

12TH INTERNATIONAL CONFERENCE ON  
FINANCIAL CRIME AND  
TERRORISM FINANCING  
2022

Jointly organised by:

AICB

Compliance Officers'  
Networking Group  
• MALAYSIA •



# THE NEW FRONTIER OF COMPLIANCE: ADAPT, TRANSFORM, COLLABORATE

25 – 27 JULY 2022 | KUALA LUMPUR CONVENTION CENTRE

#NewFrontierofCompliance2022 #IFCTF2022

Supported by:



Institutional partners:



THE MALAYSIAN  
INSURANCE INSTITUTE



Platinum Sponsor:



Gold Sponsors:



Bronze Sponsors:



AICB members are eligible for:

HRDC Claimable



## INTRODUCTION

The International Conference on Financial Crime and Terrorism Financing 2022 (IFCTF 2022) returns this year as an in-person conference on 25 – 27 July 2022 at the Kuala Lumpur Convention Centre.

After a hiatus of two years given the COVID-19 pandemic, we are glad to host a physical conference this year together with our Compliance Officers’ Networking Group (CONG), supported by Bank Negara Malaysia, the Securities Commission Malaysia and Labuan Financial Services Authority. Themed “The New Frontier of Compliance: Adapt, Transform, Collaborate”, the conference will look at the megatrends of 2022 and how it will transform and impact compliance in the current and future landscape, especially with the emergence of new digital crimes, ESG and environmental crime, and the new role the finance sector will need to play in addressing these issues and challenges.

## TENTATIVE PROGRAMME

### Day 0 – Monday, 25 July 2022

Time	Session
2.00 pm – 6.00 pm	<p>Welcome Remarks by Faradina Ghouse, CB, Chairman, Compliance Officers’ Networking Group (CONG)</p> <p>IFCTF 2022 MASTERCLASS</p> <p>This Masterclass will discuss:</p> <ul style="list-style-type: none"> <li>• Case investigations methodology and approach to investigate alerts triggered, including: <ul style="list-style-type: none"> <li>• Applying standard/common scenarios for alert triggers to determine if the transaction is a concern or otherwise</li> <li>• Clearing or resolving an alert with appropriate disposition narratives – what are the standard acceptable approach to explain a case closure</li> <li>• Reporting of STRs – what are some guidelines to assist enforcement agencies/regulators through information that is provided in the STR</li> <li>• Case studies on how alerts are resolved and best practices</li> <li>• The use of KYC information to assess.</li> </ul> </li> <li>• Identification of Beneficial Owners <ul style="list-style-type: none"> <li>• The importance from a regulatory standpoint</li> <li>• How this process is conducted and what are the key sources for domestic and foreign customers</li> <li>• Review of the FATF requirements and the enhancements that are being done globally.</li> </ul> </li> </ul> <p>Speaker</p> <ol style="list-style-type: none"> <li><b>1. Radish Singh</b>, Partner, Financial Services Consulting, Lead Financial Services Risk Management (FSRM), Ernst &amp; Young, Singapore</li> <li><b>2. Ian Collins</b>, Technical Assistance advisor – Counter Terrorist Finance, HM Treasury, United Kingdom</li> </ol>

AICB members are eligible for:



