

6th Annual ACAMS Anti-Money Laundering & Counter-Terrorism Financing Conference

Hilton Amsterdam, The Netherlands
Pre-Conference Workshops 6 June 2010 | Main Conference 7-8 June 2010

Conference Agenda

6 JUNE 2010 PRE-CONFERENCE WORKSHOPS <i>Separate registration required for all workshops.</i>	
09.00 – 12.00	WORKSHOP A: A Practical Guide to Developing and Implementing a Risk-Based AML Programme <i>Speakers:</i> <ul style="list-style-type: none"> • Thomas Grahn, Senior Adviser, Thomas Grahn AML Consulting • Carolyn Vick, Partner, iKYC
13.00 – 16.00	WORKSHOP B: Adopting Proven Strategies to Ensure Successful AML Audits <i>Speaker:</i> <ul style="list-style-type: none"> • Fabrice Borsello, Vice President, AML, EU and CIS, The Western Union Company • Pierre Gouarin, Chief MLRO, BNP Paribas
7 JUNE 2010 MAIN CONFERENCE DAY ONE: INTERNATIONAL BEST PRACTICES	
08.30 – 08.45	<i>Welcome Remarks</i> <ul style="list-style-type: none"> • John Byrne, CAMS, Executive Vice President, ACAMS
08.45 – 09.45	Keeping Current with European and International Money Laundering Regulations to Ensure Compliance <i>Speakers:</i> <ul style="list-style-type: none"> • René Brülhart, Deputy Director, Financial Intelligence Unit, Liechtenstein • Armand Kersten, Senior Manager, Fraud Investigation & Dispute Services, Ernst & Young
09.45 – 10.15	<i>Networking and Refreshment Break in Exhibit Hall courtesy of Fiserv</i>
10.15 – 11.15	Implementing a Risk-Based PEP Management Program <i>Speakers:</i> <ul style="list-style-type: none"> • David Clark, CAMS, Head of Financial Crime Intelligence & Analysis, Barclays Wealth • Thomas Grahn, Senior Adviser, Thomas Grahn AML Consulting • Theodore S. Greenberg, TG Global
11.15 – 12.15	Analysing Lessons Learned from the Latest International Enforcement Actions <i>Speakers:</i> <ul style="list-style-type: none"> • Jan Bornebusch, Chief Operating Officer, AML, Deutsche Bank AG • Jamie L. Boucher, Partner, Financial Institutions Regulation and Enforcement, Skadden • Cher Durst, Group Supervisor, US Immigration and Customs Enforcement • Miriam Ratkovicova, Senior Manager, Deloitte Financial Advisory Services LLP
12.15 – 13.30	<i>Networking Luncheon</i>
12.15 – 13.30	<i>AML Knowledge Luncheon courtesy of Deloitte RSVP to Cameron Petroff at cmpetroff@deloitte.com.</i>

MAIN CONFERENCE DAY ONE (CONTINUED)	
13.30 – 14.30	<p>Combating Corruption & Bribery: Evaluating Best Practices from Around the World</p> <p><i>Speakers:</i></p> <ul style="list-style-type: none"> • David Clark, CAMS, Head of Financial Crime Intelligence & Analysis, Barclays Wealth • Jos de Wit, RA, CFE, CAMS, Partner, Anti-Corruption Network/IMAGOS and Lecturer, University of Maastricht • Thomas Kerscher, Consultant and Managing Director, IMAGOS Governance Solutions
14.30 – 15.30	<p>Practical Applications: Navigating the Complexities of Global Economic Sanctions Requirements</p> <p><i>Speakers:</i></p> <ul style="list-style-type: none"> • Stephen M. Hancock, CAMS, Head of Group Money Laundering Prevention, Prudential plc • Drs. Angelique Keijsers, RA, Partner, Fraud Investigations & Dispute Services, Ernst & Young • Markus Schulz, Chief Compliance Officer Global Life & Banking, Group Financial Crime Officer Group Compliance, Zurich Insurance Company Ltd
15.30 – 16.00	<i>Networking and Refreshment Break in Exhibit Hall</i>
16.00 – 17.00	<p>Tackling Emerging Fraud and Money Laundering Schemes</p> <p><i>Speakers:</i></p> <ul style="list-style-type: none"> • Heather Brown, CAMS, Analyst, United States Government • Simon Dilloway, Principal, Lopham Consultancy • Ben Hur, UK Compliance Officer - UK Money Laundering Reporting Officer Associate Director, NIBC Bank N.V.
17.00 – 18.00	<i>Networking Reception in Exhibit Hall courtesy of Datanomic</i>
19.00 – 21.00	<i>Life Insurance AML Working Group Dinner courtesy of Norkom RSVP to Lori Ann Pope at lpope@acams.org.</i>

