

## Pacific AML/CFT Webinar Series

7 – 11 December 2020 | Speakers' Profiles



**Abdul Abiad** is Director of the Macroeconomic Research Division at the Asian Development Bank (ADB), where he oversees the ADB's flagship publication, the Asian Development Outlook.

From 2000 to 2015, he was with the International Monetary Fund (IMF) in Washington DC, where he worked on the IMF's World Economic Outlook. His research has focused on financial sector development and international financial integration, fiscal policy, exchange rates and trade, economic resilience, and infrastructure.

A Philippine national, he has a BS in Mathematics from the University of the Philippines and a Ph.D. in Economics from the University of Pennsylvania.

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**Steven Beck** is the head of trade and supply chain finance at the Asian Development Bank (ADB). In his thirteen years at the ADB, he has managed exponential growth of the bank's trade finance business and implemented its first supply-chain finance business.

While at the ADB, Steven initiated a tool that maps the entire supply chain for COVID-related goods to address shortages. He initiated the Trade Finance Register of the International Chamber of Commerce (ICC), which compiles the only industry-wide statistics on trade-finance default and loss rates. These statistics underpinned changes to the Basel III regulations, freeing billions of dollars to support trade in emerging markets. He created the ADB led study that, for the first time, quantified trade finance market gaps and their impact on economic growth and jobs. Under Steven's leadership, a gender audit was conducted of ADB partner commercial banks to develop specific recommendations to attract, retain, and promote more women in banking. Steven undertook several initiatives to make global trade and supply chains more robust through digitization, including establishing the Digital Standards Initiative in partnership with the Government of Singapore and the ICC. He began his career with roles as a special assistant to the Canadian minister for international trade and as a senior manager at the Canadian Imperial Bank of Commerce (CIBC). He left CIBC to help start up a new multilateral development bank, the Black Sea Trade & Development Bank (BSTDB), which focused on economic development in Turkey, Russia and countries of the former Soviet Union. Following BSTDB, he took up roles as a senior consultant, including work with the United States Agency for International Development in southern Africa.

Steven is on the advisory board of the ICC Banking Commission and the World Trade Board and the governing board of the Digital Standards Initiative. He is a member of the World Trade Organization (WTO) Working Group for Trade Finance. He has an M.A. from the Fletcher School at Tufts University, USA and a B.A. from Queen's University, Canada.

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**Daniel Been** is the Head of FX and G3 Research for the ANZ Bank. His team is responsible for forecasting the outlook for the major global economies and FX markets. In particular, they focus on what the major macro trends evolving offshore mean for ANZ's core markets in Australasia.

More particularly, Daniel's research focuses on exploring the impact of the global cycle on broad market trends, with a specific focus on the USD and AUD. He provides advice across all client segments of ANZ. Since joining ANZ the team has consistently achieved strong ratings for AUD research in the Kanganews, Asiamoney and Peter Lee surveys.

Daniel has more than a decade of experience in financial markets, working in funds management, banking and the public sector.

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**Rob Buchan** heads AUSTRAC's Pacific Operations team which facilitates AUSTRAC's engagement on Pacific ML/TF threats and collaboration with partners in the region.

Rob joined AUSTRAC, Australia's financial intelligence agency in 2007.

Before working for AUSTRAC, Rob was in the banking industry for over 20 years specialising in the risk management, financial markets and regulatory areas, and where he had responsibility for AML/CTF programs in Asia. During his career he has worked both in Australia and overseas via postings to London, New York, Singapore and Jakarta.

He attended the University of Adelaide where he studied Economics.

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**Chris Collett** joined AUSTRAC in June 2018 and serves as the Deputy Chief Executive Officer, Intelligence. He is responsible for AUSTRAC's intelligence functions, operational engagement, strategic risk assessments and international operations.

Mr Collett is the co-chair of the regional Financial Intelligence Consultative Group and represents AUSTRAC on the Fintel Alliance's Strategic Advisory Board. Mr Collett has previously held a range of senior executive positions in the Department of Home Affairs, the Attorney-General's Department and the Department of Employment, across criminal justice, emergency management, civil justice, and assurance and compliance areas.