**Day 1 – Tuesday, 26 July 2022**

Time	Sessions
8.00 am – 9.00 am	Registration
9.00 am – 9.05 am	Welcome Remarks by Yang Berbahagia Tan Sri Azman Hashim, FCB, Chairman, Asian Institute of Chartered Bankers
9.05 am – 9.15 am	IFCTF Special Address by Yang Berbahagia Dato' Seri Haji Mustafar Haji Ali, Director-General, National Anti-Financial Crime Centre (NFCC)
9.15 am – 10.15 am	<p><b>Plenary Session 1 – Integrity and the Fight Against Corruption: The Next Frontier</b></p> <p>This session will discuss the following key areas:</p> <ul style="list-style-type: none"> <li>• Issues facing governments/public sectors</li> <li>• How to restore greater trust</li> <li>• Role of financial institutions from a detection perspective</li> <li>• Discussion on adequate procedures</li> <li>• Case studies and how to enable positive change and move forward on strengthening governance and trust</li> </ul> <p>Moderator  <b>Dr Mark Lovatt</b>, Chief Executive Officer, Trident Integrity, Malaysia</p> <p>Panellists</p> <ol style="list-style-type: none"> <li><b>1. Thomas Blissenden</b>, Senior Liaison Officer, Southeast Asia, Australian High Commission</li> <li><b>2. Michael Byrne</b>, Chief Executive Officer, Institute of International Banking Law and Practice, USA</li> <li><b>3. Roro Wide Sulistyowati</b>, Specialist of the Directorate of Anti Corruption of Business Entity, KPK Indonesia</li> <li><b>4. Dato' Sri Akhbar Satar</b>, Founder and President of Certified Fraud Examiners (ACFE)-Malaysia Chapter</li> <li><b>5. Special Agent Shannon Bieniek</b>, International Corruption Unit, Federal Bureau Investigation (FBI), USA</li> </ol>
10.15 am – 10.35 am	<p><b>MACC Sharing Session/Special Talk</b></p> <ul style="list-style-type: none"> <li>• Corporate Liability and MACC's Section 17A of the Anti-Corruption Act</li> <li>• Other MACC related initiatives and actions</li> </ul> <p>Speaker  <b>Tuan TPj Mohamad Zamri Zainul Abidin</b>, Deputy Commissioner, Director of AML Division, Malaysian Anti-Corruption Commission (MACC)</p>
10.35 am – 11.00 am	Coffee Break
11.00 am – 11.20 am	Keynote Address by Yang Berbahagia Tan Sri Nor Shamsiah Mohd Yunus, Governor, Bank Negara Malaysia
11.20 am – 12.45 pm	<p><b>Plenary Session 2 – Digital Banks and the Banking Sector</b></p> <p>Key experts will gather to discuss the following:</p> <ul style="list-style-type: none"> <li>• Regulators perspective and expectations on digital bank in Malaysia</li> <li>• Global trends in digital banking and banking</li> <li>• Risks, challenges, and issues in the current and future landscape</li> <li>• Future of traditional and digital banks – strategies to stay ahead</li> </ul> <p>Moderator  <b>Suhaimi Ali</b>, Assistant Governor, Bank Negara Malaysia</p> <p>Panellists</p> <ol style="list-style-type: none"> <li><b>1. Rohan Krishnalingam</b>, Group Chief Technology Officer, RHB Banking Group, Malaysia</li> <li><b>2. Vincent Fong</b>, Chief Editor, Fintech News Malaysia</li> <li><b>3. Thariq Usman</b>, Deputy Chief Executive Officer, KAF Investment Bank, Malaysia</li> <li><b>4. Justin Ong</b>, Executive Director &amp; Malaysia Financial Services Industry Leader, Deloitte Asia Pacific</li> </ol>
12.45 pm – 2.00 pm	Lunch

<p>2.00 pm – 3.00 pm</p>	<b>Breakout Sessions</b>		
<p>3.00 pm – 3.20 pm</p>	<p>Coffee Break</p>		
<p>3.20 pm – 3.45 pm</p>	<p><b>Spotlight – Cybercrime in 2022</b></p> <p>Speaker  <b>Fabrizio Fioroni</b>, Regional Advisor on Anti Money Laundering and Countering Financing of Terrorism, Regional Office for Southeast Asia and the Pacific, United Nations Office on Drugs and Crime (UNODC), Thailand</p>		
<p>3.45 pm – 5.15 pm</p>	<p><b>Plenary Session 3 – Banking Meets Crypto</b></p> <p>This session will focus on:</p> <ul style="list-style-type: none"> <li>• Global trends in cryptocurrencies</li> <li>• Regulations and standards</li> <li>• Crypto risks and mitigating approaches in managing exposure from crypto-assets</li> <li>• Best practices and case studies</li> </ul> <p>Moderator  <b>Liew Chi Min</b>, Partner, Financial Services, PwC Malaysia</p> <p>Panellists</p> <ol style="list-style-type: none"> <li>1. <b>Anil Joshi Hari Chand</b>, Head, Law Reform Department, General Counsel's Office, Securities Commission, Malaysia</li> <li>2. <b>Anna Bleazard</b>, Managing Director, FTI Consulting, Singapore</li> <li>3. <b>Eva Crouwel</b>, Head of Financial Crime, Luno, South Africa</li> <li>4. <b>Christopher Liu</b>, Chief Compliance Officer, Matrixport Group, Singapore</li> <li>5. <b>Joshua Foo</b>, Regional Director, ASEAN and Central Asia, Chainalysis Inc, Singapore</li> </ol>		
<p>5.15 pm</p>	<p>End of Day 1</p>		

