

# 2024 Singapore ATFCP Annual Meeting

## Friday, May 10 -- Draft Agenda

(All times HK/SG time)

**8:30 – 9:00**      **Registration & Check-In**

**9:00 – 9:30**      **Welcome, Introductions, and ATFCP Launch:** Michael BYRNE (IIBLP)

**9:30 – 10:00**    **The Professor James E. Byrne Memorial Keynote Address**

**Speaker:** Ken CHIA (Baker McKenzie)

**10:00 – 10:10**    **Coffee & Networking Break**

**10:10 – 10:55**    **Complying with Sanctions Regimes**

Hear from our experts to learn more of how non-US FIs (or FFIs) are to be monitored for potential sanctions evasions. This panel will discuss the EO and other US and global guidance best practices.

**Moderator:** Graham BALDOCK (SC);

**Speakers:** Ken CHIA (Baker McKenzie); Jee Meng CHEN (MayBank); Kalyani VASAN (Deloitte); Ivy TAN (Baker McKenzie);

**10:55 – 11:05**    **Coffee & Networking Break**

**11:05 – 11:50**    **Sanctions Evasions – How Vessels are Evading, and how can FIs prevent it?**

Every day we read about a new evasion method being used by bad actors to evade the global sanctions regimes. Learn evasion techniques, and how your FI can monitor for it.

**Moderator:** Nathaneal LIN (Rajah & Tan);

**Speakers:** Eric ORSINI (Lloyds List); Claire FRANKLIN (Deloitte); Michael BYRNE (IIBLP)

**11:50 – 12:00**    **Coffee & Networking Break**

**12:00 – 12:45**    **If I Had a Nickel for Every FinCrime . . . I'd Still Need to Launder it**

Fraud and money laundering go hand in hand. Discussing the tools and leading practices for your team to spot these ill-gotten gains. Topics to include AML / CFT requirements and controls, and price checking of goods.

**Panellists:** Claire FRANKLIN (Deloitte); Barbara LIRA (Risikotech); Baldev BHINDER (Blackstone & Gold)

**12:45 – 13:45**    **Lunch Break**

### 13:45 – 14:45 Hot Topics for 2024 and Beyond

The world of Trade Based Financial Crime is an ever-changing landscape with the criminals always trying to stay one step ahead of financial institutions. The panel will discuss 2024 hot topics such as:

- Cases in the News
- Regulation – reports - recent guidance
- Digitisation – picking up pace
- UAE and Russia: Transparency and Sanctions
- COSMIC for sharing customer information to combat FinCrime

**Moderator:** Alex GRAY (LIBF)

**Panellists:** Iain MORRISON (HSBC); Ian MILNE (MonetaGo); Radish SINGH (E&Y);

**Possible:** Rachel ANG (OCBC)

### 14:45 – 15:00 Coffee & Networking Break

### 15:00 – 15:50 Living with “Perpetual Risk” when your Systems were built for “Reactive” or “Occasional” Risk

Bank systems are built to process trade transactions and approve payments. Until 6 or 7 years ago, systems were programmed to identify the occasional risk. But with Russia’s invasion of Ukraine, systems had to change overnight. Now, we are in a state of perpetual risk identification, and the panelists will discuss learnings of the past two years, plus recommendations for managing perpetual risk.

**Moderator:** Radish SINGH (E&Y)

**Panellists:** Jee Meng CHEN (MayBank); Adrian NG (GLEIF); Girish HANUMEGOWDA (S&P Global)

### 15:50 – 16:05 Coffee & Networking Break

### 16:05 – 16:50 The Future of Trade Compliance

Interactive panel discussion with the audience on how they view the evolution of sanctions and compliance list screening at FIs from manual to predictive using AI and other technologies.

**Moderators:** Michael BYRNE (IIBLP)

**Panellists:** Graham BALDOCK (SC); SOH Chee Seng (IIBLP); Carl Wegner (WegnerAsia)

### 16:50 – 17:00 Wrap Up, Closing Remarks and Lucky Draw

In closing we will look at the key takeaways along with a quick Q&A with the Conference Committee.

- Key takeaways from the Conference
- Certificate in Trade Finance Compliance (CTFC)
- The Association of Trade Finance Compliance Professionals
- Q&A – Conference Committee