

Organised by

Compliance Officers'
Networking Group
MALAYSIA



Institut Bank-Bank Malaysia
Institute of Bankers Malaysia

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AIF
ASIAN INSTITUTE OF FINANCE

INTERNATIONAL CONFERENCE ON FINANCIAL CRIME AND TERRORISM FINANCING 2010

Strengthening Governance to Derive Value

July 19 - 20, 2010
JW MARRIOTT HOTEL
KUALA LUMPUR

STF Member RM900
Local Participants RM1200
International Participants USD380

Key Benefits:

- Opportunity to listen to the FATF President, live in person
- Discover future outlook of the AML/CFT regime
- Learn to develop risk scoring for higher risk customers and countries
- Get an insight into the London, Bali and Jakarta bombings from the investigators
- Gain knowledge on dealing with sanction programmes
- Understand ML/TF issues in cross border transfers
- Get to know the latest typologies from around the region
- Uncover measures to deal with ML/TF risks in trade finance and FTZ
- Get first hand information on ML/TF risks in Islamic Finance
- Ability to pick and choose selected concurrent sessions

Relevant to:

- Financial Sector
- Enforcement Agencies
- Government Bodies
- Solicitors
- Company Secretaries
- Accountants
- Consultants
- Learning Institutes

3 Keynote Addresses
8 Plenary Sessions
9 Concurrent Sessions
1 Exclusive Session by CEOs
1 Special Session for AMLCOs
20 International Speakers
Heavily Subsidized
High Quality and Value for Money

12 CE Credits
by ACAMS

Contact:

For further information, please call
Nizam, Wani or Zubidhah at +603-20961019,
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DOW JONES

DAY 1

July 19, 2010

8:00 am	REGISTRATION	11:00 am	PLENARY SESSION 2 Topic 2 : KYC Methodologies Beyond Customers
8:30 am	WELCOME ADDRESS Mr. V. Maslamani Chairman of Compliance Officers' Networking Group (CONG) and the Organising Committee, Head of Compliance, RHB Banking Group	12:00 pm	PLENARY SESSION 3 Topic 3 : Effectiveness of AML systems and Cost of Compliance
8:35 am	OPENING REMARKS YBhg Tan Sri Azman Hashim Chairman, Institute of Bankers Malaysia (IBBM)	12:45 pm	LUNCH
8:45 am	KEYNOTE ADDRESS #1 Mr Luis Urrutia President, Financial Action Task Force (FATF)	2:00 pm	PLENARY SESSION 4 Topic 4 : Designing and Managing Sanction Programmes Effectively & Dealing with Jurisdiction with Weaker AML/CFT Regime
9:15 am	KEYNOTE ADDRESS #2 YBhg. Tan Seri Dato' Sri Dr. Zeti Akhtar Aziz Governor, Central Bank of Malaysia (BNM)	3:00 pm	PLENARY SESSION 5 Topic 5 : Developing Risk Scores for Dealing with Higher Risk Customers and Countries
9:30 am	PLENARY SESSION 1 PANEL DISCUSSION and Q&A Topic 1 : Exclusive Insights into Value Derived by Reporting Institutions by Embedding ML/TF Measures Moderator YBhg. Dato' Zamani Abdul Ghani, Deputy Governor, Central Bank of Malaysia (BNM) Chairman of National Coordination Committee on AML/CFT	4:00 pm	TEA BREAK
10:30 am	TEA BREAK		

Concurrent Sessions

4:30 pm	CONCURRENT SESSION 1	CONCURRENT SESSION 2	CONCURRENT SESSION 3
	Topic 1 : ML/TF Vulnerabilities in Islamic Finance and Red Flags for Identification	Topic 2 : ML/TF Vulnerabilities in Securities Sector and Red Flags for Identification	Topic 3 : ML/TF Vulnerabilities in Cross Border Transfers, Red Fags and International Architecture to Deal with the Risks

6:00 pm **END OF DAY ONE**



DAY 2

July 20, 2010

- 8.30 am Opening Remarks
CEO, IBBM
- 8.40am In a Nutshell - Day 1
YBhg. Dato' Latifah Merican Chong
- 9:00 am **KEYNOTE ADDRESS 3**
Attorney General
- 9:30 am **PLENARY SESSION 6**
Topic 6 : Typologies on Recent Trends in the Region
- 10:30 am **TEA BREAK**

Concurrent Sessions

11:00 am	CONCURRENT SESSION 4	CONCURRENT SESSION 5	CONCURRENT SESSION 6
	Topic 4 : Corruption – The Effects and the Red Flags for Identification	Topic 5 : Trafficking in Person – The Effects and the Red Flags for Identification	Topic 6 : ML/TF Vulnerabilities in Cyber And Cyber Crimes
12:45 pm	LUNCH		

Concurrent Sessions

2:00 pm	CONCURRENT SESSION 7	CONCURRENT SESSION 8	CONCURRENT SESSION 9
	Topic 7 : Workshop on Dealing with Enforcement Agencies and Reporting Institutions (Specific Session for all AMLCOs)	Topic 8 : Insider Trading, Ponzi Schemes and fraud - The Red Flags for Identification	Topic 9 : ML/TF Vulnerabilities in Trade Financing, Red Flags and Measures to Deal with Dual Use Goods

DAY 2

July 20, 2010

3:30 pm **Tea Break**

4:00 pm **Plenary Session 7**
Topic 7 : Terrorism - Tales of bombings
(Bali, Jakarta and London)

Moderator
Dato' Anuar Bashah

5:00 pm **PLENARY SESSION 8**
Topic 8 – Future Outlook and Emerging
Regulatory Development

Moderator
Datuk Zamani Abdul Ghani, Deputy Governor,
BNM and Chairman of NCC

6:00 pm **End of Conference**

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Strengthening Governance to Derive Value

STF Member	RM900
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DELEGATE DETAILS

Name Passport No./NRIC
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Day 1 session 1 session 2 session 3
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Day 2 Afternoon session 7 session 8 session 9

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CONTACT PERSON

Name E-Mail
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Unless written notice of withdrawal is received 2 weeks before the closing date of the programme i.e July 5, 2010, the full fee is still due in the event of non-attendance. The Institute accepts replacement(s), which must be in writing, prior to the programme's commencement date. However, no substitution of participant(s) will be allowed for the duration of the programme. The Institute reserves the right to make changes to schedules, venue or cancel the event altogether.

PLEASE COMPLETE THE REGISTRATION FORM AND FAX TO +603-2095 7822

For further information, please call:

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