



IFCTF 2024 MASTERCLASS SERIES

**Combatting Financial Crime and AML / CTF / CPF:
A Technical Deep Dive**

19-20 August 2024 | Shangri-La Kuala Lumpur

Supported by:



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INTRODUCTION

The Asian Institute of Chartered Bankers (AICB) and its Compliance Officers' Networking Group (CONG) are delighted to bring you the IFCTF Masterclass 2024, supported by Bank Negara Malaysia, Securities Commission Malaysia and Labuan Financial Services Authority.

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In today's fast-paced world, the demand for specialised skills and a deep understanding of financial sector developments has never been greater. Recognising this, we will be hosting a special two-day IFCTF Masterclass 2024 in place of a traditional conference, to provide an immersive learning experience focusing on key areas of the financial sector. Through a series of interactive breakout sessions that allows you to explore each topic comprehensively, we aim to foster a collaborative environment that promotes deeper understanding and stimulates innovative thinking, while creating opportunities to connect with like-minded professionals who can support your professional journey.

Join us now and seize this golden opportunity to partake in the dynamic exchange of keen insights, innovative strategies and practical solutions to address the increasingly complex issues of financial crime and AML / CFT / CPF to further fortify banks' defences against these crimes.

PROGRAMME AGENDA

Day 1 – Masterclass
Monday, 19 August 2024

Time	Topic
9.00 am – 9.05 am	Welcome Remarks
9.05 am – 9.15 am	Opening Address
9.15 am – 10.00 am	<p>An Overview of International Standards and the Domestic Landscape</p> <p>This session will comprise presentations on the following key areas:</p> <ul style="list-style-type: none"> • An overview of the Financial Action Task Force (FATF) recommendations and immediate outcomes • Key FATF topics specific to Malaysia and the domestic application of the requirements • Anti-Money Laundering (AML) / Counter Terrorism Financing (CTF) / Counter Proliferation Financing (CPF) and Targeted Financial Sanctions (TFS) policy documents • The enforcement and penalty framework.
10.00 am – 11.15 am	<p>Panel Session 1: Introduction to the National Risk Assessment (NRA)</p> <p>This panel discussions will cover an overview of the NRA including, key findings and recommendations. This will be followed by a Q&A session.</p>
11.15 am – 11.30 am	Coffee break
11.30 am – 12.45 pm	<p>Thematic Risk Assessments</p> <p>This session will provide an overview of respective risk assessments, key findings and recommendations. This will be followed by a Q&A session.</p>
12.45 pm – 1.45 pm	Lunch
1.45 pm – 3.15 pm	<p>Adoption of NRA Key Risks into Financial Institutions' Risk Assessments</p> <p>Observations of financial institutions' adoption of key risks identified in the NRA within their own risk assessments such as transnational organised crimes, drugs, smuggling and anti-bribery crimes.</p> <p>This will be followed by a Q&A session and group technical discussions.</p>
3.15 pm – 3.30 pm	Coffee break
3.30 pm – 5.00 pm	<p>Beneficial Ownership (BO)</p> <p>This session will focus on the relevance of BO information, the misuse of legal entities for illicit purposes, BO and the exchange of information on request, new initiatives on effective availability, the exchange of BO information and implementation challenges and best practices across financial institutions.</p> <p>This will be followed by a Q&A session and group technical discussions.</p>
End of Day 1	

Day 2 – Masterclass
Tuesday, 20 August 2024

Time	Topic
9.00 am – 10.30 am	<p>Terrorism Financing (TF)</p> <p>This session will focus on global trends, issues and challenges faced by the financial sector and case studies. Discussions will also highlight TF indicators / parameters and advanced detection tools for banking institutions to detect potential TF risks.</p> <p>This will be followed by a Q&A session and group technical discussions.</p>
10.30 am – 11.00 am	Coffee Break
11.00 am – 12.30 pm	<p>Fraud</p> <p>This session will cover how financial institutions can identify fraud typologies patterns, risk indicators and detection mechanisms to identify and mitigate fraudulent transactions, including syndicated fraud cases and large organised illegal investment crimes.</p> <p>This will be followed by a Q&A session and group technical discussions.</p>
12.30 pm – 1.30 pm	Lunch
1.30 pm – 3.00 pm	<p>Proliferation Financing (PF) (Part 1)</p> <p>This session will focus on PF in relation to trade processing and trade business, including assessing, monitoring, screening and available public / open sources to facilitate due diligence assessments.</p> <p>This will be followed by a Q&A session and group technical discussions.</p>
3.00 pm – 3.20 pm	Coffee break
3.20 pm – 5.00 pm	<p>Proliferation Financing (PF) (Part 2)</p> <p>This session will focus on PF in relation to trade processing and trade business, including assessing, monitoring, screening and available public / open sources to facilitate due diligence assessments.</p> <p>This will be followed by a Q&A session and group technical discussions.</p>
End of Day 2	

Note: The programme is subject to change.

FEES

AICB / MII / MAMSB Members	Non-Members
RM1,850	RM2,100

*Subject to 8% SST.

ENQUIRIES

For enquiries, kindly send us an email at ifctf@aicb.org.my.

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