

**AGENDA - ASIA AML/CFT 2ND ANNUAL SUMMIT 2020 – JULY 20 -24, 2020**

Start Time	Presentation Title	Speaker
<b>All timings are in INDIAN Standard Time i.e. GMT +5.30</b>		
<b>Day ONE – Monday, July 20, 2020</b>		
11.00	Welcome Remarks	<b>Arpita Bedekar</b> , Director - Strategy and Planning, Fintelekt Advisory Services
11.05	Keynote Address by Co-Chair, Asia Pacific Group on Money Laundering (APG)	<b>Abu Hena Md Razee Hassan</b> , Co-Chair – Asia Pacific Group on Money Laundering (APG),and Head – Bangladesh Financial Intelligence Unit (BFIU)
11.25	Setting the Scene	<b>Shirish Pathak</b> , Managing Director, Fintelekt Advisory Services
11.40	Importance of Public-Private Financial Information Sharing Partnerships in Context to Building a Stronger Global AML/CFT Regime	<b>Mariano Federici</b> , Vice President, K2 Intelligence, Financial Integrity Network; and Former President of Argentina FIU, Former Chair of Egmont Group of FIUs
12.10	<b>FATF Theme Quiz</b> <b>Elliptic Survey</b>	
12.15	Understanding Cryptoassets: AML and Compliance Obligations for Banks and Financial Institutions	<b>Liat Shetret</b> , Senior Advisor, Crypto Policy and Regulation, Elliptic
12.55	Recent FATF Guidelines and their Impact on Financial Institutions	<b>Hala Bou Alwan</b> , Founder & CEO, HBA Consultancy
13.30	<b>Question &amp; Answer Session with Day One Speakers</b>	
<b>Day TWO – Tuesday, July 21, 2020</b>		
11.00	Sharpening Responses to Terrorist Financing; Improving Current Responses	<b>Tom Keatinge</b> , Director, Centre for Financial Crime and Security Studies, Royal United Services Institute (RUSI)
11.25	Improving the Quality of Reporting of Suspicious Transactions	<b>Supralee Satitchaicharoen</b> , Director of International Cooperation Division, Anti-Money Laundering Office, Thailand
11.45	<b>Egmont Group Theme Quiz</b>	
11.55	Risk Rating and Periodical Reviews with KYC Recertification in the Digital World	<b>Sagar Tanna</b> , Co-Founder, TSS Consultancy
12.35	Detecting Human Trafficking through Transactions Monitoring	<b>Archana Kotecha</b> , Asia Region Director and Head of Legal, Liberty Shared, Hong Kong
13.10	Solution Showcase by TSS Consultancy	<b>Sagar Tanna</b> , Co-Founder, TSS Consultancy
13.20	<b>Question &amp; Answer Session with Day Two Speakers</b>	
<b>Day THREE – Wednesday, July 22, 2020</b>		
11.00	Regtech: is the COVID-19 Pandemic Accelerating Adoption or Driving Innovation Underwater?	<b>Guy Sheppard</b> , Head of Asia-Pacific Financial Crime, Intelligence and Cyber, SWIFT
12.00	<b>UNODC Theme Quiz</b>	
12.10	Risk and Compliance in Maritime and Trade	<b>Ravi Amin</b> , Subject Matter Expert, Trade Compliance Specialist, IHS Markit
12.30	Financial Crime in Times of Covid-19 - AML and Cyber Resilience Measures	<b>Jermy Prenio</b> , Senior Advisor, Financial Stability Institute, Bank for International Settlements
12.50	Mitigating AML Risks from Virtual Assets	<b>Russell Wilson</b> , Non-Executive Director, Transparency International Australia, Special Counsel Maddocks & Former General Counsel, AUSTRAC
13.10	Solution Showcase by IHS Markit	<b>Ravi Amin</b> , Subject Matter Expert, Trade Compliance Specialist, IHS Markit
13.20	<b>Question &amp; Answer Session with Day Three Speakers</b>	
<b>Day FOUR – Thursday, July 23, 2020</b>		
11.00	OFAC and Sanctions Update for Financial Institutions outside the United States	<b>Nicholas Turner</b> , Of Counsel, Steptoe & Johnson
11.40	Useful Tools for Assessing Beneficial Ownership Registration and Vulnerability to Illicit Financial Flows	<b>Moran Harari</b> , Senior Researcher, Tax Justice Network
12.00	<b>AML &amp; Related Indices Theme Quiz</b>	
12.10	The Future of Transaction Monitoring	<b>Robin Lee</b> , Vice President – APAC, Napier Technologies
12.30	Best Practices for Identifying Ultimate Beneficial Ownership	<b>Theresa Karunakaran</b> , Director Compliance – Regulatory Affairs, Deutsche Bank
12.50	Best Practices in AML Due Diligence of Correspondent Banking Relationships	<b>Mohammad Habibur Rahman</b> , Vice President and Head of Financial Institutions (FI), Islami Bank Bangladesh Limited
13.10	Solution Showcase by Napier	<b>Dave Burns</b> , CRO, Napier Technologies
13.20	<b>Question &amp; Answer Session with Day Four Speakers</b>	
<b>Day FIVE – Friday, July 24, 2020</b>		
11.00	Dimensions of Regulatory and Law Enforcement Expectations on AML/CFT	<b>Hari Kumar Nepal</b> , Deputy Director, Nepal Rastra Bank & AML Cell, Ministry of Finance Nepal
12.00	<b>Announcement of Quiz Winners</b>	
12.10	Simplifying Trade Sanctions and Export Control Risks	<b>Jonathan Rogerson</b> , Director – APAC South, Accuity
12.30	Best Practices in Business Compliance	<b>Manish Bhandari</b> , Principal Officer AML/CFT/Sanctions Compliance, ICICI Bank
13.10	Solution Showcase by Accuity	<b>Avinash Tanna</b> , Business Solution Consultant, Accuity
13.20	<b>Question &amp; Answer Session with Day Five Speakers</b>	