

APAC Fighting Financial Crime Conference

2025
Fighting Financial Crime in a More
Complex World

1st April 2025
Hosted by the Hong Kong Monetary Authority,
2 IFC, Hong Kong SAR

 **OliverWyman**

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Welcome

Welcome to the 2025 APAC Fighting Financial Crime Conference in Hong Kong SAR, organised by the GCFFC and partners hosted by the Hong Kong Monetary Authority. We invite you and other leading fighting financial crime experts in the public, private and third sectors to join us in Hong Kong to hear and discuss how to improve the fight against financial crime with keynotes, panels and interactive discussions, held under "Chatham House" rules. Looking forward to seeing you there!

1st April, 2025

Registration, coffee and morning refreshments: 8:00 a.m. - 8:30 a.m.

Conference: 8:30 a.m. - 6:30 p.m.

Networking drinks: 6:30 p.m. - 8:30 p.m.

Location: Hong Kong Monetary Authority, 55th Floor, Two International Finance Centre, 8 Finance Street, Hong Kong

Theme: Fighting Financial Crime in a More Complex World



Agenda

8:00 - 8:30

Registration, coffee and morning refreshments

08:30 - 8:45

— Opening of the Conference by John Cusack, Chair of the GCFFC & Debra Au, Co Chair of the GCFFC Asia Chapter

08:45 - 09:00

— Keynote by Raymond Chan, Executive Director (Enforcement & AML Department), Hong Kong Monetary Authority

09:00 - 09:15

— Keynote by Keith Yip, Director of Crime & Security, Hong Kong Police Force

09:15 - 10:15

— Hong Kong's ML/TF Threat Landscape

- Panel Moderator, Cyril Mak, Head Financial Crime & Security Services, DBS HK
- Chris Sin, Superintendent, Financial Intelligence & Investigation Bureau, Hong Kong Police Force
- Suzette Ip, Head of Customs Financial Investigation Bureau, Hong Kong Customs & Excise Dept
- Hazel Law, Principal Investigator, HK Independent Commission Against Corruption
- Joyce Pang, Head of Anti Money Laundering, Intermediaries Supervision, Securities & Futures Commission of Hong Kong

10:15 - 10:45 - Break

10:45 - 11:45

— Fraud & Scams: What can be done to tackle it?

- Panel Moderator, Debra Au, Co-Chair GCFFC APAC
- Fanny Kung, SSP Fraud, Commercial Crime Bureau, Hong Kong Police Force
- Sophia Lam, Chief Manager, AML & Financial Crime Risk Division, Hong Kong Monetary Authority
- Lisa Osofsky, Partner & Managing Director, Alix Partners USA, Former Director, UK Serious Fraud Office 2018 -2023
- Vincent Li, Senior Director, Global AML & Compliance, Ant International

11:45 - 12:30

— Human & Wildlife Trafficking in Asia

- Panel Moderator, Wendy Ennis, Global Head Financial Crime Programme & Engagement, Standard Chartered Bank
- Matt Friedman, CEO, The Mekong Group (Human Trafficking)
- Sam Inglis, Wildlife Programme Manager, ADM Capital Foundation (Wildlife Trafficking)

12:30 - 13:45

— Group Photo & Lunch

Agenda cont.

13:45 - 14:30

— How to Improve Effectiveness - A Conversation with AML & Financial Crime Supervisors

- Moderator David Hsu, Chief Compliance Officer, Hong Kong & Macau, Citibank
- Stewart McGlynn, Head, AML and Financial Crime Risk Division, Hong Kong Monetary Authority
- Alvin Koh, Director and Specialist Leader, Anti Money Laundering Department, Monetary Authority of Singapore

14:30 - 15:15

— How to Improve Effectiveness - A Conversation between Experts

- Panel Moderator - Jean Chung, CCO, Hong Kong & Greater China N Asia, Standard Chartered
- Anir Bhattacharyya, Partner, Alix Partners Hong Kong
- Sean Kennedy, APAC Head of Capabilities, Oliver Wyman
- Shane Britten, CEO Crime Stoppers International
- Scott Burton, Regional Head Anti Financial Crime, Deutsche Bank

15:15 - 15:45

— In Conversation: Clarie Lo, Former FATF President 2001 & Tanna Chong, Asst Secretary for Financial Services, Hong Kong Financial Services & the Treasury Bureau, Former member of the FATF Secretariat

15:45 - 16:15 - Break

16:15 - 16:45

— The new era of private sector collaboration to tackle economic crime by Nick Maxwell, Head of the Future of Financial Intelligence Sharing (FFIS) research programme

16:45 - 17:45

— Public Private Partnerships (PPPs) and Information Sharing

- Panel Moderator, Nick Maxwell Head of the FFIS
- Ernest Wong, CSP, Commercial Crime Bureau, Hong Kong Police Force
- Andrew Clayton, Chair of the Hong Kong Association of Banks AML Committee
- Hiroshi Ozaki, Executive Adviser, KPMG Japan
- Hardy Singh, Head Surveillance Ops (Fraud/AML), DBS Singapore

17:45 - 18:30

— Closing Panel - Key Takeaways from the Panel Moderators

- Panel Moderator, John Cusack, Chair GCFFC
- Debra Au, Co-Chair GCFFC APAC
- Wendy Ennis, Global Head Financial Crime Programme & Engagement, Standard Chartered
- Cyril Mak, Head Financial Crime & Security Services, DBS HK
- Jean Chung, CCO, Hong Kong & Greater China North Asia, Standard Chartered
- David Hsu, Chief Compliance Officer, Hong King & Macau, Citibank

18:30 - 20:30

— Networking - Drinks Reception

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We have gathered some information below in relation to the event including logistics.

