

MODERATOR



**FELICITY ANN YOUL**  
Independent Non-Executive Director, AMMB Holdings Berhad, Malaysia



**DATO' LEE LUNG NIEN, FCB**  
Chairman, Citi Private Bank, South Asia



**LAKSO ANINDITO**  
Technical Lead INTEGRITAS/Basel Institute, Basel Institute on Governance, Indonesia

SPEAKERS



**DR MARK LOVATT**  
Chief Executive Officer and Principal Consultant, Trident Integrity Solutions Sdn Bhd, Malaysia

# AICB

ASIAN INSTITUTE OF CHARTERED BANKERS

Executive Director; Head, Governance, Risk & Compliance, Khazanah Nasional Berhad, Malaysia



## International Conference on Financial Crime and Terrorism Financing (IFCTF)

# SPONSORSHIP INVITATION

### IFCTF MASTERCLASS SERIES 2024

19 - 20 August 2024 • Shangri-La Kuala Lumpur

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





## About International Conference on Financial Crime and Terrorism Financing (IFCTF)

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

IFCTF which kicked off in 2011, is one of the largest international financial crime, anti-money laundering and counter terrorism financing event in the ASEAN region developed by the Asian Institute of Chartered Bankers together with industry – the Compliance Officers Networking Group, and with the support of Bank Negara Malaysia, the Securities Commission Malaysia and Labuan Financial Services Authority. IFCTF 2023 themed Trust Reinvented: Building a Sustainable Culture of Integrity, Transparency and Accountability was officiated by the Governor of Bank Negara Malaysia and was attended by more than 1,200 financial professionals from all key areas of banking including among others – compliance, risk, audit, information security and credit.

This year IFCTF 2024 will take a different form – a Masterclass to further meet the needs for the industry, and with a special focus on Malaysia. The IFCTF Special Masterclass 2024 is designed together with industry and regulators to deep dive into some of the immediate developments, issues and challenges collectively faced by the financial sector in the area of proliferation financing, national and sectoral risk assessments, beneficial ownership, anti-bribery and corruption, transnational organised crime, terrorism financing, and fraud. With this focused and deep-dive approach, we aim to attract over 500 delegates, offering unparalleled opportunities for participants to have a comprehensive understanding of these areas and share practical solutions and strategies that can be immediately applied in real-world scenarios to detect, prevent, and respond to these threats effectively. Join us to enhance your knowledge, improve your organisation’s defenses, and contribute to the global fight against financial crime.

# SPONSORSHIP PACKAGES

	EXHIBITOR
<b>Y2024 PACKAGE</b>	USD 7,500
<b>EXPOSURE</b>	
Exhibition space (table top exhibition. Custom booth construction not allowed)	6ft x 6ft
Logo on conference microsite with hyperlink to corporate website	Y
Logo on conference e-backdrop	Y
Announcement of the sponsorship in AICB's social media platforms which have over 70k followers (Facebook, Instagram and LinkedIn)	Y
<b>ACCESS</b>	
Exhibitor tags	2
<b>ADD ON BENEFITS</b>	
1 x inclusion of your brand advertisement in AICB's biannual Banking Insight publication to 30k+ members	USD 1,000
Corporate video to be played in conference hall	USD 500
Dedicated social media post explaining about your brand and solutions in AICB's social media which have over 70k followers (Facebook, Instagram and LinkedIn)	USD 500
Distribution of brochures to delegates to be placed on their tables	USD 500
Logo on photo wall	USD 250
Logo placement in delegates' confirmation, reminders and thank you emails	USD 250

Please complete the sponsorship registration form on page 8 and 9 to secure your spot.

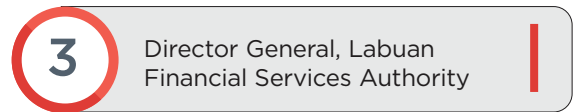
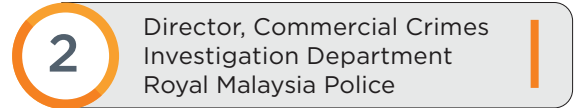
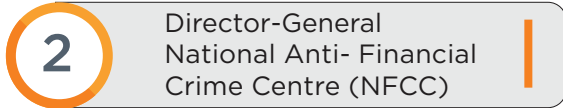
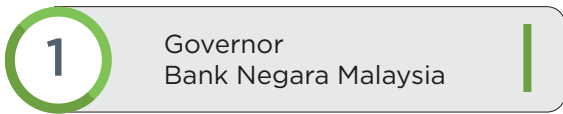
## QUESTIONS?

