

**A joint venture between ACAMS &  
the New Zealand Financial Intelligence Unit**

# **Anti-Money Laundering and Countering Financing of Terrorism Seminar 2015**

***The Crime Prevention Value of AML***

**9 & 10 July 2015  
Te Papa, Wellington**

**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 the *Anti-Money Laundering and Countering Financing of Terrorism Seminar 2015*.

This will include two full days of expert views, information sharing and networking opportunities, to be held at Te Papa, Wellington on 9th & 10th July 2015.

Two years into the new AML/CFT regime and with new reporting requirements on the horizon, this year's conference will take a fresh look at what the hard work has all been about by considering the crime prevention value of AML/CFT and the role the AML/CFT community is playing in driving down crime.

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

Our seminar topics this year will include:

- *Role of FCG and reporting entities in crime prevention to attack the criminal enterprise*
- *Asia-Pacific AML/CFT trends, what's on the horizon and how it may affect reporting entities*
- *Tips for locking in and improving compliance regimes two years on*
- *ACAMS Compliance Toolkits- Revisiting your Risk Assessment and The Organised Crime Bill: IFTI's and Cash Reports*
- *Unpacking new FATF Recommendations- What are the highest priorities and what's coming next?*
- *The work of the Asia-Pacific Group*
- *International and trade-based money laundering business*
- *Case studies from the Asset Recovery Unit*

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 9th & 10th July.



Andrew Hill  
Manager of the New Zealand Financial Intelligence Unit

## **Day One – *The Crime Prevention Value of AML***

Presentations will include:

- Role of FGG and Reporting Entities in Crime Prevention to attack the Criminal Enterprise
- Unpacking new FATF recommendations- What are the highest priorities and what's coming next?
- ACAMS Compliance Toolkit- Revisiting your Risk Assessment
- Digital Currencies
- Breakout industry/sector group sessions where you will have your say and a plenary report back by the moderators

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

## **Day Two –**

Presentations from various enforcement agencies will include:

- Asia-Pacific AML/CFT trends, what's on the horizon and how it may affect reporting entities
- Tips for locking in and improving compliance regimes two years on
- De-banking- is this the financial exclusion, or legitimate de-risking?
- The Organised Crime Bill: IFTI's & Cash Reports
- The work of the Asia-Pacific Group, a FATF-styled regional body
- International and trade-based money laundering business
- Case studies of recent major financial investigations

*A copy of the current draft programme is attached for your information. **Please note** this is still subject to change*

## 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 **\$20.00** plus GST Administration Fee will be applicable to the fee table above after the on-line registration cut the off date. Please email [fcg.seminar@police.govt.nz](mailto:fcg.seminar@police.govt.nz) after Friday 19<sup>th</sup> June 2015 to register.

The registration fee includes lunch meals, morning and afternoon tea, 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

We have secured group booking options at the following hotels, subject to availability at the time you place a booking. **Please note** all reservations must be arranged direct with the hotel.

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

**Group Reference: 191950**

**Rate:** \$206.00 incl GST per night      Classic Deluxe room only  
\$209.00 incl GST per night      King Deluxe room only  
\$25.00 incl GST for a full cooked buffet breakfast

Phone: +64 4 802 8900 or 0800 994 335 (within NZ only)

Email: [groupbookings@museumhotel.co.nz](mailto:groupbookings@museumhotel.co.nz)

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

**Group Reference: POLICEJULY**

**Rate:** \$190.00 incl GST per night      Deluxe King or Twin room only

Phone: +64 4 473 3900

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

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

**Group Reference: 171447**

**Rate:** \$160.00 incl GST per night      Superior room only  
\$179.00 incl GST per night      Superior room and breakfast

Phone: +64 4 385 0279

Email: [copthorne.orientalbay@millenniumhotels.com](mailto:copthorne.orientalbay@millenniumhotels.com)

### **Bay Plaza Hotel** - 40-44 Oriental Parade, Wellington

**Group Reference: 72895**

**Rate:** \$135.00 incl GST, Wi-Fi and breakfast for 1 person, per room, per night  
Double = one queen bed | Twin = one queen and one single bed

Phone: +64 4 385 7799 or 0800 857 799 (within NZ only)

Email: [reservations@bayplaza.co.nz](mailto:reservations@bayplaza.co.nz)

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

**Group Reference: 373742**

**Rate:** \$145.00 incl GST, Wi-Fi and breakfast for 1 person, per room, per night  
Double = one queen bed | Twin = one queen and one single bed

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

Email: [reservations@westplaza.co.nz](mailto:reservations@westplaza.co.nz)

## **Te Papa (Venue) additionnel information**

**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 just inside the doors of Icon. 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 the day until 6pm, 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.