Day 2 – Wednesday, 27 July 2022

Time	Sessions
8.00 am – 9.00 am	Registration
9.00 am – 10.20 am	<p><b>Plenary Session 4 – Terrorism Financing in the New Landscape</b></p> <p>Key expert speakers will discuss:</p> <ul style="list-style-type: none"> <li>• The COVID-19-related terrorism financing</li> <li>• The importance of effective Public-Private Partnerships</li> <li>• Case studies and best practices</li> </ul> <p>Moderator <b>Radish Singh</b>, Partner, Financial Services Consulting, Lead Financial Services Risk Management (FSRM), Ernst &amp; Young, Singapore</p> <p>Panellist</p> <ol style="list-style-type: none"> <li><b>1. DCP Puan Normah Ishak</b>, Deputy Commissioner of Police, Bukit Aman Special Branch Counter-Terrorism Division (E8), Royal Malaysia Police, Malaysia</li> <li><b>2. Zoelda Anderton</b>, AML/CFT Adviser, United Nations Office on Drugs and Crime (UNODC), Indonesia</li> <li><b>3. Allison Kelly</b>, Head of Strategy and Engagement, HM Treasury, United Kingdom</li> <li><b>4. Supervisory Special Agent Aaron Mulroy</b>, Aaron J. Mulroy, Assistant Section Chief, Counterterrorism Division, Strategic Partner Engagement Section, Federal Bureau Investigation (FBI), USA</li> </ol>
10.20 am – 10.45 am	Coffee Break
10.45 am – 12.15 pm	<p><b>Plenary Session 5 – Transaction Monitoring: Detect, Disrupt and Future Proofing</b></p> <p>This session will discuss:</p> <ul style="list-style-type: none"> <li>• The use of artificial intelligence (AI) to provide data, risk assessments and outcome/conclusions for investigations and monitoring of AML risks</li> <li>• How AI can be applied to enhance productivity of AML transactions monitoring and investigations</li> <li>• What are the key considerations in adopting AI</li> <li>• Cost-benefit analysis and the business case for AI</li> </ul> <p>Moderator <b>Michael Sprake</b>, Director, PwC South East Asia Consulting, Malaysia</p> <p>Panellists</p> <ol style="list-style-type: none"> <li><b>1. Neeraj Kumar</b>, Director, Global Head Data Intelligence &amp; Analysis (Financial Crime Investigations &amp; Intelligence), Citi, United States of America</li> <li><b>2. Abhishek Chatterjee</b>, Founder &amp; Chief Executive Officer, Tookitaki, Singapore</li> <li><b>3. Jessica Chuah</b>, Country Manager (Malaysia), Chainalysis Inc</li> <li><b>4. Praveen Jain</b>, Senior Advisor - Product &amp; Integration, GSS UK Services Limited, Singapore</li> </ol>
12.15 pm – 2.00 pm	Lunch

