Case study: How to deal with business partners with a different governance reputation**

- How do you manage international stakeholders without causing offence?
- A risk approach to managing reputation
- Governance issues and reputation dilemmas in a JV setting

**Albert Wong**, Head of External Relations and Policy,  
**Shell International Ltd**

**DEVELOPING KEY INDICATORS**

**14.40 Case study: Challenges and obstacles for applying bank wide KRI in ORM**

- Proper standardization of definition and specification
- Validation of KRI to internal and external loss data
- Engaging management in the value of managing operational risk volatilities and their own risk profiles
- Establishing an approach and reporting regime to compare risk reduction measures consistently

**Hansruedi Schutter**, Executive Director, Asia and Middle East,  
**RiskBusiness International Ltd**

**15.10 Speed Networking**



Delegates and speakers are introduced to each other in a series of mini meetings, which will give you the chance to meet everyone at the conference and exchange contact details. Remember to bring lots of name cards!

**15.30 Afternoon break**

**THE CRIMINAL ELEMENT**

**16.00 Panel discussion: Business crime in Asia – Identifying key risk areas**

- Perceptions of business crime vs. the reality as held by Asian business
- Break-down of key fraud risk areas
- Findings on business crime in China including bank fraud

**John Bacon-Shone**, Director, Social Sciences Research Centre,  
**The University of Hong Kong**

**Steve Vickers**, President and CEO,  
**International Risk Ltd**

**16.30 Panel discussion: Techniques for surveillance of your customers' trading activities - king and non banking approaches**

- Reflecting upon regulatory standards
- Tools for identifying possible suspicious and unusual client activities
- Monitoring activities globally and in real-time
- Reflecting upon the wider benefits of an AML system

**Martin Chung**, Regional Head of AML Detection and Compliance,  
**ABN AMRO Bank**

**17.00 Panel discussion: Analysing anti money laundering and the implications in the non-bank financial sector**

- What are the requirements under the new FATF recommendations for this sector?
- What are the money laundering risks to the financial sector beyond banks?
- What is the broader financial sector doing to prepare for new FATF requirements?
- What compliance programs are applicable for the broader financial sector?

**Tony Prior**, Head of Insurance, Fraud and Security,  
**AMP**

**17.30 Please join us for complimentary cocktails**

**Register Now!**

**Day One: Wednesday, 22 March 2006.STREAM B - SECURITY**

**13.40 Successful strategies for payment card fraud prevention**

- Overview of payment card fraud trends in Asia Pacific
- Size of the data compromises problem
- Impact of data compromises on payment card fraud
- Experience with data security compliance and certification programs
- Report from the first complete national chip card project in Asia

**Ingo Noka**, Head, Payment Security Services,  
**Visa International Asia Pacific**

**STREAM B - SECURITY**

**TOWARDS HOLISTIC SECURITY**

**14.10 The nature, threat and anticipation of targeted cyber-crime**

- Understanding the nature of the threat: A typology of crime in an extra-territorial world
- Understanding inherent danger: Reactive to proactive corporate security
- Mitigating impact through imagination: Vertical to lateral thinking in risk management

**Rob McCusker**, Research Analyst in Transnational Crime, Global Economic and Electronic Crime Program,  
**Australian Institute of Criminology**

**14.40 Case study: Enterprise threat and vulnerability management within Westpac**

- Understanding the need to establish an enterprise security framework
- Achieving consistent and cost effective security governance
- Prioritizing the enterprises vulnerability and ensuring effective security

**David Backley**, CIO, Enterprise Services,  
**Westpac Banking Corporation**

**15.10 Speed networking**



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of mini meetings, which will give you the chance to meet everyone at the conference and exchange contact details. Remember to bring lots of name cards!

**15.30 Afternoon break**

**16.00 Maintaining effective IT security governance in an environment that requires the quick adoption of new technology**

- How has IT security governance evolved with the business need for quick adoption of new technology and dealing with the accompanying threats?
- What are the likely costs and are there ways to minimise spend?
- Reflecting upon outsourcing the security function

**Anil Mahtani**, Regional Head, Information Risk Management,  
**ING Insurance Asia Pacific**

## **IDENTITY MANAGEMENT SOLUTIONS**

### **16.30 Identify theft: Steps to control the fastest growing crime in the world!**

- Increased criminal sophistication including the emergence of the criminal elite
- Creating enterprise wide fraud management systems
- How to handle conflicting security compliance requirements
- Computer forensics – what you need to prove

**John Geurts**, General Manager, Group Security,  
**Commonwealth Bank**

### **17.00 Identity & access management – Risk, reward and compliance**

- Identity in the context of information systems
- Risks and rewards
- Evolving standards and technologies
- How technologies relate to compliance