Call (603) 2602 6824 or email [yuvin@aicb.org.my](mailto:yuvin@aicb.org.my)

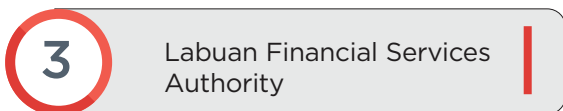
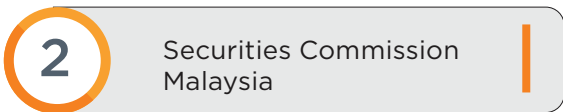
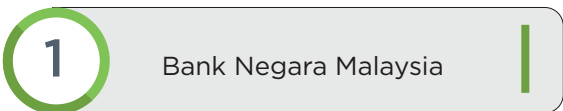
## 2022

## 2023

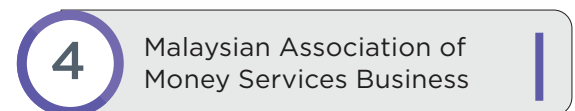
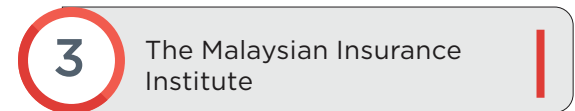
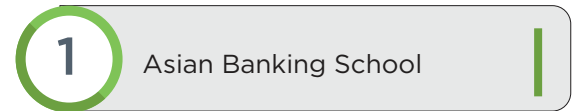
### KEY VIPs



### PARTNERS AND SUPPORTERS

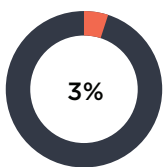


Supported by 3 regulatory bodies

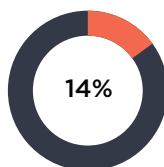


4 Institutional Partners

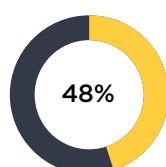
### DELEGATES JOB LEVEL



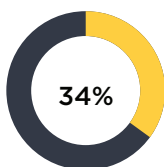
Board of Director



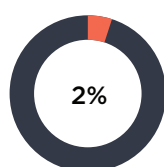
Senior Management



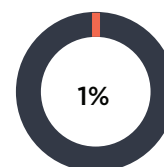
Middle Management



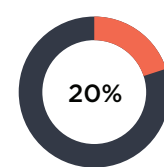
Executive



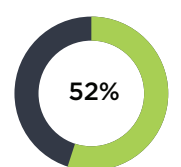
Non-Executive



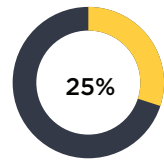
Board of Director



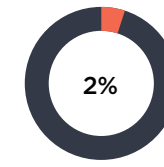
Senior Management



Middle Management



Executive



Non-Executive

2022

2023

## MEDIA COVERAGE



**45** global and local media houses.



**60** global and local media houses.

## EVENT RATING



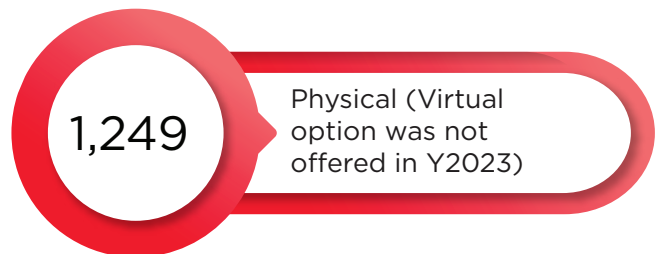
More than 87% of the attendees rated the events very good to exceeds expectations.

## DELEGATE CATEGORY



Financial professionals from regulatory bodies, banking, insurance, and money broking sectors, covering expertise in compliance, risk, legal, internal audit, information security, and various other relevant areas.