Breakout Sessions	
2.00 pm – 3.15 pm	<p><b>Concurrent Session 4 – Trade Based AML</b></p> <ul style="list-style-type: none"> <li>Current trends and issues in the region</li> <li>How banks manage AML</li> </ul> <p>Moderator  <b>Jack Babani</b>, Chief Compliance Officer, Hong Leong Bank, Malaysia</p> <p>Panellists</p> <ol style="list-style-type: none"> <li><b>Khurram Pirzada</b>, Partner, KPMG Management &amp; Risk Consulting, Malaysia</li> <li><b>Jackie Clayton</b>, Foreign, Commonwealth &amp; Development Office, UK Government</li> <li><b>David Zhuo</b>, Market Planner, Financial Crime Compliance &amp; Payments, APAC, LexisNexis Risk Solutions</li> </ol>
	<p><b>Concurrent Session 5 – Towards Shaping a Resilient MSB Industry</b></p> <ul style="list-style-type: none"> <li>The underlying need to have a resilient MSB landscape</li> <li>Key Trends: Business Models &amp; Compliance Culture</li> <li>Key challenges – presently and the way forward</li> </ul> <p>Moderator  <b>Fahad Rehman</b>, Global Director, Digital Wallets, Ria Money Transfer, Malaysia</p> <p>Panellists</p> <ol style="list-style-type: none"> <li><b>Leow Su Lin</b>, Chairman of Group Compliance Officers' and Chief Compliance Officer, Foo In Sdn Bhd, Malaysia</li> <li><b>Manjeev Singh</b>, Chief Compliance Officer, MoneyMatch Sdn Bhd, Malaysia</li> <li><b>Rajnish Kumar</b>, Co-founder &amp; Chief Executive Officer, Instapay Technologies Sdn Bhd, Malaysia</li> </ol>
3.15 pm – 3.30 pm	Coffee Break
3.30 pm – 4.30 pm	<p><b>Plenary Session 6 – Fundraising in the Capital Market: Gatekeeping and Compliance</b></p> <p>This session will discuss:</p> <ul style="list-style-type: none"> <li>Due diligence in fundraising (equity and bond)</li> <li>Full and fair disclosure in offering documents</li> <li>Structuring of transactions with interest of all stakeholders in mind</li> <li>Principle-based approach towards regulation</li> </ul> <p>Moderator  <b>Dato' Feizal Mustapha</b>, Chairman, Regulatory and Conflicts Committee, Bursa Malaysia</p> <p>Panellists</p> <ol style="list-style-type: none"> <li><b>Dato' Zain Azhari Mazlan</b>, Executive Director, Corporate Finance &amp; Investments, Securities Commission Malaysia</li> <li><b>Dato' Fad'I Mohamed, CB</b>, Chief Executive Officer, Maybank Investment Bank Berhad</li> <li><b>Datuk Bill Tan</b>, Managing Director of Corporate Finance, M&amp;A Securities, Malaysia</li> <li><b>Mohd Khairul Mat Hassan</b>, Group Chief Financial Officer, Farm Fresh Berhad, Malaysia</li> </ol>
4.30 pm - 5.30 pm	<p><b>Plenary Session 7 – Banking and ESG: Insights for Compliance and Risk</b></p> <p>Panel expert speakers will discuss:</p> <ul style="list-style-type: none"> <li>Key role of the banking industry is driving change</li> <li>Climate change risks and the increasing role of compliance in combatting ESG risks</li> <li>Biodiversity/Social Issues (Wildlife and Human Trafficking)</li> </ul> <p>Moderator  <b>Marc James Anley</b>, Executive Director/Partner, APAC Leader – Financial Crime Strategy &amp; Response Network, Deloitte, Singapore</p> <p>Panellists</p> <ol style="list-style-type: none"> <li><b>Amanda Gore</b>, Founder and CEO, Centre for Global Advancement, Kenya</li> <li><b>Datin Zameema Banu Mohamad Ariff</b>, Head of Sustainability, Ambank Group, Malaysia</li> <li><b>Daniel Loke Chee Keen</b>, Country Head of Compliance, UOB Bank, Malaysia</li> </ol>
5.30 pm – 5.35 pm	Closing Remarks by Encik Mohd Fuad Arshad, Director, Financial Intelligence and Enforcement Department (FIED), Bank Negara Malaysia
5.35 pm	End of Day 2

**NOTE:**

- The programme and speaker line-up are subject to change.
- STF Credit Claimable for full conference fee (subject to financial institutions' availability of funds)

## SPONSORSHIP

The Organisers of the IFCTF 2022 are pleased to offer your company an opportunity to join this prestigious conference as a sponsor and gain high visibility within the financial services marketplace. Don't miss your marketing opportunity at this event!

Sign up to become an IFCTF 2022 Sponsor today and gain extensive exposure to a targeted audience. This is your chance to meet with potential customers one-to-one, showcase your products and services, and extend your business network. Find out more about IFCTF through snapshots of IFCTF 2019 [here](#).

For more information on becoming an IFCTF 2022 Sponsor, please view the Sponsorship Brochure [here](#).

For sponsorship opportunities, please email Nur Hidayah at [nurhidayah@aicb.org.my](mailto:nurhidayah@aicb.org.my)





■ Empowering Bankers, Honouring the Trust

Asian Institute of Chartered Bankers 197701004872 (35880-P)  
📍 Levels 11 & 12, Bangunan AICB, 10 Jalan Dato' Onn, 50480 Kuala Lumpur, Malaysia  
☎️ 1300-88-6833 ✉️ [enquiries@aicb.org.my](mailto:enquiries@aicb.org.my)

 [TheAICB](#)

 [aicbmalsia](#)

 [Asian Institute of Chartered Bankers](#)

 [AICBMalaysia1](#)