Prior to joining the Australian Public Service, Mr Collett worked in state government and non-government organisations. He holds a Master of Arts and a bachelor degree and post-graduate diploma in psychology

**LinkedIn:** AUSTRAC - <https://www.linkedin.com/company/austrac/>



**Steve Cumber** is Financial Crime Advisory Lead for ANZ Banking Group.

In a career spanning over 25 years within the private sector in the UK, Australia, New Zealand and Singapore, Steve has helped navigate his organisation in multiple jurisdictions through periods of major regulatory change and advancement.

Prior to joining ANZ, Steve held a range of roles within various financial institutions.

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**Hue Dang** is VP Global Head of Business Development and New Ventures, at ACAMS. She is responsible for developing and identifying new business development opportunities to expand ACAMS's remit beyond training/education and community building efforts. She is leading the effort to develop and provide solutions to assist regulated entities to meet their anti-financial regulatory obligations with solutions and consultative offerings to mitigate risk in a systematic and systemic manner, with a focus on AML Risk Assessments. At the same time, her efforts are expected to assist regulators to meet their expanding supervisory responsibilities as more sectors are incorporated into AML regimes to meet with global standards as set by the Financial Action Task Force.

Ms Dang is an Advanced Certified Anti Money Laundering Specialist, specializing in Audit (CAMS Audit), having published a whitepaper, Financial Inclusion, Developing Economies, and Effective Implementation of the Risk Based Approach in AML/CTF. The Need for Legislative and Regulatory Leadership to Motivate Private Sector Commitment. The Role of Audit. She conducted numerous AML trainings around Asia, including for central banks, financial institutions, and universities. A frequent speaker in APAC, US and Europe, Ms Dang was the Program Chair for all ACAMS APAC training events, including the three Annual AML and Financial Crime Conferences (Indian Subcontinent and Australasia), and annual symposia held in Singapore, Hong Kong, Taipei, Tokyo, Beijing, Shanghai, Jakarta, Kuala Lumpur, Manila, Macau and Seoul.

Ms Dang has over 25 years' experience in banking and finance. She was a Bank Examiner at the Federal Reserve Bank of Boston, Manager with Barclays Capital's Investment Banking Division in Singapore, Director of Business Development at Citibank's Global Consumer Banking Group in Singapore.

Ms Dang holds educational degrees from the US, with a Bachelor of Arts, with honors, from Amherst College and a Master in Public Policy from Harvard University, John F Kennedy School of Government.

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**Markus Erikson** is a Director in the Intelligence division of Australia's Financial Intelligence Unit, AUSTRAC.

Markus has worked alongside law enforcement to target the financial activity of crimes including sexual servitude, money laundering, corruption and foreign bribery matters.

Markus has worked with Australian and international law enforcement agencies to identify criminal behaviour through money flows, embedding financial intelligence into investigations.

He is currently overseeing Australian's public private partnership, the Fintel Alliance, bringing together 29 government, law enforcement and financial industry partners to tackle complex financial crime.

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**Catherine Daza-Estrada** is ADB Trade and Supply Chain Finance Program (TSCFP) AML/CFT and Integrity Due Diligence Consultant.

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**Patrick Ford** has forged a career as an AML Compliance Professional having worked in the industry for the past 19 years across both the Public and Private sectors.

Patrick spent 7 years with AUSTRAC where he lead teams responsible for working with Law Enforcement and Revenue agencies to integrate Financial Intelligence into their day to day investigations and operations.

He currently leads a specialised team at ANZ charged with conducting high risk AML Investigations and key decision making on complex Financial Crime matters and High Risk Customers

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**Milan Gigovic** leads the Financial Crime Intelligence and Threat Management team at ANZ, which is responsible for providing AML and Sanctions related compliance services, detecting and reporting suspect matters and enhancing ANZ's control environment.

More recently, Milan's team designed and delivered ANZ's Financial Crime Data Hub and Link Analysis capability.

