

AML/CFT CONFERENCE 2015 – “The Crime Prevention Value of AML” AGENDA – DAY ONE 09th JULY

08:15 - 09:00	Registration Arrival Tea/Coffee courtesy of KPMG	
09:00 - 09:30	Welcome & Housekeeping	Andrew Hill, Manager, Financial Intelligence Unit of the New Zealand Police Gary Hughes, ACAMS Australasia Chapter Board
09:30 - 09:45	Opening address	(TBC) Minister of Justice / Commissioner of Police
09:45 - 10:30	Role of FCG and Reporting - in Prevention of the Criminal Enterprise	Detective Superintendent Greg Williams
10:30 - 10:50	Morning Tea	
10:50 - 11:40	ACAMS KEYNOTE The Evolving AML/CFT Global Environment – highest priorities, and changes coming next	Neil Jeans – Yarra Valley Consulting, Sydney
11:40 - 12:20	Breakout industry/sector groups #1 - for reporting entities supervised by: a) RBNZ – Troy Nicholson b) FMA – Geoff Brown c) DIA – Natasha Weight TPOLOGY FOCUS: The national and sector risk assessments - what are the threats of criminal abuse in each sector?	Moderators provided by NZ Police Financial Crimes Group with Chairperson: Andrew Hill, NZ Police FIU
12:20 - 13:20	Lunch	
13:20 - 13:50	Plenary report back by Moderators of each TPOLOGY breakout session	Panel Discussion with Moderators, Supervisors and the Police FIU
13:50 - 14:20	ACAMS Compliance Toolkit #1 - Revisiting your Risk Assessment	Fiona Hall, The Warehouse Group Financial Services and Martin Dilly, AML Solutions
14:20 - 15:00	Breakout industry/sector groups #2 - for reporting entities by supervisor groups COMPLIANCE FOCUS: What issues are working well, or causing concern, for entities? How can we refine the AML regime yet keep its quality?	Moderators provided by ACAMS with Chairperson: Gary Hughes, Wilson Harle
15:00 - 15:20	Afternoon Tea	
15:20 - 15:50	Digital Currencies – new technology and new challenges for AML compliance	David Temple (Coin Loft) for the Digital Currencies Commerce Assoc, Sydney and Aub Chapman, Sydney (Aub Chapman Consulting Services)
15:50 - 16:30	Plenary report back from the COMPLIANCE breakout sessions	Panel Discussion including Moderators and Supervisors: Rob Edwards (RBNZ), Kirsty Campbell and Geoff Brown (FMA), and Natasha Weight (DIA).
16:30 - 16:45	Summing up of Day One	Andrew Hill, Manager, NZ Police FIU
16:45 - 17:00	Comments by main Reception Sponsor	WYNYARD
17:00	End of Day One	

19:00 - 21:00 Networking Reception courtesy of **Wynyard**

AML/CFT CONFERENCE 2015 AGENDA – DAY TWO 10th JULY

Time	Session Title	Speaker
08:00 - 08:45	Arrival Tea/Coffee	
08:45 – 09:45	Operation Marquise	Detective Rachael Boyd
09:45 - 10:30	The work of the Asia-Pacific Group, a FATF-styled regional body	Liz Atkins - AUSTRAC Executive General Manager, Sydney
10:30 – 10:50	Morning Tea	
10:50 – 11:30	ACAMS KEYNOTE Locking in and improving your Compliance regime, 2 years on – and – AsiaPacific region trends that could soon influence New Zealand.	Scott Vincent, Head of Financial Crime Risk, Asia Pacific – Bank of Tokyo-Mitsubishi (Singapore)
11:30 – 12:10	De-banking: does this amount to financial exclusion, or legitimate de-risking? PANEL DISCUSSION	Representatives from: - the RBNZ, Rob Edwards - the Ministry of Justice, Dolon Sakar - NZ Banking Association, Kirk Hope - Australian Remittance and Currency Providers Association (ARCPA), Crispin Yuen
12:10 – 12:40	ACAMS Compliance Toolkit #2 - Reporting to the Board/Senior Management, and keeping them engaged	Paula Milne – ANZ Bank, and [a director/ senior manager – TBC?]
12:40 - 13:40	Lunch	
13:40 - 14:25	Perspectives on the Organised Crime Bill: Wire Transfers/IFTIs and Cash reporting	Entity perspective: Ashley Kai Fong, BNZ Bank Policy: Dolon Sakar, Ministry of Justice Reporting perspective: Andrew Hill, NZ Police FIU
14:25 - 15:10	International and trade-based money laundering business	Detective Superintendent Nick McTaggart (Aust Federal Police)
15:10 - 15:30	Afternoon Tea	
15:30 – 16:15	“Hotwheels” case study	Tim Chao – Officer in Charge, Northern Region Asset Recovery Unit
16:15 - 16:30	Closing Remarks	Andrew Hill, Financial Intelligence Unit New Zealand Police
16:30	End of Day Two	

RED denotes confirmation required