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• MALAYSIA •



13TH INTERNATIONAL CONFERENCE ON FINANCIAL CRIME AND TERRORISM FINANCING (IFCTF) 2023

Trust Reinvented: Building a Sustainable Culture of Integrity, Transparency and Accountability

2 - 4 October 2023 • Kuala Lumpur Convention Centre (KLCC) Malaysia



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INTRODUCTION

The Asian Institute of Chartered Bankers (AICB) and its Compliance Officers' Networking Group (CONG), with the support of Bank Negara Malaysia, Securities Commission Malaysia, and Labuan Financial Services Authority, are organising the 13th International Conference on Financial Crime and Terrorism Financing (IFCTF) 2023 on 2-4 October 2023 at the Kuala Lumpur Convention Centre, Malaysia.

Themed "Trust Reinvented: Building a Sustainable Culture of Integrity, Transparency and Accountability", IFCTF 2023 will discuss how a renewed focus on trust is critical in the public and private sectors to ensure the sustainability, stability and growth of the nation. Discussions will cover the important aspects of integrity, transparency, and accountability from the perspective of financial crime and anti-money laundering/counter financing of terrorism, with a special focus on anti-corruption, anti-bribery, and the need to further enhance transparency and accountability in the financial systems.

TENTATIVE PROGRAMME

Day 0 – Masterclass
Monday, 2 October 2023



Time	Session
1.30 pm – 5.30 pm	<p>Institutional Risk Assessment (IRA)</p> <p>The IFCTF 2023 Masterclass will focus on best practices to help develop and strengthen your Institutional Risk Assessment (IRA) in relation to AML/CTF, including assessing system capabilities, discussions on AML/CFT guidelines and the FATF Standards, which aim to provide the practical learning needed to ensure your IRA meets regulatory expectations.</p> <p>Speakers</p> <ol style="list-style-type: none"> Farahnaz Ibrahim, CB, Deputy Director, Banking Supervision Department (Head, AML Supervision), Bank Negara Malaysia Dr Gordon Hook, Executive Secretary, The Asia/Pacific Group on Money Laundering, Australia Jonas Heckmann, Principal, Oliver Wyman, Singapore Rod Francis, Partner, Financial Services, Anti-Financial Crime and Regulatory Compliance, Asia Pacific Region, Oliver Wyman, Hong Kong

Day 1 – Main Conference
Tuesday, 3 October 2023



Time	Session
9.00 am – 9.10 am	<p>Welcome Remarks</p> <p>Tan Sri Azman Hashim, FCB, Chairman, Asian Institute of Chartered Bankers</p>
9.10 am – 9.35 am	<p>Opening Address</p> <p>Datuk Abdul Rasheed Ghaffour, FCB, Governor, Bank Negara Malaysia</p>
9.35 am – 10.00 am	<p>Launch of #JanganKenaScam National Scam Awareness Campaign</p>
10.00 am – 10.30 am	<p>Coffee Break</p>

