

Pacific AML/CFT Webinar Series

7 – 11 December 2020 | 12nn-1:30pm (Suva)

The Webinar Series

The Pacific AML/CFT Webinar series will explore, over the course of 5 days, a range of issues relevant to the region around Financial Crimes Compliance, including the state of collaborative public/private efforts to combat trade-based money laundering and terrorism financing. Each 90-minute session will begin with a brief context-setting keynote, followed by a moderated panel discussion and a Q & A session allowing delegates to engage in the discussion.

Delegates

The Webinar Series, co-hosted by ANZ, AUSTRAC and ADB, will be of particular interest to:

- ✓ Bank personnel in trade finance, payments, compliance and related areas
- ✓ AML/CFT regulatory authorities
- ✓ Financial Intelligence Unit specialists
- ✓ Customs and border authorities
- ✓ Multilateral institution representatives
- ✓ Financial crime Investigators
- ✓ AML/CFT policymakers

Program Outline

The Pacific AML/CFT Webinar Series is designed to provide a balanced, practical view of the state of AML/CFT in the Pacific Region, with particular focus on trade-based money laundering, and with a flavour of international best practice. Thematic areas include:

- The State of Play in AML/CFT
- Emerging Best Practices
- Public/Private Partnerships
- Risk-Based Approaches to AML/CFT
- AML/CFT in the Pacific
- Notes from FATF/Egmont/APG and others
- Regulator/FIU Perspectives
- Industry View

The webinar series will include case studies highlighting notable learnings and successes in AML/CFT from the regulatory, industry and intelligence/investigative perspective. Topics of particular relevance to the Pacific Region, including remittance flows, and appropriate handling of Politically Exposed Persons (PEPs), will be addressed, all with an eye to achieving a necessary and practical balance between effective regulation, and the pursuit of legitimate, economically critical opportunities in international trade.

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Day 1 7 Dec	Webinar Outline	Participants
<p>12:00 – 13:30 PM Suva time</p> <p>11:00 – 12:30 PM Australia time</p> <p>8:00 – 9:30 AM Manila time</p> <p>12:00 – 1:30 AM London time</p>	<p>Setting the Stage for the Series</p> <ul style="list-style-type: none"> ▪ Global View ▪ Pacific Region ▪ Policy Priorities ▪ Industry/Commercial View 	<p>Welcome and Introduction Lisa Vasic, Managing Director, Transaction Banking, ANZ</p> <p>The Economists: Fireside Chat Daniel Been, Head of FX Research, ANZ Abdul Abiad, Director, Macroeconomic Research, ADB</p> <p>Moderator: Tessa Price, CEO Pacific, ANZ</p> <p>Panel: Financial Crimes Compliance Themes in the Pacific Region: TBML, AML/CFT and Remittance Flows</p> <p>Moderator: Gordon Hook, Executive Secretary, Asia Pacific Group</p> <p>Panelists:</p> <ul style="list-style-type: none"> • Karen Nitschke, Head of Financial Crime, Institutional, ANZ • Dian Ediana Rae, Co regional Representative Asia & Pacific, Egmont Group Head, PPATK, Indonesia FIU • Irma Daphney Stone, Operations Manager, Oceania Customs Organization Secretariat • Lotte Schou-Zibell, Regional Director, Pacific, ADB

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