## NUMBER OF DELEGATES



## SPONSORS



**7** international companies

# IFCTF 2022 AND 2023 KEY STATISTICS

## Delegates Organisation

Y2022	Y2023
<ul style="list-style-type: none"> <li>• ACS DIGITAL BHD</li> <li>• AFFIN BANK BERHAD</li> <li>• AFFIN ISLAMIC BANK BERHAD</li> <li>• AHAM ASSET MANAGEMENT BERHAD</li> <li>• AIA BERHAD</li> <li>• AL RAJHI BANKING &amp; INVESTMENT CORPORATION (MALAYSIA) BERHAD</li> <li>• ALLIANCE BANK MALAYSIA BERHAD</li> <li>• AMBANK (M) BERHAD</li> <li>• AMFUNDS MANAGEMENT BERHAD</li> <li>• AMINVESTMENT BANK BHD</li> <li>• AML ANALYTICS LTD</li> <li>• BANGKOK BANK BERHAD</li> <li>• BANK AL HABIB LIMITED</li> <li>• BANK ISLAM BRUNEI DARUSSALAM</li> <li>• BANK ISLAM MALAYSIA BERHAD</li> <li>• BANK KERJASAMA RAKYAT MALAYSIA BERHAD</li> <li>• BANK MUAMALAT MALAYSIA BERHAD</li> <li>• BANK OF CHINA (MALAYSIA) BERHAD</li> <li>• BANK PEMBANGUNAN MALAYSIA BERHAD</li> <li>• BANK PERTANIAN MALAYSIA BERHAD (AGROBANK)</li> <li>• BANK SIMPANAN NASIONAL</li> <li>• BAXIAN TRUST (LABUAN) LIMITED</li> <li>• BDO PLT</li> <li>• BERJAYA SOMPO INSURANCE</li> <li>• BIGPAY (M) SDN BHD</li> <li>• BIMB INVESTMENT MANAGEMENT BERHAD</li> <li>• BNM - CORPORATE SHARED SERVICES MGT OFFICE</li> <li>• BNM - INTERNAL AUDIT</li> <li>• BNM-FINANCIAL SECTOR ADMINISTRATOR</li> <li>• BNM-LINK &amp; REGIONAL OFFICES</li> <li>• BOS WEALTH MANAGEMENT MALAYSIA BERHAD</li> <li>• CGS-CIMB SECURITIES SDN BHD</li> <li>• CHINA CONSTRUCTION BANK (MALAYSIA) BERHAD</li> <li>• CIMB BANK BERHAD</li> <li>• CIMB BANK BERHAD, LABUAN OFFSHORE</li> <li>• CIMB INVESTMENT BANK BERHAD</li> <li>• CITIBANK BERHAD</li> <li>• CO-OPBANK PERTAMA MALAYSIA BERHAD</li> <li>• E2 POWER SDN BHD</li> <li>• ENG LIAN ENTERPRISE SDN BHD</li> <li>• EXPORT-IMPORT BANK OF MALAYSIA BERHAD</li> <li>• FIS WORLDPAY MALAYSIA</li> <li>• FWD INSURANCE BERHAD</li> <li>• FWD TAKAFUL BERHAD</li> <li>• GENERALI INSURANCE MALAYSIA BERHAD</li> <li>• GENTING MALAYSIA BERHAD</li> <li>• GREAT EASTERN LIFE ASSURANCE (MALAYSIA) BERHAD</li> <li>• HAP SENG CREDIT SDN BHD</li> <li>• HONG LEONG BANK BERHAD</li> <li>• HONG LEONG FINANCIAL GROUP BHD</li> <li>• HONG LEONG