<p>10.30 am – 11.45 am</p>	<p>Plenary Session 1 – Reinforcing Trust, Integrity, and a Zero Tolerance for Corruption</p> <p>This session will cover the following key areas:</p> <ul style="list-style-type: none"> • How reinforcing trust, integrity and having zero tolerance for corruption is critical and central to meeting the long-term sustainable development goals of a nation and corporations. • How financial institutions operationalise these principles in practice and prepare their workforce. • Types of controls, technologies and anti-corruption measures. • Greater insights on organisational integrity and leadership. • Challenges and lessons learnt (collective action). <p>Moderator Felicity Ann Youl, Independent Non-Executive Director, AMMB Holdings Berhad, Malaysia</p> <p>Speakers</p> <ol style="list-style-type: none"> 1. Dato’ Lee Lung Nien, FCB, Chairman, Citi Private Bank, South Asia 2. Lakso Anindito, Technical Lead INTEGRITAS/Basel Institute, Basel Institute on Governance, Indonesia 3. Dr Mark Lovatt, Chief Executive Officer and Principal Consultant, Trident Integrity Solutions Sdn Bhd, Malaysia 4. Suhana Dewi Selamat, Executive Director; Head, Governance, Risk & Compliance, Khazanah Nasional Berhad, Malaysia
<p>11.45 am – 12.45 pm</p>	<p>Plenary Session 2 – How “Adequate” Are Your Adequate Procedures?</p> <p>This session will dive deeper into the MACC Act Section 17A Adequate Procedures, which acts as guidance for the practices of commercial organisations.</p> <p>Moderator Ramesh Pillai, Chairman, Board of Governors, Institute of Enterprise Risk Practitioners, Malaysia</p> <p>Speakers</p> <ol style="list-style-type: none"> 1. Rozina Ayob, Sessions Court Judge, Sessions Court in Kuala Lumpur, Malaysia 2. Datuk Dr Anis Yusal Yusoff, Director, Centre for Leadership and Professional Development (UM LEAD), University of Malaya, Malaysia 3. Fauziah Sulaiman, Head of Business Assurance and Compliance Section, Group Sustainability, SIRIM Berhad, Malaysia 4. Zafar Anjum, Group Chief Executive Officer, ABAC Center of Excellence Limited, Malaysia
<p>12.45 pm – 2.00 pm</p>	<p>Lunch</p>
<p>2.00 pm – 3.15 pm</p>	<p>Plenary Session 3 – Follow the Money: Financial Crime and Fraud</p> <p>Our expert panellists will share their insights and discuss the following key areas:</p> <ul style="list-style-type: none"> • Latest domestic and global threats in financial crime and fraud activities, and its evolution. • Insights on the modus operandi and use of technology to perpetrate financial and cybercrime, and fraud. • Effective countermeasures to mitigate fraud, financial crime risks and the use of technology to “follow the money”. • Success stories and case studies on detection and mitigation of financial crime using “follow the money” approaches. • How the local and global regulatory landscapes can further strengthen countermeasures.

	<ul style="list-style-type: none"> Importance of capacity building in sensitising financial practitioners on fraud/financial crime risks and threats, and raising globally aware citizens. <p>Moderator Amanda Gore, Founder and Director, Centre for Global Advancement, Kenya</p> <p>Speakers</p> <ol style="list-style-type: none"> Charlie Richiardi, Illicit Finance Policy Lead, British High Commission, Singapore Dr Gordon Hook, Executive Secretary, The Asia/Pacific Group on Money Laundering, Australia Mike Foster, Detective Inspector, New Zealand Police Liaison Officer Kuala Lumpur (India, Sri Lanka, Nepal, Bangladesh, Pakistan), New Zealand Tom Clifford, Strategic Accounts Director, APAC, Feedzai, Singapore 		
3.15 pm - 4.15 pm	Breakout Sessions		
	<p>Track 1 – ML and Sanctions Threats in Offshore Jurisdictions and Strategies to Mitigate the Risks</p> <p>This session will cover the following key areas:</p> <ul style="list-style-type: none"> Threats observed by regulators and private sectors on ML/Sanctions risks in offshore jurisdictions. Regulator’s expectation on risk mitigation by private sectors. Risk mitigations deployed by private sectors. ML/Sanctions risks posed by virtual assets and the strategies to mitigate the risks. Use case on using technology to identify and mitigate ML/sanctions risks posed by virtual assets. Virtual asset risk assessment. <p>Moderator Yiow Inn Sann, Group Chief Compliance Officer, Maybank, Malaysia</p>	<p>Track 2 – InsureTech as the Catalyst for Industry Collaboration in Mitigating Fraud</p> <p>InsureTech’s disruptive potential lies in its ability to harness advanced analytics, artificial intelligence, and real-time data processing to detect and prevent fraud more effectively than ever before. By breaking down silos and encouraging collaboration among insurers, technology providers, regulators, and other stakeholders, InsureTech is reshaping the industry’s response to fraud, offering novel solutions that promise greater accuracy, efficiency, and security in fraud detection and prevention.</p> <p>Moderator Siddhartha Mahalingam, Director, Strategic Partnerships & Engagement, Malaysian Insurance Institute</p> <p>Speakers</p> <ol style="list-style-type: none"> Mahendran Samiappan, Chief Executive Officer, Insurance Services Malaysia Berhad Thinesh Subramaniam, Head of Claims Services, Hannover Re, Malaysia 	<p>Track 3 – The MSB Industry: Meeting the Evolving Needs of Customers in Malaysia</p> <p>Moderator Fahad Rehman, Global Director, Digital Wallets, Ria Financial Services, Malaysia</p> <p>Speakers</p> <ol style="list-style-type: none"> Espen Kristensen, Managing Director Asia Pacific, Ria Financial Services, Malaysia Rajnish Kumar, CFA, Chief Executive Officer and Co-founder, Instapay Technologies, Malaysia Vijay Rao, Head of APAC – Global Payments, TransferMate, Singapore

