

AGENDA



Master of Ceremonies: **Alexander Malaket**, Trade Finance Expert and Consultant, Asian Development Bank

time	activity	presenter
12:00 – 12: 10	Opening Comments & Welcome	Lisa Kelaart-Courtney <i>Director, Office of Anticorruption and Integrity Asian Development Bank</i>
12:10 – 12: 20	Intro: Fighting Trade-Based Financial Crimes and Reducing Trade Financing Gaps	Steven Beck <i>Head, Trade and Supply Chain Finance Asian Development Bank</i>
12:20 – 12:40	Keynote: Trade Based Money Laundering – Trends and Developments	Kevin Newe <i>Assistant Director - Illicit Finance Threat lead Fraud Investigation Service United Kingdom HM Revenue & Customs *Project Co-Lead, FATF-Egmont Group Report on Trade-Based Money Laundering (December 2020)</i>
12:40 – 12: 55	The Project: Pilot of Trade-Relevant Data in Suspicious Transaction Reports (STRs)	Catherine Daza-Estrada <i>AML/CFT and Integrity Due Diligence Consultant, Asian Development Bank</i> Alexander Malaket <i>Trade Finance Expert and Consultant Asian Development Bank</i>
12:55 – 1:15	Demo: How to Use the New Trade-Relevant Data Fields in STRs (on goAML application)	Eko Susilo <i>Senior Analyst Indonesian Financial Transaction Reports and Analysis Centre (PPATK)</i>
1:15 – 1:25	Q & A	
1:25 – 1:30	Closing Remarks	Steven Beck