INVESTMENT BANK BERHAD</li> </ul>	<ul style="list-style-type: none"> <li>• HONG LEONG ISLAMIC BANK BERHAD</li> <li>• HSBC BANK MALAYSIA BERHAD</li> <li>• INDUSTRIAL AND COMMERCIAL BANK OF CHINA (MALAYSIA) BERHAD</li> <li>• J. P. MORGAN CHASE BANK BERHAD</li> <li>• JB CENTRAL</li> <li>• JPMORGAN SECURITIES (MALAYSIA) SDN. BHD.</li> <li>• KAF INVESTMENT BANK BERHAD</li> <li>• KENANGA INVESTMENT BANK BERHAD</li> <li>• KENANGA INVESTORS BERHAD</li> <li>• KNOW YOUR CUSTOMER LIMITED</li> <li>• KPMG MANAGEMENT &amp; RISK CONSULTING SDN BHD</li> <li>• KUWAIT FINANCE HOUSE (MALAYSIA) BERHAD</li> <li>• LABUAN FINANCIAL SERVICES AUTHORITY (LABUAN FSA)</li> <li>• LUNO MALAYSIA SDN. BHD.</li> <li>• MALAYAN BANKING BERHAD</li> <li>• MAYBANK HONG KONG</li> <li>• MAYBANK INVESTMENT BANK BERHAD</li> <li>• MAYBANK TRUSTEES BERHAD</li> <li>• MBSB BANK BERHAD</li> <li>• MCIS INSURANCE BERHAD</li> <li>• METLIFE ASIA SERVICES SDN. BHD.</li> <li>• MIDF AMANAH INVESTMENT BANK BERHAD</li> <li>• MIZUHO BANK (MALAYSIA) BERHAD</li> <li>• MUFG BANK (MALAYSIA) BERHAD</li> <li>• NAPIER TECHNOLOGIES</li> <li>• OCBC BANK (MALAYSIA) BERHAD</li> <li>• PACIFIC &amp; ORIENT INSURANCE CO. BERHAD</li> <li>• PB TRUSTEE SERVICES BERHAD</li> <li>• POLE STAR SPACE APPLICATION LTD</li> <li>• PUBLIC BANK BERHAD</li> <li>• PUBLIC INVESTMENT BANK BERHAD</li> <li>• PUBLIC ISLAMIC BANK BERHAD</li> <li>• RHB BANK BERHAD</li> <li>• RHB INVESTMENT BANK BERHAD</li> <li>• SEA CAPITAL SERVICE BERHAD</li> <li>• SECURITIES COMMISSION MALAYSIA</li> <li>• SETEL VENTURES SDN BHD</li> <li>• SILICONNET TECHNOLOGIES SDN BHD</li> <li>• STANDARD CHARTERED BANK MALAYSIA BERHAD</li> <li>• STANDARD CHARTERED GLOBAL BUSINESS SERVICE</li> <li>• STANDARD CHARTERED GLOBAL BUSINESS SERVICES SDN BHD</li> <li>• SUMITOMO MITSUI BANKING CORPORATION MALAYSIA BERHAD</li> <li>• SYMPHONYAI NETREVEAL SINGAPORE PTE LTD</li> <li>• THE ASSOCIATION OF BANKS IN CAMBODIA</li> <li>• TRANGLO SDN BHD</li> <li>• TRAVELEX CURRENCY EXCHANGE &amp; PAYMENTS SDN. BHD.</li> <li>• UNITED OVERSEAS BANK (MALAYSIA) BHD</li> <li>• WILLIS (MALAYSIA) SDN BHD</li> <li>• ZURICH INSURANCE MALAYSIA BERHAD</li> </ul>