**Tony Partridge**, Manager - Information Security - Operations, Technology and Shared Services,  
**ANZ Banking Group**

### **17.30 Please join us for complementary cocktails**

**Register Now!**

## **Day Two: Thursday, 23 March 2006 - Morning session**

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### **08.00 Breakfast**

### **08.50 Chairman's welcome**

**Guan Seng Khoo**, Group Chief Risk Officer,  
**RHB Capital**

## **SUCCESSFULLY MIGRATING YOUR RISK SYSTEMS**

### **09.00 Keynote presentation: Information security related bank regulations and their impacts on customers, associates and corporate**

- Customer authentication solutions and their market acceptance
- Associate protection against fraudulent transactions and email communications
- Corporate guidelines on information security and IT governance

**Michael Leung**, Senior Vice President and Chief Information Officer,  
**Bank of America (Asia) Ltd**

**09.30 Finding and navigating a regulatory migration strategy: Coordinating people, process & technology**

- Is security and risk management fatigue threatening the culture of security?
- Is there a need to demonstrate ROI with regards to security & how would you do it?
- Strategies for achieving the best possible security when negotiating with a big vendor
- How do you ensure effective stakeholder buy-in?

**Moderator:**

**Samia Rauf**, Sales Director, Asia Pacific,  
**Workshare**

**Pierre Noel**, CEO & President,  
**Arial Group International**

**David Backley**, CIO, Enterprise Services,  
**Westpac Banking Corporation**

**Manson Garrick**, Senior Vice President,  
**Bank of America**

**SECURING CUSTOMER, STAFF & MANAGEMENT SUPPORT**

**10.00 Keynote presentation**

**10.30 Morning break**

**11.00 Threats to business reputation and consumer confidence from e-fraud**

- Measuring the value of your reputation and your vulnerabilities
- Impact of internet crime upon reputation – phishers, pharmers and other scammers
- Practical measures to improve consumer confidence and safeguard reputation

**Tim Morris**, Regional Vice President, Security and Risk, Asia Pacific,  
**Mastercard International**

**11.30 Managing e-Commerce and on-line payment fraud**

- What is PayPal and how do on-line payments work
- Categorizing and managing e-commerce/on-line payment fraud
- Experiences and fraud best practices in the on-line payment space

**Jaya Kolhatkar**, Senior Director Risk Management,  
**Paypal**

**CREATING RELIABLE INTERNAL CONTROLS**

**12.00 Investigating financial fraud on the part of your employees**

- The tell-tail signs for unauthorised trading and other key fraud areas
- What to do when you suspect fraud
- Role of fraud monitoring technology

**Grant Jamieson**, Partner,  
**KPMG Forensic Accounting**

**12.30 Lunch break**

**Register Now!**

**Day Two: Thursday, 23 March 2006.STREAM A - RISK**

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### **STREAM A - RISK**

#### **CREATING EFFECTIVE INTERNAL CONTROLS**

- 13.30 How to detect and avoid potential management fraud within the private world of hedge funds**
- Do hedge funds need to be opaque and would they and their investors benefit from more transparent operations?
  - Will increasing industry regulation affect profit performance vs. investor protection?
  - If a hedge fund commits fraud, how and what sort of fraud may it commit?
  - How does an investor or regulator identify the signs of hedge fund manager fraudulent or highly risky operating behaviour?

**Paul Cuthbert- Brown**, COO and Principal,  
**Creo Capital, Singapore**

**Philippa Allen**, Founder & Managing Director,  
**Compliance Asia, Singapore**

- 14.30 Managing people risk in an environment of constant change**
- Management support systems & what can go wrong
  - Electronic monitoring techniques
  - Monitoring employees internal trading
  - How to confront staff if you suspect wrong-doing

**Arry Basuseno**, Senior Vice President,  
**Bank Mandiri**

#### **PREPARING FOR THE WORST**

- 15.00 Creating an effective insurance program for fraud & operational risk for large enterprises**
- Identification and quantification of risk and gap analysis
  - Capital treatment of insurance and Basel II recommendations
  - Reflecting upon the pros and cons of insurance for risk mitigation
  - Strategies and issues in ensuring effective coverage

**Murray Wood**, Regional Director Professional Risks & Financial Institutions,  
**Aon Asia, Hong Kong**

**15.30 Afternoon break**

- 16.00 Capital allocation techniques for project financing**
- How do you add up and make meaningful calculations of different risks
  - Which risks should you consider in your calculations
  - Minimising wastage on capital allocation
  - Use of internal models to determine minimum capital requirements