	<p>Speakers</p> <ol style="list-style-type: none"> Alex Levin, Head of Financial Crime, HSBC Asia Pacific; Co-Chair of Wolfsberg Group APAC Standing Committee Essah Abdul Manaf, Head, AML Policy, Risk Monitoring and Surveillance Unit, Labuan Financial Services Authority, Malaysia Jessica Chuah, Country Manager (Malaysia), Chainalysis Inc 		
4.15 pm – 4.30 pm	Coffee Break		
4.30 pm – 5.30 pm	<p>Plenary Session 4 – Disrupting Proliferation Financing</p> <p>This session will provide an overview of the international and domestic sanctions regime and the role of financial institutions in combatting sanctions evasions, common trends and typologies, the identification of strategic/dual-use items, and current proliferation/proliferation financing threats.</p> <p>Moderator Asraf Hafizi Mohd, Deputy Director, Financial Intelligence and Enforcement Department, Bank Negara Malaysia</p> <p>Speakers</p> <ol style="list-style-type: none"> Tuan ACP Ahmad Norisham Ma'arus, Royal Malaysia Police Azrilah Abd Aziz, Deputy Strategic Trade Controller, Ministry of Investment, Trade and Industry, Malaysia Dane Shelly, Global Head, AML – Digital Payments, Citi, Singapore 		
End of Day 1			

Day 2 – Main Conference
Wednesday, 4 October 2023

Time	Session
9.00 am – 9.10 am	<p>Opening Remarks</p> <p>Nik Mohamed Din Nik Musa, CB, Director General, Labuan Financial Services Authority, Malaysia</p>
9.10 am – 9.30 am	<p>Keynote Address</p> <p>CP Dato' Sri Ramli Mohamed Yoosuf, Director, Commercial Crimes Investigation Department, Royal Malaysia Police</p>
9.30 am – 10.45 am	<p>Plenary Session 5 – International Cooperation in Combatting Transnational Crime</p> <p>The panel speakers will share their views and perspectives on the following key areas:</p> <ul style="list-style-type: none"> Emerging trends and challenges, particularly in drug trafficking, smuggling and organised crime. Regional and international cooperation mechanisms. Case studies of successful prosecutions and confiscations, asset recoveries, and MLA, including the role of the private sector. <p>Moderator Marc Anley, SEA Forensic Leader, Deloitte, Singapore</p> <p>Speakers</p> <ol style="list-style-type: none"> Tuan ACP Foo Wei Min, Assistant Director, Anti-Money Laundering Unit, Commercial Crime Investigation Department, Royal Malaysia Police Graham Dawes, Partner; Executive Director – Financial Advisory, Forensic, Deloitte Forensic Southeast Asia Nicholas Moger, Senior Officer – Kuala Lumpur, Australian Federal Police
10.45 am – 11.15 am	Coffee Break
11.15 am – 12.30 pm	<p>Plenary Session 6 – Terrorism Financing: What's Next</p> <p>This session will cover the current landscape of terrorism financing with the fall of IS, the evolving methods and vulnerabilities such as virtual assets and online fundraising platforms, and the private sector's role in combatting terrorism financing and sanctions evasion.</p> <p>Moderator Radish Singh, Partner, Financial Services Consulting, Financial Services Risk Management Leader – ASEAN, Ernst & Young, Singapore</p> <p>Speakers</p> <ol style="list-style-type: none"> SSA Eliza Odom, Section Chief, Target Discovery Section, Counterterrorism Division, Federal Bureau of Investigation, USA Nick Mays, Regional Leader, Financial Intelligence Unit – Asia Pacific / Middle East, Western Union Payments (Malaysia) Sdn Bhd DCP Normah Ishak, Principal Assistant Director, Bukit Aman Special Branch, Counter-Terrorism Division (E8), Royal Malaysia Police
12.30 pm – 2.00 pm	Lunch
2.00 pm – 2.45 pm	<p>Fireside Chat – Digital Banks/Ventures and Implementation Risks and Challenges</p> <p>The session will cover the following areas:</p>