# IFCTF 2022 AND 2023 KEY STATISTICS

## PAST IFCTF SPONSORS



INTERNATIONAL  
COMPLIANCE  
TRAINING MALAYSIA  
Managing Risk & Compliance



# IFCTF 2024 SPONSORSHIP REGISTRATION

Choose your preferred package:

		EXHIBITOR
Price		USD 7,500 <input type="checkbox"/>
<b>ADD ON BENEFITS</b>		
1 x inclusion of your brand advertisement in AICB's biannual Banking Insight publication to 30k+ members		USD 1,000 <input type="checkbox"/>
Corporate video to be played in conference hall		USD 500 <input type="checkbox"/>
Dedicated social media post explaining about your brand and solutions in AICB's social media which have over 70k followers (Facebook, Instagram and LinkedIn)		USD 500 <input type="checkbox"/>
Distribution of brochures to delegates to be placed on their tables		USD 500 <input type="checkbox"/>
Logo on photo wall		USD 250 <input type="checkbox"/>
Logo placement in delegates' confirmation, reminders and thank you emails		USD 250 <input type="checkbox"/>

## Sponsor's Details

Company Name

Business Registration Number

Invoicing Address

Contact Person

Designation

Contact Number

(Office)

(Mobile)

Email Address



# IFCTF 2024 SPONSORSHIP REGISTRATION

## Payment Details

Preferred Method	IBG
Bank Name	Malayan Banking Berhad
Bank Address	Bukit Bintang Branch, 42-2 Ground Floor & 1st Floor, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia
Bank Account Number	0-14084-223041
Bank Swift Code	MBBEMYKL
Beneficiary Name	Asian Institute of Chartered Bankers
Beneficiary Reg. Number	197701004872 (35880-P)
Beneficiary Address	Level 2, Bangunan AICB, Jalan Dato'Onn, 50480 Kuala Lumpur, Malaysia

Yes, please prepare an invoice for my selected sponsorship package(s)

confirm my application and participation as sponsor

Note: Once participation is confirmed, the sponsorship terms and conditions apply.

Email the proof of payment (remittance advice) to [norazlim@stfresources.com](mailto:norazlim@stfresources.com) or call (603) 2701 9219 (Norazlim) / (603) 2701 9214 (Sukie Chong)

company stamp

Date .....

Submission of this Sponsorship Application Form page 6 confirms your participation at the Special Masterclasses Series of International Conference on Financial Crime and Terrorism Financing 2024 (“Event”) organised by the “Asian Institute of Chartered Bankers” (“AICB”) (referred to as the “Organiser”). The following terms and conditions in this Sponsorship Application Form together with the terms and conditions in the Sponsorship Brochure (collectively referred to as the “Agreement”) shall apply –

**a. Availability**

The availability of sponsorship is determined on a first come first serve basis and subject to approval. The availability will be based on the date of receipt of this Sponsorship Application Form. Verbal confirmations will not be entertained.

**b. Payment**

Payment of the sponsorship fees shall be made in full no later than **9 August 2024**. Payments must be made via cheque **OR** online transfer in United States Dollar (USD) **OR** in Malaysian Ringgit (MYR) to “Asian Institute of Chartered Bankers”. Participation of sponsors, also referred to as exhibitors, will only be confirmed upon receipt of **FULL** payment.

**c. Cancellation Policy**

Once the sponsorship is confirmed and payment has been made in full, the refund policy shall only apply if the Event is cancelled, whereby full payment will be refunded to you.

**d. Use of Exhibition Space, Booth Selection, Relocation and Floor Revision Plans**

The space contracted for the assigned booth during the Event is to be used solely by you whose name appears on this Sponsorship Application Form, and it is agreed that you will not sublet or assign any portion of the space to any other party without prior written consent from AICB.

If there is insufficient exhibition space to accommodate partners’ and exhibitors’ requests or for safety reasons, AICB retains the exclusive and absolute right to revise the exhibition floor plan and / or to re-locate the exhibitors’ assigned booth where necessary.

**e. Marketing Materials**

You shall grant the Organiser the right to use your corporate logos, trademarks, company descriptions and any other marketing materials (collectively referred to as the “**Materials**”) in any advertising and promotional medium distributed by the Organiser solely in connection with the Event. This applies to future marketing by the Organiser but only relating to the Event or any similar event to be held. If you fail to comply with the foregoing, the Organiser shall not be liable for any delay in or failure to provide any sponsorship benefits to you.

Your Materials will only appear in the publicity materials for the Event if your sponsorship has been confirmed and payment has been made by you in full. Please adhere to the stipulated deadlines to avoid missing out on any promotional activities.

## **f. Hardware**

All hardware items for showcase during the Event are to be provided by the respective exhibitors, including you.

## **g. Installation and Dismantling**

The date and time for your installing, exhibiting and dismantling of any items for the Event must comply with the “**Exhibitors’ Set-Up and Teardown Schedule**” which will be provided by AICB. You shall be liable for all storage and handling charges resulting from the failure to remove any items from the Event location before the end of the dismantling period set by AICB.

## **h. Exhibitors’ Set-Up**

Your set-up staff are only allowed on the Event floor during the dates and times published in the Exhibitors’ Set-Up and Teardown Schedule.