Milan is also a founding member of Australia's public/private partnership – the Fintel Alliance, which brings together a range of organisations involved in the fight against money laundering, terrorism financing and other serious crimes.

He believes the private and public sectors have a social responsibility to work better together and explore non-traditional methods of detecting and disrupting criminal threats.

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**Cassandra Hewett** is the Group Head of Financial Crime at ANZ. Based in Melbourne, Cassandra has responsibility for executing various elements of the ANZ Financial Crime Program.

During her time at ANZ, Cassandra has held various roles which has seen her lead the Financial Crime investigations and operations team across both AML and Sanctions; have responsibility for Anti Money Laundering (AML) & Sanctions policies, procedures and governance practices; managed key AML and Sanctions regulator relationships both in Australia and overseas and partner with the business to embed financial crime controls across all lines of defence.

With a career in Financial Crime spanning almost twenty years, Cassandra rejoined ANZ in February 2016 after 2 years with HSBC in Hong Kong as the Regional Head of Anti Money Laundering for the Asia region. She originally joined ANZ in June 2009 after relocating to Australia from London where she previously worked in various Financial Crime disciplines at global banks in the UK, Europe and the US.

Cassandra has a passion for ensuring a balanced financial crime program that is informed by risk; provides for compliance with the various regulations in place; and generates reporting of information that has a high degree of usefulness to regulators and financial intelligence units to disrupt financial crime.

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**Andrew Hill**, from the **Ministry of Justice**, leads New Zealand's work with the Financial Action Taskforce and other international anti-money laundering/counter terrorism financing work

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**Gordon Hook** is APG Executive Secretary. He was a partner in a law firm in Winnipeg, Canada in the 1980s and 1990s focusing on criminal trial work. He also served in the Royal Canadian Navy and acted as counsel in military prosecutions in the Canadian military court-martial system. Later he practiced law in New Zealand with the Royal New Zealand Navy as a senior legal officer and with the Ministry of Justice, which included work in the areas of AML/CFT and criminal procedure policy. He was appointed to his current position in the APG in late 2006.

Gordon is a Barrister and Solicitor of the Manitoba Queen's Bench (Canada) and the High Court of New Zealand. He has a LLB from Dalhousie University in Canada and a PhD (Law) from Victoria University of Wellington in New Zealand. He has published a number of articles on AML/CFT and other legal topics in books, law journals and magazines including most recently Banks, New Technologies and the International Standards Against Money Laundering and Terrorist Financing in the book "Markets, Misconduct and the Technological Age," Australian Scholarly Publishing, Melbourne, 2019

**APG site:** <http://www.apgml.org/news/details.aspx?n=1101>



**Antoine Karam** heads the Software Products for Member States section at the United Nations Office on Drugs and Crime. This section actively develops the goPortfolio software products, an advanced evidence-based and innovative models deployed at Member States to operationalize UNODC's thematic areas and substantive mandates in countering corruption, controlling illicit drugs and fighting financial and organized crime. Today, the goAML application is UNODC's strategic response to global financial crime including money laundering and terrorist financing, adopted by 57 countries and 100,000 users in the Financial Intelligence sector worldwide.

Prior to this experience, I was managing the Costing Study project at the Chief Executives Board in Geneva, studying 16 United Nations organizations to define a common strategy in delivering IT services programmatically at the United Nations. Earlier experiences include various responsibilities in Technical Assistance and Information Technology development and deployment, at the UN and the private market, spending several years in Vienna, New York, and Beirut.

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**Leta Kami**, CEO, Tonga Development Bank

Ms Kami joined the Bank in 1989 as a Business Advisor and within 4 years managed a large outer-island branch and led effective teams in HR, Operations and Lending. In 2006, she was promoted to Executive roles in Operations and Risk Management. In September 2013, she became the first female Managing Director & CEO of the Bank. In 2014, she led the Bank through a successful transformation programme to commercialize its operations and expanding to offer more commercial banking products and services. In 2017, the Bank launched an innovative online 'Ave Pa'anga Pau (APP) voucher remittance product into NZ providing a low cost, fast and reliable service. In November 2020, APP's entry into Australia was successfully launched and a practical solution for the unprecedented challenges of Covid19.