	<ul style="list-style-type: none"> • Risk and threats around digital banks • Where are they now in their financial crime regulations, etc. <p>Moderator Amit Malik, Head of Financial Crime and Compliance Management Solutions Consulting for JAPAC, Oracle, Australia</p> <p>Speakers</p> <ol style="list-style-type: none"> 1. Rafiza Ghazali, Director, Digital Banking, KAF Investment Bank, Malaysia 2. Wendy Ang, Chief Executive Officer and Founder, SOLV Malaysia (Member of SC Ventures)
2.45 pm – 4.00 pm	<p>Plenary Session 7 – Use of AI in AML Prevention and Detection</p> <p>The session will cover the following areas:</p> <ul style="list-style-type: none"> • Latest technologies and strategies transforming the AML, KYC and the fraud global landscape. • Case studies on AI in AML prevention and detection. <p>Moderator Ashwini Karandikar, FRM, Principal, Finance and Risk, Oliver Wyman, Singapore</p> <p>Speakers</p> <ol style="list-style-type: none"> 1. Antoine Karam, Chief, Software Products for Member States Unit, United Nations Office on Drugs and Crime, Austria 2. Harsh Narula, Group Head, Platforms, Analytics and Surveillance Operations, Legal and Compliance, DBS Bank, Singapore 3. Tom McNally, Head of AML & KYC, Asia-Pacific, Quantexa, Australia
4.00 pm – 5.00 pm	<p>Plenary Session 8: The Crypto Explosion: Is it Still a Looming Threat for Financial Systems Today?</p> <p>The session will cover the following areas:</p> <ul style="list-style-type: none"> • Global crypto regulations and the Malaysian perspective • The understanding of crypto/digital currency trails of transaction • Challenges around customer onboarding and due diligence • Cryptocurrency and cybercrime • Evaluating the risks associated with cryptocurrencies and effective mitigation strategies. <p>Moderator Jack Babani, Chief Compliance Officer, Hong Leong Bank Berhad, Malaysia</p> <p>Speakers</p> <ol style="list-style-type: none"> 1. Angela Ang, Senior Policy Advisor, TRM Labs, Singapore 2. John Sidoli, Head of Compliance, SINEGY DAX, Malaysia 3. John Vallis, Global Head of Compliance, Luno, UK
5.00 pm – 5.05 pm	<p>Closing Remarks</p> <p>Faradina Ghouse, CB, Chairman, AICB's Compliance Officers' Networking Group; Group Chief Compliance Officer, AmBank Group, Malaysia</p>
5.05 pm onwards	Delegates Networking Tea
End of Conference	

Note: The programme is subject to change.



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