## **Networking Reception 9<sup>th</sup> July – Mac's Function Centre (7pm-9pm)**

**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.

## AML/CFT CONFERENCE 2015 – “The Crime Prevention Value of AML” AGENDA – DAY ONE 9<sup>th</sup> JULY

08:15 - 09:00	<b>Registration</b> Arrival Tea/Coffee	
09:00 - 09:30	Welcome & Housekeeping	Andrew Hill Manager, Financial Intelligence Unit of the New Zealand Police and ACAMS Australasia Chapter Board director
09:30 - 09:45	Opening address	
09:45 - 10:30	Role of FCG and Reporting - in Prevention of the Criminal Enterprise	Detective Superintendent Greg Williams
10:30 - 10:50	<b>Morning Tea</b>	
10:50 – 11:40	<b>ACAMS KEYNOTE</b> Unpacking new FATF Recommendations – the highest priorities, and what’s coming next?	Neil Jeans – Yarra Valley Consulting, NSW
11:40 – 12:20	Breakout industry/sector groups #1 - for reporting entities supervised by: a) RBNZ- Rob Edwards b) FMA- Kristy Campbell c) DIA- Natasha Weight <b>TYPOLGY FOCUS:</b> The national and sector risk assessments - what are the threats of criminal abuse in each sector?	
12:20 – 13:20	<b>Lunch</b>	
13:20 – 13:50	Plenary report back by Moderators of each breakout session	Panel Discussion with Moderators, and the FIU
13:50 - 14:20	ACAMS Compliance Toolkit #1 - Revisiting your Risk Assessment	Martin Dilly, AML Solutions
14:20 – 15:00	Breakout industry/sector groups #2 - for reporting entities by supervisor groups <b>COMPLIANCE FOCUS:</b> What issues are working well, or causing concern, for entities? How can we refine the AML regime yet keep its quality?	
15:00 - 15:20	<b>Afternoon Tea</b>	
15:20 – 16:00	Digital Currencies – new technology and new challenges for AML compliance	Representative of the Digital Currencies Commerce Assoc, Sydney and Aub Chapman, Sydney (Aub Chapman Consulting Services)
16:00 – 16:30	Plenary report back from each breakout	Panel Discussion including Moderators and the AML Supervisors: Rob Edwards (RBNZ), Kirsty Campbell (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	
17:00	<b>End of Day One</b>	

19:00 - 21:00 Networking Reception- Mac’s Function Centre

## AML/CFT CONFERENCE 2015 AGENDA – DAY TWO 10<sup>th</sup> JULY

Time	Session Title	Speaker
08:00 - 08:45	Arrival Tea/Coffee	
08:45 – 09:45	Case Study- TBC	TBC
09:45 - 10:30	Several Perspectives on the Organised Crime Bill: Wire Transfers/IFTIs and Cash reporting	Entity perspective: Ashley Kai Fong, BNZ Legal perspective: Rachel Sussock, Wilson Harle, Policy perspective: TBC Reporting perspective: Andrew Hill, NZ Police FIU
10:30 – 10:50	Morning Tea	
10:50 – 11:30	<b>ACAMS KEYNOTE-</b> TBC	TBC
11:30 – 12:10	De-banking: does this amount to financial exclusion, or legitimate de-risking A PANEL DISCUSSION	Representatives from: - the RBNZ, Rob Edwards - NZ Banking Association, Kirk Hope - Remitters Association of Australia, Crispin Yuen
12:10 – 12:40	ACAMS Compliance Toolkit #2 - Reporting to the Board/Senior Management, and keeping them engaged	TBC
12:40 - 13:40	Lunch	
13:40 - 14:25	The work of the Asia-Pacific Group, a FATF-styled regional body	Liz Atkins - AUSTRAC Executive General Manager, Sydney
14:25 - 15:10	International and trade-based money laundering business	Det Super Nick McTaggart (Aust Federal Police)
15:10 - 15:30	Afternoon Tea	
15:30 – 16:15	“Hotwheels” case study	Tim Chao - O/C, Northern Region Asset Recovery Unit
16:15 - 16:30	Closing Remarks	Andrew Hill Manager, Financial Intelligence Unit New Zealand Police
16:30	<b>End of Day Two</b>	