She has served on the Tonga Chamber of Commerce, Tonga Post and Remuneration Authority and National Retirement Benefit Fund. She is currently a Director on the Tonga Health Promotion Board since 2014. She holds an MBA from the Atkinson Graduate School of Management and a BA majoring in Business Economics from Willamette University, USA

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**Sione Ngongo Kioa** serves as Governor of the National Reserve Bank of Tonga since August 2013.

Prior to that he was a Consultant to the Ministry of Finance & Prime Minister's Office; Tonga's High Commissioner to the UK & Tonga's Governor to the Commonwealth Secretariat; and Tonga's Permanent Representative to the EU (& PACP), IMO, WTO, FAO, IFAD; and Tonga's Ambassador to Germany, France, Italy, Switzerland, Luxembourg, Denmark, Russia, and Israel.

From 2002 to 2005, he was Chief Executive Officer/General Manager of the Leiola Group Ltd and was President of the Tonga Chamber of Commerce & Industries.

Sione also previously Deputy Secretary for Finance (Head of Economics, Budget & Corporate Services); Advisor to the Executive Director of the South East Asia Group, International Monetary Fund, DC.; Deputy Secretary for Finance (Head of Economics, Budget & Corporate Services); Deputy CEO (Macroeconomics Division), Central Planning Department. In early until mid-80s, he was Project Economist, Central Planning Department, and a Statistician, Tonga Statistics Department

He has a BA in Mathematics from the University of the South Pacific, a Graduate Diploma and Master of Economics of Development and and PhD in Economics from the Australian National University

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**Mark Lovesey** works for Her Majesty's Revenue and Customs, (HMRC), the UK's tax and customs authority.

Mark is based in Melbourne, Australia and is HMRC's Fiscal Crime Liaison to Australia, New Zealand and the Pacific responsible for facilitating the exchange of intelligence in relation to financial crimes impacting the UK's tax system.

**DFAT site:** <https://protocol.dfat.gov.au/Public/Consulates/210/State/6>



**Alexander R. Malaket, CITP, CTFP**, is President of OPUS Advisory Services International Inc., established in 2001, focusing on international business, trade and investment with a specialism in trade finance/supply chain finance. Alexander has undertaken a range of consultancy assignments, from operational and tactical to technology, to global strategy, and delivered various training programs for clients around the world.

Alexander has researched and authored thought leadership reports, program assessments and reviews, public and international policy reports and has participated in or chaired numerous international initiatives for industry bodies and other institutions. Mr. Malaket is an internationally recognized expert, contributing regularly to industry publications like Trade Finance Magazine, Trade & Forfeiting Review, Global Trade Review, Cash & Trade Magazine and Trade and Export Finance. Alexander speaks and chairs panels at top-tier conferences and events around the world, and is the author of "Financing Trade and International Supply Chains", Gower/Ashgate Publishing, UK 2014 (now Taylor & Francis, UK).

Alexander holds the designations of Certified International Trade Professional (FITT, Ottawa) and Certified Trade Finance Professional (ICC Academy, Singapore). Mr. Malaket has been nominated, elected or invited to contribute to various organizations in several capacities

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**Michael Messier**, Principal and Owner, Global Compliance & Strategic Solutions, LLC

Mr. Messier has vast experience in the AML/CTF space, obtained through domestic and international leadership roles as a former US Drug Enforcement Administration Supervisory Special Agent and a Bank of America Managing Director of Compliance. He provides consulting services as a subject matter expert to a global network of clients with focus in the areas of training, financial investigations, anti-corruption, anti-money laundering (AML), counter financing of terrorism (CFT), assessing due diligence and risk management.

Mr. Messier has also participated in financial inclusion projects by way of assessing AML compliance programs of financial institutions in developing countries responsible for distributing micro-financing loans to local businesses. He is a recipient of the 2017 Volunteers for Economic Growth Association (VEGA) Award for his work in the Middle East and Africa concerning AML and CFT.