8 JUNE 2010 MAIN CONFERENCE DAY TWO: PROGRAMME OPTIMISATION	
08.30 – 08.45	<p><i>Day Two Opening Remarks</i></p> <ul style="list-style-type: none"> • John Byrne, CAMS, Executive Vice President, ACAMS
08.45 – 09.45	<p>Third Money Laundering Directive: Overcoming Remaining Implementation Challenges</p> <p><i>Speakers:</i></p> <ul style="list-style-type: none"> • Thomas Grahn, Senior Adviser, Thomas Grahn AML Consulting • Peter Oakes, Managing Director & Company Solicitor, Compliance Ireland / City Compliance • Denis O'Connor, Director, Association for Financial Markets in Europe
09.45 – 10.15	<i>Networking and Refreshment Break in Exhibit Hall</i>
10.15 – 11.15	<p>Understanding the AML Department's Role in Detecting and Preventing Tax Evasion</p> <p><i>Speakers:</i></p> <ul style="list-style-type: none"> • Scott D. Michel, President, Caplin & Drysdale • Charles P. Rettig, Esq., Hochman, Salkin, Rettig, Toscher & Perez, P.C.
11.15 – 12.15	<p>Adopting an Innovative Approach to Terrorist Financing Prevention</p> <p><i>Speakers:</i></p> <ul style="list-style-type: none"> • Heather Brown, CAMS, Analyst, US Government • Simon Dilloway, Principal, Lopham Consultancy • Grahame White, Terrorist Financing Investigator, New Scotland Yard
12.15 – 13.30	<i>Networking Luncheon</i>

MAIN CONFERENCE DAY TWO
(CONTINUED)

13.30 – 14.30	Leveraging Risk-Based Customer Due Diligence to Achieve Greater Transparency <i>Speakers:</i> <ul style="list-style-type: none">• Henrique Dominguez, Audit Manager, Vice President, EFG Bank Luxembourg S.A.• Jurgen Egberink, Global AML Officer, Zurich Insurance Company• Filip Verbeke, Sales Manager Nordics, Central Europe and CIS, Norkom Technologies
14.30 – 15.30	Mitigating the Money Laundering Risks of Cross-Border Payments <i>Speakers:</i> <ul style="list-style-type: none">• Cher Durst, Group Supervisor, US Immigration and Customs Enforcement• Vladimír Jizdný, Second Officer, Criminal Finances & Technology Unit, EUROPOL• Carolyn Vick, Partner, iKYC
15.30 – 16.00	<i>Networking and Refreshment Break in Exhibit Hall</i>
16.00 – 17.00	Fine-Tuning Transaction Monitoring Processes to Ensure Maximum Efficiency <i>Speakers:</i> <ul style="list-style-type: none">• Fabrice Borsello, Vice President, AML, EU and CIS, The Western Union Company• Luigi Licari, Head of AML/STF Systems Infrastructure, Group Regulatory Affairs and Compliance, RBS• Markus Schulz, Chief Compliance Officer Global Life & Banking, Group Financial Crime Officer Group Compliance, Zurich Insurance Company Ltd
17.00 – 17.15	<i>Closing Remarks</i> <ul style="list-style-type: none">• John Byrne, CAMS, Executive Vice President, ACAMS