****

****

**A joint Venture between ACAMS &**

**The New Zealand Financial Intelligence Unit**

**Anti-Money Laundering**

**And**

**Countering Financing of Terrorism**

**Conference 2016**

**Private Sector Engagement/Partnership**

**September 14th/15th, 2016**

**@ Museum of New Zealand Te Papa Tongarewa,**

**Wellington**

****

**AGENDA DAY ONE – SEPTEMBER 14TH**

|  |
| --- |
| **TIME SESSION TITLE PRESENTER** |
| 08:15 – 09:00 **REGISTRATION**  Welcome Coffee/Tea **sponsored by** **KPMG**. |
| 09:00 – 09:15 Welcome and Housekeeping **Andrew Hill**, Manager, FIU  **Gary Hughes**, ACAMS |
| 09:15 – 09:30 Opening address **Hon. Judith Collins**,  Minister of Police |
| 09:30 – 10:30 Private Sector Engagement/Partnership **Greg Williams**  Detective Superintendent, FCG. |
| 10:30 – 10:50 **Morning Tea** |
| 10:50 – 12:00 **Breakout Richard Screen**, Westpac  For reporting entities by supervisor groups **Phil O’Connell**, Sky City  **Partnership Focus**; blocks, advantages, **Tim Goodrick**, KPMG  Commercial considerations for partnerships **Gary Hughes**, Barrister |
| 12:00 – 13:00 **Lunch** |
| 13:00 – 13:50 Partnerships to prevent corruption **Graham Gill**, Manager, SFO |
| 13:50 – 14:50 Terrorist Financing from ANZ **Milan Gigovic**, Manager, ANZ  Perspective Melbourne, Australia |
| 14:50 – 15:10 **Afternoon Tea** |
| 15:10 – 16:00 Plenary report back from the COMPLIANCE **Natasha Weight**, DIA  Breakout sessions **Darren Howells**, RBNZ  **Geoff Brown**, FMA |
| 16:00 – 16:30 Cooperation within Kiwi Bank Partnerships **Liz Knight**, General Manager  Kiwibank. |
| 16:30 – 16:50 NZ/Pacific Remitter Partnerships **Allan Stowers**, Director  Pacific Ezy |
| 16:50 – 17:00 **Summing up of Day One Sessions** **Andrew Hill**, Manager  FIU, PNHQ |

1900 – 2100 **NETWORKING RECEPTION (finger food provided and cash Bar)**

**@MACS** **FUNCTION CENTRE**

****

**AGENDA DAY TWO - SEPTEMBER 15TH**

|  |
| --- |
| **TIME SESSION TITLE PRESENTER** |
| 08:30 – 09:15 Case Study – Drugs, Money **Chris Allen**, Asset Recovery Unit  Partnership and Prevention |
| 09:15 – 10:30 International KEYNOTE Speaker: **Steve Farrer**,  Human Trafficking Head of Intelligence & Information  Strategies. Liberty Asia, Hong Kong  **Daren Coulston**, Co presenter – NZ. |
| 10:30 – 10:50 **Morning Tea** sponsored by **Fiducia** |
| 10:50 – 11:35 Tax Haven Issues **Michael Littlewood**, Professor  University of Auckland |
| 11:35 – 12:05 Tranche 2 Update **Dolon Sarkar**,  Senior Policy Advisor, MOJ |
| 12:05 – 13:05 **LUNCH** |
| 13:05 – 14:20 International KEYNOTE Speaker **Paul Jevtovic**, CEO  Engagement/ Partnership AUSTRAC, Australia |
| 14:20 – 15:00 Gang Environment- **Paul Wrigley**, Manager  A multi-agency response Gang Intelligence Centre |
| 15:00 – 15:20 **Afternoon Tea** |
| 15:20 – 16:00 Case Study – ITunes Bank/FIU Panel |
| 16:00 – 16:30 Closing Remarks **Andrew Hill**, FIU  New Zealand Police |
| 16:30 Close of Conference |