Mr. Messier recently participated in the 2019 Trade Base Money Laundering Conference in Karachi, Pakistan hosted by Asian Development Bank and the State Bank of Pakistan, where he served as a panelist on FATF issues and compliance and financial crime topics. In October 2020, Mr Messier attended the Harvard Kennedy School and successfully completed the program "Strategic Management of Regulatory & Enforcement Agencies".

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**Karen Nitschke**, Head of Financial Crime, Institutional, ANZ

A skilled Financial Crime SME with more than 30 years in the Banking and Finance industry, Karen's career has spanned a number of roles including Relationship Management, Credit Risk Management and Financial Crime Compliance. Her philosophy is simple and that is to stakeholders navigate the Financial Crime landscape by maximising compliant outcomes and minimising customer impact. Karen holds a Bachelor of Business (Banking & Finance), Diploma in Applied AML/CTF Management and is CAMS certified.

Prior to moving to ANZ, Karen was employed in a senior management role with Australia's AML/CTF Regulator - AUSTRAC and gained valuable insights into AML/CTF Compliance. Outside of Financial Crime, she plays an active role in the community coaching women's Australian Rules Football and supporting local junior football (AFL) and cricket clubs in a volunteer capacity

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**Paul Ohara** is current Head, Financial Crime Compliance, Asia. His position is responsible for the AML, Sanctions, ABC & Fraud teams and programme for Asia.

Paul was previously Head, FCC, GCNA for 7 years and was responsible for the above for Greater China, South Korea and Japan.

Prior to joining SCB, he was with J.P. Morgan (15 years, working in Singapore, London and Hong Kong; covering first fraud investigations, and then AML, Sanctions and ABC. Asia Head of AML and Sanctions for the last 6 years. Paul was also Detective Senior Inspector, Royal Hong Kong Police Attached to the Commercial Crime Bureau, managing a team investigating complex commercial frauds, and their subsequent prosecution. He was once Police Constable, Metropolitan Police in London and was part of a small team, cultivating information and conducting operations against local drug dealers.

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**Victoria Makin** is a Director at Citibank, responsible for the Regional AML Compliance Risk Management function with primary AML oversight responsibility for the APAC Treasury and Trade Services business and the Commercial Banking business. This role also encompasses AML oversight for Citi's Correspondent Banking and Payment Intermediary (aka Money Service Business) customer segments.

Prior to joining the Regional AML Compliance team in 2015, Victoria was the Head of AML Compliance for Citi Australia for four years. Victoria has held a number of AML Compliance roles with banks in Sydney and London, mostly in the institutional business segment. Victoria held roles in Corporate Banking and Trade Finance before deciding to specialise in Anti-Money Laundering Compliance.

Victoria has acted as Co-Chair of the APAC Wolfsberg Group since 2019 and holds a Bachelor of Commerce (Accounting and Finance double major) from the University of NSW, Australia.

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**Erin Lubowicz** is Deputy Executive Secretary, Asia Pacific Group.

Erin was previously the Chief Advisor at New Zealand's Ministry of Justice and has been New Zealand's head of delegation to the Financial Action Task Force and Asia/Pacific Group on Money Laundering since 2013.

Erin brings a wealth of technical expertise to the role, as well as extensive leadership and governance experience. Prior to moving to New Zealand, Erin served as an Assistant Attorney General in Palau and practiced commercial litigation in the United States. Through her varied experience, Erin has developed a broad understanding of the issues facing APG jurisdictions, both large and small.

Erin holds a Juris Doctorate, cum laude, from the Georgetown University Law Center in Washington DC and a Bachelor of Arts, cum laude with honors, from the University of Georgia

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**Nathan Lynch** is Asia-Pacific Manager for Regulatory Intelligence, Thomson Reuters. He is an experienced public speaker, writer, manager and financial crime technology enthusiast. He specialises in the fields of financial crime intelligence, anti-money laundering, counter-terrorism financing and regulatory risk.