**Thomas M Minnich**, PE, MBA, Director - Capital Services,  
**Prime Engineering Inc.**

- 16.30 Business continuity and disaster recovery – solutions to the latest challenges**
- Managing BCM capabilities arising from outsourcing
  - Mitigating concentration risk
  - Managing worst case scenarios which have nothing to do with infrastructure failures

**Kim Yam Tay**, Managing Director, Head, Technology and Operational Risk Management,  
**DBS Bank**

- 17.00 Conference ends**

**Register Now!**

## **Day Two: Thursday, 23 March 2006.STREAM B - SECURITY**

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### **STREAM B - SECURITY**

#### **ENTERPRISE FRAUD MANAGEMENT SOLUTION**

- 13.30 Proactive IP Protection: Managing the risk before it's too late**
- Threat environment for IP under development
  - Security strategies that reduce risk, not productivity
  - Avoiding common mistakes

**Thomas Parenty**, Director, Information Security Services,  
**Hill & Associates**

- 14.30 Case study: Adding creative crisis management and corporate security strategies to your business continuity program**
- Importance of corporate governance, security and fraudprevention to mitigate organisational risks
  - Creative strategies - planning for the unthinkable: liquidity crisis, loss of trading license, regulatory censure, bank runs
  - Practices and methodologies that promote disaster avoidance

**Manson Garrick**, Senior Vice President,  
**Bank of America**

**15.00 Case study: Creating a self developed fraud management system**

- The rationale for self-development
- Pre-requisites for successful development
- How we did it: Methodology, implementations and the problems encountered
- Reflecting upon the achievements of the in-house system

**Robert Southworth**, Group Manager, Corporate Security and Fraud Management,  
**PCCW**

**15.30 Afternoon break**

**16.00 Case study: Rolling out a management program for security and enterprise risk**

- Bringing the pieces together - security, audit, enterprise and operational risks
- Breaking down risks and creating a manageable strategy
- Bringing the players together and creating an effective risk management culture

**John Greaves**, Manager - Information Security,  
**QBE Insurance**

**16.30 Case study: Automated security risk analysis across a large complex enterprise**

- Creating a methodology that simplifies and streamlines information security risk reviews
- Staying in touch with new threats and regulatory changes
- Incorporating reviews of external business partners

**Carsten Paasch**, Senior Risk Manager, Group Information Security,  
**Standard Chartered Bank**

**17.00 Conference ends**

**Register Now!**

**Day Three: Friday, 24 March 2006 - Masterclass A**

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**MASTERCLASS I**

## **09.00 Masterclass I: Fraud Risk Management: Implementing a integrated information assurance, compliance and risk reduction program**

This Masterclass will give you the tools to assist your business to protect and guarantee the quality of your data for the purposes of achieving Basel II compliance and effective corporate governance. Topics discussed include:

- What is Information Assurance?
- Defining the Information Assurance Framework
- Key advantages of the Framework
- Addressing compliance and regulatory benchmarks
- Applying the Framework to industries
- Case studies

## **13.00 Masterclass ends**

**Register Now!**

## **Day Three: Friday, 24 March 2006 - Masterclass B**

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### **MASTERCLASS II**

#### **14.00 How to calculate your capital allocation under the basel II accord**

This masterclass takes you through the key requirements of the Basel II Accord and will enable you to calculate your capital allocation position. Topics discussed include:

- Implementing the Basel Accords and embracing it as part of financing Strategy. Issues discussed: Calculating minimum capital requirements; Evaluating and reporting risk issues; Assessment of capital adequacy; Using the Basel Accord information requirements as a strategic advantage in evaluating capital; Using capital allocation to improve organization structure and optimize invested capital
- Governance techniques that can be leveraged to organisations' strategic advantage. Issues discussed: Sarbanes-Oxley Section 404; SEC VaR and PCAOB Requirements; Overlaps with the Second and Third Pillars of Basel II
- Project Financing. Issues discussed: Minimum capital requirements; Operational risk potential and stakeholder exposure; Governance compliance; Fit into the organization's capital allocation framework
- Economic Capital Process. Issues discussed: Impact of capital allocation on shareholder value; Potential outcomes based on improved performance measurement techniques; Opportunities for increased transparency; Market and credit risk issues
- People Risk. Issues discussed: Implementing systems to mitigate risk exposure to people-driven risk; Aligning organizations' expenditure policies with management processes; and Using IT systems to manage operational risk and corporate governance

**Thomas M Minnich, PE, MBA, Director - Capital Services,  
Prime Engineering Inc.**

**18.00 Masterclass ends**

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