

Asia Anti-Money Laundering Summit

13 – 14 July 2016, Mandarin Orchard Hotel, Singapore

Theme: "Combating Money Laundering Effectively"

Register by
16 June 2016 for
Early Bird Discounts!



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

Organised by:

**ASIA
INSURANCE REVIEW**

Supported by:






Media Partners:



**MIDDLE EAST
INSURANCE REVIEW**

www.asiainsurancereview.com/airaml2016

 @AIRedaily #AIRaml
 /AsiaInsuranceReview
 /company/asia-insurance-review

Asia Anti-Money Laundering Summit

13 – 14 July 2016, Mandarin Orchard Hotel, Singapore

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

Register Now

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



Angus Stewart

Financial Crime Management Lead, Asia Pacific, IBM, Australia



Micah Willbrand

Director, Global AML Product Marketing, NICE Actimize, UK



Eiichiro Yanagawa

Senior Analyst, Asian Financial Services Group, Celent, Japan



Dr Rohan Bedi

Managing Director, Combating Smart Financial Crime, Singapore



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



Lim Sek Seong

Vice President & BCM Service Leader (Asia), Marsh Risk Consulting, Singapore



Thangaraja Nadaraja

Director, Regulatory Advisory Services, PwC



Susan Sim

Vice-President for Asia, The Soufan Group



Kyle Wombolt

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



Leslie E Osborne

Former Assistant United States Attorney, US



Phil Rodd

Partner, Financial Services, EY



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



Jay Jhaveri

Head – Veri-Site Global, Singapore



Pranoti Surve

Vice President and Senior APAC Intelligence Analyst for Global Corporate Security SOACC, Bank of America Merrill Lynch

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**
Radish Singh, Partner/Executive Director, Deloitte Forensic, FCC/AML/KYC& CDD/ Sanctions Lead – SEA, Deloitte & Touche Financial Advisory Services, Singapore
- 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 pm **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 & IOMA, 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*
• *Stefan 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
Eiichiro 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, AMLAware, USA
Panellists include:
• *Stefan Cassella, CEO of Asset Forfeiture Law, LLC, USA*
• *Pranoti Surve, Vice President and Senior APAC Intelligence Analyst for Global Corporate Security SOACC, Bank of America Merrill Lynch*
• *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

Asia Anti-Money Laundering Summit

13-14 July 2016 • Mandarin Orchard Hotel, Singapore

Registration Email: weeling@asiainsurancereview.com

Conference Registration

Registered by _____

To: Ms Wee Ling, Asia Insurance Review
69 Amoy Street, Singapore 069 888 • Tel: (65) 6224 5583
DID: +65 6372 3167 • Fax: +65 6224 1091 • www.asiainsurancereview.com
Co. Regn no.: 199 003 818 H • GST Regn no.: M2-009 466 93

PERSONAL PARTICULARS

Name: Mr/Mrs/Ms/Dr/Prof
First Name: _____ Last Name/ Surname: _____
Nationality _____
Passport No _____
Job Title _____
Company _____
Address _____
Country _____
Tel: () _____
Cellular: () _____
Fax: () _____
email: _____

REGISTRATION

Early Bird (valid till 16 June 2016)

Normal Registration

Subscribers US\$1,280 Subscribers US\$1,780
Non-Subscribers US\$1,580* Non-Subscribers US\$1,980*

(*Free One Year Subscription to Print Edition of Asia Insurance Review & AIR e-Daily)

Full 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 delegate 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.

Accredited by
General Insurance Association
of Singapore

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 / bankdraft in US Dollars made payable to "ASIA INSURANCE REVIEW"

Telegraphic / Wire Transfer to the following account:
DBS Bank
Marina Financial Centre, 12 Marina Boulevard,
#03-00 MBFC, Tower 3, Singapore 018982
Branch: Marina Financial Centre Branch
Account Name: Ins Communications Pte Ltd
• US\$ (Account No.: 0001 - 004838-01-9-022)
• Swift Code: DBS SSGG

Please debit the sum of US Dollars US\$ _____ for Conference Registration fee from my

Mastercard VISA American Express

Card Holder's Name: _____

Card No.: _____

Expiry Date: _____ - _____ (mm-yy) Total Amount: US\$ _____

Signature: _____ Date: _____

(Conference fee is inclusive of prevailing GST for Singapore incorporated business)

Hotel Reservations:

<https://resweb.passkey.com/go/AMLS2016>

Hotel Reservation Form

Attn: Ms Charlotte Chew,
Assistant Director of Business Development
Email: charlotte.chew@meritushotels.com

Mandarin Orchard Singapore, by Meritus
333 Orchard Road, Singapore 238867
Tel: (65) 6737 4411 • Fax: (65) 6738 2382
www.meritushotels.com

PLEASE FILL IN GUEST PARTICULARS ON REGISTRATION FORM

Meritus Connect:
M01633

ARRIVAL DATE

Check in date: _____

Flight: _____ ETA: _____

DEPARTURE DATE

Check out date: _____

Flight: _____ ETD: _____

ROOM TYPE / ROOM RATE

Deluxe Room

Single S\$300++ per night Double S\$320++ per night

Superior Deluxe Room

Single S\$320++ per night Double S\$340++ per night

Premier Room

Single S\$340++ per night Double S\$360++ per night

Meritus Club Room

Single/Double S\$400++ per night

Meritus Club Premier Room

Single/Double S\$450++ per night

Room rate inclusive of access to Top of the M at Level 38/39, with all day refreshments including daily Buffet Breakfast and internet access

Room Preferences (subject to availability)

Smoking Non-smoking

King bedded Twin bedded

- All room rates are subject to 10% service charge; and 7% Goods Service Tax.
- Check-in time is at 14:00 hours; check-out time is at 11:00 hours
- All reservations require credit card guarantee and will receive a confirmation number from the hotel via fax or email.
- Guarantee policy: Should there be a no-show or cancellation for confirmed reservation, the full duration of room charge will be imposed.
- All reservations are to be guaranteed upon credit card details received.

LIMOUSINE ARRANGEMENT

Not required

One (1) way limousine transfer from Airport to Hotel at S\$110.00 subject to 7% GST

One (1) way limousine transfer from Hotel to Airport at S\$110.00 subject to 7% GST

Return limousine transfer at S\$220.00 subject to 7% GST

Car pick up between 2300hr - 0700hr, a surcharge of S\$10 + 7% will be levied.

All pick-ups can be guaranteed upon credit card details received.

Additional comments/ special requirements:

RESERVATION GUARANTEE

Credit Card

Visa Mastercard Amex Diners JCB

Credit Card Number: _____

Expiry Date: _____ month _____ year

Cardholder's name: _____

Signature of Cardholder: _____