At Thomson Reuters, Nathan leads a team of experts who provide breaking news, deep analysis and practical guidance to more than 25,000 subscribers in the global financial services sector. Nathan speaks regularly at industry events and in the media on a range of topics, and has been involved in building a number of successful RegTech businesses, including Complinet Australia and the Thomson Reuters Risk business, which was sold to Refinitiv in 2018.

Nathan is a program expert with the U.S.-based Financial Services Volunteer Corps, which offers support to developing countries to help them combat terrorism financing, money laundering and other serious financial crimes. He also provides training to Asia-Pacific law enforcement bodies on the role of financial intelligence and technology in tackling serious and organized crime threats.

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**Janet McCarthy** is Head of AML at ANZ.

Janet is a senior risk specialist with twenty (20) plus years of forensic experience in anti-money laundering supervision and commercial financial risk with a strong focus on financial crime particularly in anti-money laundering compliance and credit risk in banking and other regulatory environments.

Inclusive, proactive senior leader with a collaborative leadership style. An adaptable leader with strong problem-solving skills and consistent demonstrated track record of capability and personal development.

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**Tessa Price** was appointed ANZ Regional Executive, Pacific Islands in 2016. She serves on a number of boards including: ANZ Pacific Operations Limited; ANZ Guam Inc; ANZ Bank Vanuatu Limited and ANZ PNG Limited. She is also the Acting Chancellor of Fiji National University.

Prior to this, Tessa was Chief of Staff to former CEO of ANZ. In 2012, she was appointed to the role of CEO UDC, an ANZ subsidiary and the largest finance company in New Zealand. Prior to joining ANZ, Tessa held senior roles with the Commonwealth Bank, Saatchi & Saatchi, American Express and Esanda Finance. Tessa has a Bachelor of Arts, a Bachelor of Commerce and a Master of Business Administration (Executive) from the Australian Graduate School of Management.

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**Dian Ediana Rae** is Co regional Representative Asia & Pacific, Egmont Group Head, PPATK, Indonesia FIU

Dian Ediana Rae started her career in finance at Bank Indonesia. He is recorded as the Head of Bank Indonesia Representative Office, precisely for assignment in London in 2010-2013, Head of Bank Indonesia Regional Representative Office VI whose authority covers the areas of West Java and Banten in 2013-2014, as well as the Head of Regional Department I of Bank Indonesia for the term of office 2014-2016. Together with the late previous top leader of PPATK, Kiagus Ahmad Badaruddin, they encouraged PPATK to become a credible and high integrity institution. He was elected as PPATK Representative, replacing Agus Santoso, while Kiagus Ahmad Badaruddin was elected Muhammad Yusuf. During his time at PPATK he made many initiatives, such as strengthening anti-money laundering laws to prevent the flow of funds to terrorism activities

In addition, Dian Edana has also been appointed as Vice Chair of the Egmont Group Information Exchange Working continued to serve as Regional Representative of the Egmont Group for the Asia Pacific a member of the Egmont Group Committee, and also served as Co-Chair of the Financial Intelligence Consultative Group (FICG) in Southeast Asia, Australia, and New Zealand.

Ediana Rae graduated with Doctoral Degree in Financial Economics Law from University of Indonesia with cum laude predicate. He finished his master's degree in Business Law, University of Chicago Law School. His undergraduate education was completed at the Faculty of Law, University of Padjajaran. He also took the Law Course at Georgetown University, Washington DC, USA, and the Summer School for International Finance Law at Oxford University, England

**PPATK site:** [https://www.ppatk.go.id/siaran\\_pers/read/1044/siaran-pers-pelantikan-kepala-pusat-pelaporan-dan-analisis-transaksi-keuangan.html](https://www.ppatk.go.id/siaran_pers/read/1044/siaran-pers-pelantikan-kepala-pusat-pelaporan-dan-analisis-transaksi-keuangan.html)



**Alexander Resch** is Criminal Intelligence Officer at INTERPOL

Alexander Resch is police officer in the function of a chief superintendent at the Bavarian State Police Forces of the Federal Republic of Germany.

