

Fintelekt[®]

Uniting Stakeholders to Build a Stronger AML/CFT Regime

ASIA AML/CFT SUMMIT 2019

11-12 September

Hanoi, Vietnam

The fight against money laundering and terrorism financing cannot be fought, or won, without a comprehensive approach from all stakeholders.

Calling **#AMLCFT** professionals from across Asia to participate in this important forum to understand, deliberate on and discuss important issues on AML and CFT.

CHIEF GUEST



Abu Hena Md. Razee Hassan

Head – Bangladesh Financial Intelligence Unit; and Co-Chair, Asia Pacific Group on Money Laundering

KEYNOTE SPEAKER



Liat Shetret

Program Manager, Egmont Centre of FIU Excellence and Leadership (ECOFEL)

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Hotel Intercontinental Landmark 72, Hanoi, Vietnam

KEY PRESENTATIONS

For the complete programme outline, visit summits.fintelekt.com

- The FATF Recommendations: 21st Century Neo-Colonialism or a Path to a Safer World?
- Lowering the Risk of Compliance Failure
- Combating Trade-Based Money Laundering by Strengthening the Eco-system
- Terrorism Financing, Cross Border Intelligence and Border Security
- The Role of Technology in the Future of AML/CFT Compliance
- Mitigating the Sanctions Risk in AML Compliance
- The Changing APAC FCC Landscape: A Year in Review
- Proliferation Financing
- Reducing Global Suffering Through Vigilant Compliance
- Tax Base Erosion, Profit Sharing and the Intersection of Money Laundering and Tax Avoidance
- Learning from India's Capital Markets KYC Utility Initiative



Tom Keatinge
RUSI



Lindsay Chan
Former Director, APG



Archana Kotecha
Liberty Shared



Nicholas McTaggart
Murinbin Consulting



Dr. John Coyne
ASPI



Guy Sheppard
SWIFT



Monica Bhatia
OECD



Hari Kumar Nepal
Ministry of Finance, Nepal



Atty Mel Georgie Racela
Executive Director
AML Council, Philippines



Youngbee Dale
Anti-Human Trafficking
Consultant

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Delegate Fee

	Super Early Bird (Up to Apr 30)	Early Bird (Up to Jun 30)	Regular (From Jul 1)
Standard Fee	USD 575	USD 675	USD 775
Regulators and Academia	USD 275	USD 375	USD 475

Price per delegate includes access to all sessions of the Summit, exhibition areas, tea/coffee and lunch on both days of the Summit (September 11 and 12, 2019)

[***Click Here to Register and Pay Online***](#)

Accommodation

Specially negotiated rates are available at the venue hotel - Intercontinental Hanoi Landmark 72.

To book your room at the special rates, please click on the following link:

[Intercontinental Hanoi Hotel Booking](#)

Please note that rooms are limited. You are advised to book as soon as possible to ensure availability.



Fintelekt Advisory Services

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