

**A joint venture between ACAMS & the New**

**Zealand Financial Intelligence Unit**

**Anti-Money Laundering and**

**Countering Financing of Terrorism**

**Seminar 2016**

**PRIVATE SECTOR ENGAGEMENT/PARTNERSHIP**

14TH/15TH September

**TE PAPA, WELLINGTON**

2016

**JULY 2016**

**Dear AML colleagues, in New Zealand and around the broader region.**

On behalf of the New Zealand Financial Intelligence Unit and the Association of Certified Anti-Money Laundering Specialists (ACAMS), I am pleased to invite you attend this year’s AML/CFT Conference.

This will include two full days of expert views, information sharing and networking opportunities, to be held atTe Papa, Wellington, on the 14th and 15th September 2016.

The focus of this year’s conference is ‘Private Sector Engagement/Partnership’, with presentations focusing on the developments worldwide into closer working relationships between the private sector and law enforcement agencies in relation to money laundering.

Since your feedback is important, you will have the opportunity to participate and voice your opinions through our organised breakout sessions on Day 1. We invite you to send us any questions you have prior to the Conference to help direct breakout sessions.

We have both international and local presenters who will share with you their knowledge and experience in a highly practical manner and will include real-world case studies.

Feedback from these seminars are always extremely positive, so I encourage you to attend this year’s event to meet peers from across New Zealand and around the world, share best practices and head back to your own organisations better-informed to identify gaps that may exist in your AML/CFT frameworks.

I look forward to seeing you in Wellington on 14th and 15th September.



Andrew Hill   
Manager of the New Zealand Financial Intelligence Unit

**Day One – Wednesday 14th**

Presentations/Workshops will include:

* ACAMS Breakout sessions (email us questions you have)
* Partnerships to prevent corruption
* De-banking problems
* Remitter Partnerships
* Bank Partnerships
* Breakout industry/sector feedback

This day culminates in a networking function to be held at Mac’s Function Centre

**Day Two – Thursday 15th**

Presentations from various enforcement agencies will include:

* Cases Studies
* Tax Haven Issues
* Terrorist Financing
* Tranch 2 Update
* Keynote Speakers – AUSTRAC (Australian Transaction Reports and Analysis Centre)

- ACAMS (Association of Certified Anti-Money Laundering Specialists)

**Registration fee**

* **NZ $550 plus GST 15% ($82.50) = $632.50**

**A 10% DISCOUNT is available for current ACAMS members** – please note you will need to quote your membership number when registering.

* A late Fee will be applied after cut-off date for registration - this will be $650.00, after 12th August 2016.

The registration fee includes morning tea, afternoon tea and lunch, but does not include travel or accommodation costs – see below for some hotel options in Wellington.

**How to register**

Fill in the attached form and send it to [FCG.seminar@police.govt.nz](mailto:FCG.seminar@police.govt.nz).

New Zealand Police will raise an invoice to your organisation for the registration fee.

**Accommodation Options**

The following Hotels have offered group booking options, however rooms have not been held so are subject to availability at the time you place a booking. Please note all reservations must be arranged direct with the hotel.

**Amora Hotel -** 170 Wakefield Street, Wellington

**Group Reference:** NZPOLICE16

**Deluxe King room**

NZD $239.00 Incl. GST per room per night – Room and 1 Breakfast

**Availability of Rate:** This rate is available up until 30 days prior to arrival, after this it will be booked subject to hotel availability

Phone: +64 4 473 3900

Email: [confadmin@wellington.amorahotels.com](mailto:confadmin@wellington.amorahotels.com)

**Car Parking:**  This is subject to availability and comes at an additional charge of $35.00 per night per car and is a valet service.

**Copthorne Hotel -** 100 Oriental Parade, Wellington

**Group Reference:** “ACAMS” or block code #1689872

**Rate:** Superior Plus Harbour View only available @ $239/per night incl. GST (limited rooms over these dates)

Phone: +64 4 385 0279

Email: copthorne.orientalbay@millenniumhotels.com

**West Plaza Hotel –** 110 Wakefield Street, Wellington

**Group Reference:** Please contact Megan Bailey directly for group bookings to receive rate.

**Rate:** Assorted Queen Rooms and Twin Share (one queen and one single bed)

$155 including GST and Wi-Fi, per room, per night

Phone: +64 4 473 1440 or 0800 731 444 (within NZ only)

Email: reservations@westplaza.co.nz

**Museum Art Hotel -** 90 Cable St, Wellington



**Te Papa** 

**Smoke Free:** Te Papa has a smoke free environment policy. Please do not smoke outside on the balcony of Icon (where food will be served) or directly outside the entrance of the venue.

**Luggage:** There will be a small area to store luggage at the very back of Icon. NB: Although well away from the public areas luggage left here will not be monitored so will be left at the owner’s risk.

**Car parking:** Covered car parking is available at Te Papa, Should you wish to park here, we will have a “parking validator” available at the registration desk. This will give you a discounted rate of **$10.00** for parking from 0600 - 1800, following this time it is a $6.00 flat rate. You will need to pay at the automatic pay station before you exit the car park.

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**Networking Reception 14th September – Mac’s Function Centre (7pm-9pm)**

Finger food will be provided and a Cash Bar available.

**Address:** 4 Taranaki Street, Wellington. A networking reception for all seminar participants. The venue is a 1 minute walk from Te Papa with entry via the Function Centre entrance located on the Taranaki Street side of Shed 22.