He has worked as law enforcer and investigator for more than 20 years and gathered experience in combatting and tackling various phenomena and types of crime.

Being awarded with the degree "Master of Arts - Police Management" of the German Police University in Muenster, he served in police leadership functions including Task Forces to investigate serious and organized crime incidents.

Since 2017 he is seconded to the General Secretariat of INTERPOL and working as specialized officer in the team of the Financial Crimes Unit, which is responsible for the broad field of financial and economic crime, including money laundering.

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**David Shannon** is the Director, Mutual Evaluations with the Asia/Pacific Group on Money Laundering (APG) Secretariat, which is based in Sydney.

The APG is the FATF-style regional anti-money laundering and combating the financing of terrorism (AML/CFT) body for the Asia/Pacific. David joined the APG Secretariat in 2002.

Since joining the APG Secretariat, David has at various times coordinated the Secretariat's typologies work, led Mutual Evaluations of APG and FATF members (18 so far), directed the APG Technical Assistance programme, and led responses to the ICRG process.

David has worked closely with all of the APG's Pacific Island member jurisdictions in these various roles with the APG.

**APG site:** <http://apgml.org/>



**Radish Singh** has 20+ years of experience in the field of financial services regulations, compliance, anti-bribery and corruption, conduct of business and financial crime (AML/ Sanctions). She currently leads Deloitte's South East Asia Financial Crime Compliance practice. Her clientele includes major global and local Banks in Singapore.

Broadly, her experience includes regulatory, business conduct policy formulation, legislative drafting, anti-money laundering, outsourcing, implementing anti-bribery and corruption policy, advising on data protection matters, establishing corporate governance codes, stock exchange supervision / rules and securities laws. Ms. Singh has been actively presenting on global regulatory reform as a result of the G20 initiatives to major banks and institutions in Singapore as well as in various public forums. She has led numerous assignments on other regulatory matters including data protection. Radish has also worked on commission rates setting and review of fee charged by regulators to sustain a self-funding model. She has advised the Institute of Banking and Finance Singapore on revising their compliance and AML industry standards modules.

Ms. Singh has gained her experience from premier organizations such as PwC, Securities Commission Malaysia, Dubai Financial Services Authority, The Royal Bank of Scotland, HSBC, Dubai International Financial Centre Authority and DIFC Investments. She was an Executive Committee member of the Dubai International Financial Centre Authority and Data Protection Commissioner for Dubai International Financial Centre (based on the EU Data Privacy law). She has previously headed Compliance and Risk function and held a regional head role for KYC / CDD function for a major global bank. More recently Radish has been undertaking and leading numerous projects on financial crime including AML, sanctions and risk assessments for numerous global and regional banks (both investment and private banks) as well as training on conduct.

**Deloitte site:** <https://www2.deloitte.com/sq/en/profiles/radishsingh.html>



**Clive Scott** is AML/CFT Advisor for the Asia Pacific Region, IMF SG

Clive Scott has been based with the IMF in Singapore since 2011. He is admitted to the Supreme Courts of NSW and Victoria, Australia. Between 1988 and 1996 he was a senior assistant director of public prosecutions for the Australian Commonwealth DPP and supervised an asset confiscation unit in Melbourne, Australia.

He has also practiced as a lawyer in Victoria, specializing in confiscation and financial crime.

Before joining the IMF he was an AML/CFT advisor for the UNODC based in Antigua and Barbuda and Namibia. He has a BA LLB from Macquarie University, Australia.

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**Irma Daphney Stone** is Operations Manager, Oceania Customs Organization Secretariat

Mrs. Stone is a value based leader and has demonstrated experience in change management and strong regional and public administration experience having worked in the Pacific Islands Forum Secretariat, University of the South Pacific and more recently at the South Pacific Tourism Organisation.