## **i. Indemnity**

You shall fully release and indemnify the Organiser from and against all costs, expenses, charges, demands, actions, claims, losses, liabilities, judgments, causes of action, proceedings, suits, penalties or damages of any kind, arising out of or are attributed to:

- your (including your employees’, agents’ and representatives’) negligence, omission or willful misconduct relating to this Agreement and the Event;
- any claim made by your employees, agents and representatives;
- your failure to comply with any applicable laws and regulations relating to this Agreement and the Event; and
- your providing to the Organiser of any unauthorised or illegal materials, or materials which infringe or misappropriate another third party’s intellectual property or proprietary rights.

## **j. Limitation of Liability**

In no event shall the Organiser be liable for:

- any loss, theft or destruction of hardware and other tangible goods including exhibition materials and products which you are solely responsible for;
- any personal injury or death of your employees, agents and representatives during the Event unless it is due to the negligent acts or omissions of the Organiser;
- any damage to your business or reputation as a result of the Organiser’s failure to hold the Event as scheduled or provide the required exhibition space to you for the Event; and
- delay to any sessions or activities during the Event.

In no event shall the aggregate liability of either party towards each other for direct or statutory damages arising from this Agreement or the Event exceed the amount of sponsorship fees paid by you under this Agreement. Neither party shall be liable under this Agreement for any indirect, punitive, special, incidental, consequential, exemplary or similar damages, howsoever caused.

## **k. Representations and Warranties**

Each party represents, warrants, and covenants, on behalf of itself, that (i) it is validly incorporated and existing under the laws of the jurisdiction of its organisation and is authorised to do business in each jurisdiction in which it transacts business in accordance with applicable laws; (ii) it has the exclusive right, power and authority to enter into this Agreement and to perform all of its obligations hereunder; and (iii) neither the execution and delivery of this Agreement, nor the performance of the respective party's obligations hereunder, shall violate any agreement to which that party is a party to or any applicable law or regulation to which it is subject to.

You warrant that all information and materials provided under this Agreement are accurate and not misleading or deceptive.

## **l. Personal Data Protection Act**

By agreeing to become a sponsor / exhibitor of the Event, you consent to the Organiser's use of your personal data according to the Personal Data Protection Act (PDPA) 2010, **AICB's Personal Data Protection Notice**.

## **m. Anti-Bribery and Anti-Corruption**

All forms of bribery and corruption are prohibited. AICB upholds a zero-tolerance approach. In addition to not participating in bribery, you must not participate in any corrupt activity, such as extortion, collusion, breach of trust, abuse of power, trading under influence, embezzlement, fraud or money laundering. Click **here** to view AICB's Anti-Bribery and Corruption Policy.

## **n. Governing Law and Jurisdiction**

This Agreement shall be construed in accordance with and governed by the laws of Malaysia. Parties agree to submit to the exclusive jurisdiction of the Courts of Malaysia, with respect to any claim or matter arising under this Agreement.

## **o. Miscellaneous**

Nothing in this Agreement is intended to create, nor shall anything herein be construed or interpreted as creating an agency, partnership, joint venture or any other relationship between the parties in this Agreement except as expressly set forth herein.

All notices required to be provided in connection with this Agreement shall be in writing, and be delivered by registered mail or by courier, at the addresses set forth in this Sponsorship Registration Form.

Neither party shall assign nor otherwise transfer this Agreement or any of its rights and obligations hereunder, whether in whole or in part, without the prior written consent of the other party. Any assignment in violation of this clause shall be void. Waiver by either party of a breach or violation of any provision of this Agreement shall not operate as, or be construed to be, a waiver of any prior, concurrent or subsequent breach.

Save as agreed otherwise, this Agreement constitutes the entire agreement relating to the matters set forth herein and supersede any and all prior or contemporaneous discussions, representations, correspondences and agreements, whether oral or written, pertaining thereto.

If any one or more of the provisions or part thereof contained in this Agreement should be or become invalid, illegal or unenforceable due to any reason, this shall not in any way affect or impair the validity or enforceability of the remaining provisions in this Agreement. If one party gives notice to the other of the possibility that any provision or part-provision of this Agreement is invalid, illegal or unenforceable, the parties shall negotiate in good faith to amend such provision so that, as amended, it is legal, valid and enforceable, and to the greatest extent possible, achieves the intended commercial result of the original provision.

This Agreement may only be amended or modified in writing and duly executed by the parties.