Prior to this she had conducted short term work for OCO. In previous roles she was the Chief Executive Officer for the Ministry of Revenue and Customs Kingdom of Tonga and also chaired the OCO conference. Mrs. Stone had sat in numerous high level committees and boards and has significant work experience in the field of public finance policy, project management and administration.

She holds a Bachelor of Commerce and a Masters of Commerce (Accounting)

**OCOSEC site:** <https://www.ocosec.org/>

**Jason Tan** is a Partner leading the Financial Crime segment within KPMG's Forensic Practice.

He has extensive experience leading anti-money laundering reviews, fraud and corruption investigation and dispute advisory engagements across several industries with a focus on the Financial institutions, insurance, chemicals and manufacturing sectors. His country of experience includes China, Indonesia, Taiwan, India, Vietnam and Malaysia. Jason has 17 years of experience in financial services and has been specialising in AML/CFT since 2010.

Jason was involved in two of the working groups of the Anti-Money Laundering and Countering the Financing of Terrorism Industry Partnership (ACIP) that is co-chaired by the Monetary Authority of Singapore (MAS) and the Commercial Affairs Department.

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**Satoru (Tomo) Yamadera** is a Principal Financial Sector Specialist for Economic Research and Regional Cooperation Department of ADB.

He leads various regional forums under ASEAN and ASEAN+3 to support financial market developments.

One of his initiatives is to promote standardization of payment and settlement systems in the region.

Before joining the ADB, he spent 25 years at the Bank of Japan with various experiences in central banking including bank supervision.

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**Lisa Vasic** has been at ANZ for almost two decades, most recently as Head of Australia & PNG, Transaction Banking, Institutional.

She previously has held roles in Product and Coverage across Retail and Institutional, including leading the Transaction Banking Financial Institutions team across our international network.

In 1994, Lisa Vasic completed a Bachelor of Arts in Economics at University of Sydney.

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**John Versantvoort** is the Head of the Office of Anticorruption and Integrity (OAI) at Asian Development Bank (ADB) since December 2017. Asian Development Bank is an international financial institution, owned by 68 member countries, that finances economic development in the Asia and the Pacific region. OAI leads the anticorruption and integrity initiatives of the bank, including investigation and sanctioning of integrity violations, implementation of fraud and corruption prevention measures, and capacity building support to promote good governance in ADB projects and member countries.

John joined ADB as a lawyer in the Office of the General Counsel in April 2007, where he took on progressive levels of technical and managerial responsibility. Prior to joining ADB, he established a legal practice in Japan for Benelux law and tax advisory firm Loyens & Loeff (2001-2006) and practiced law in the Netherlands for Loyens & Loeff and law firm Allen & Overy / Loeff Claeys Verbeke (1995-2001).

John has obtained a Master of Laws degree (East-Asian law) from University of London, and a Master of Laws degree (Dutch civil law) and Master of Arts degree (Japanese studies) from University of Leiden, the Netherlands.

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**Lotte Schou-Zibell** is focusing on expanding and further developing the private and finance sectors in the Pacific subregion as well as improving the quality, reliability, and availability of critical infrastructure in both rural and urban areas to boost economic growth, create jobs, and provide access to public services. She is also leading ADB's work for programming, processing, and administration of assistance in Nauru, Solomon Islands, and Vanuatu. Lotte, a national of Sweden, has more than 30 years of professional experience in operational and regulatory policy aspects of developed and developing countries, including 13 years working in ADB.

In her recent role as the Chief of ADB's Finance Sector Group, she led the implementation of various innovative pilot projects using digital financial technologies, as well as the establishment and maintenance of a number of partnerships, including in knowledge, co-financing, and interagency cooperation. She is currently a member of the Advisory Board of the Sustainable Infrastructure Foundation and also a member of the Women's World Banking's South East Asia Advisory Council.

Lotte previously worked as Director for International Economic Policy at the Swedish Ministry of Finance, financial supervision and regulation expert at the Swedish Financial Supervisory Authority and the Swedish Central Bank, and as a consultant to the International Monetary Fund. Lotte holds a Master's Degree in Economics from Lund University, Sweden.

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