Details: 1st April, 2025

Registration, coffee and morning refreshments: 8:00 a.m. - 8:30 a.m.

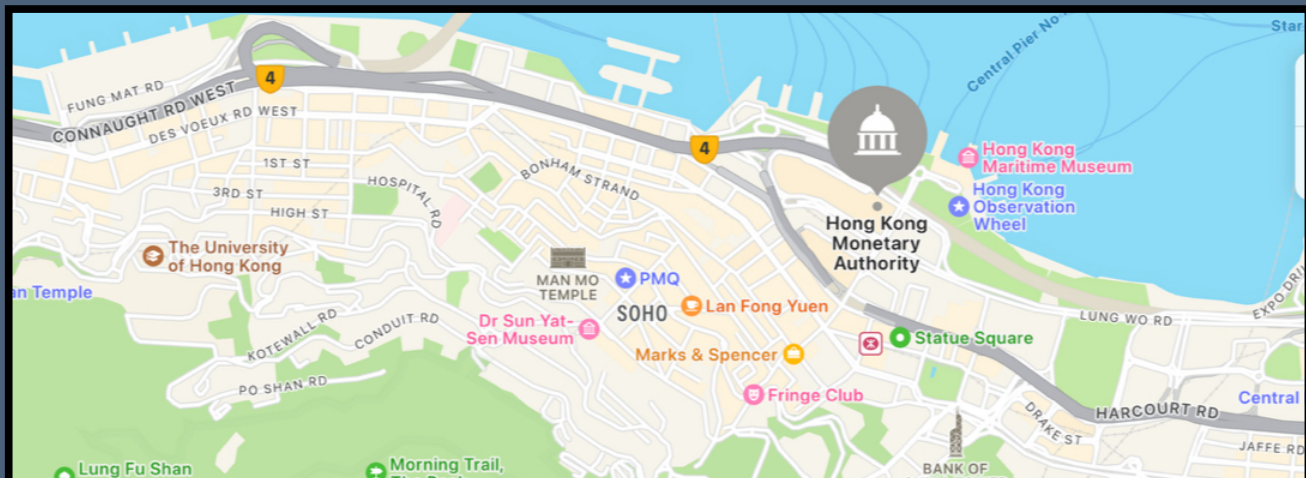
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Theme: Fighting Financial Crime in a More Complex World

Location:

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Important Information



1. Preparation: In preparation for your participation in the GCFFC APAC Chapter Conference taking place at the Hong Kong Monetary Authority (HKMA), please:

- Bring your passport/Photo ID along for the security check and registration – participants will not be able to enter the building without it.

2. Registration: All attendees are required to register their attendance at the registration desk at G/F lobby of the HKMA office.

- Participants are strongly encouraged to arrive early, to allow sufficient time for registration and security checks. All participants are to be seated by 8:30 a.m.
- Event badges will be provided for all speakers and attendees. These must be worn throughout the event. Please note that the conference badge is not a substitute for your passport, which is required for re-entry into the building.

3. Transport to the Conference Venue - Below are the suggested transportation to reach Two IFC. You may refer to the IFC website (<https://ifc.com.hk/en/mall/location/>) for details on other transportation.

- By MTR - Two IFC is accessible by the Airport Express or the MTR train at Hong Kong Station Exit F or E1.
- By Taxi - Participants can take a taxi to Two IFC. Taxi stands are conveniently located near the entrance of Two IFC.

4. Other Useful Information:

- The event is held under the strict “Chatham House” rule.
- Dress code is business casual for the duration of the event.
- The working language of the event is English. No interpretation will be provided.
- Coffee and lunch will be provided. Please do advise if you have any allergies ahead of time.
- The GCFFC will not cover any expenses incurred by attendees for this event. All expenses, including travel, visa application, accommodation and incidentals (e.g. medical insurance, and visa application) are to be borne by attendees and/or by their’ respective organisations.
- The currency used in Hong Kong is the Hong Kong Dollar (HKD/HK\$).
- The time zone is Hong Kong Time (HKT = GMT +8:00 hours).
- The international dialling code for Hong Kong is +852.
- Luggage and/or coats and/or bags can be left at reception/registration at 56/F.
- There will be a group photo of the attendees.
- There will be no notebooks available at the event, so please bring your own notebooks.
- The HKMA can provide wi-fi connection to guests during the event. At the first connection, guests will be required to enter a password for the access to the wi-fi network.

Important Information

5. Emergency Numbers in Hong Kong

- Police, Fire and Ambulance Service: 999

6. Do's and Don'ts: Some basic do's and don'ts regarding group events:

- Outside food and drinks, are not permitted inside the Conference.
- A friendly reminder to adhere to the scheduled break timings during your events. Delays in the break schedule can impact the timely setup for subsequent coffee breaks or lunch sessions.
- Participants are encouraged to keep and clear their personal belongings. Please contact the team for lost items.
- Participants only have access to 55/F & 56/F of the building during the event.

7. Weather Information & Warnings (See: www.hko.gov.hk/en/)

Rainstorms:

- Rainstorm Amber Alert - In the event of a Rainstorm Amber alert, the event will continue as usual.
- Rainstorm Red Warning - When the Rainstorm Red Warning is issued before the event and provided that public transport services are available, the event will continue as usual.
- Rainstorm Black Warning - If the Rainstorm Black Warning is issued before the start of the event, participants should stay indoors or take shelter in a safe place until the heavy rain has passed. Participants who have to travel should carefully consider weather and road conditions. (Please pay attention to the update from GCFFC). If the Rainstorm Black Warning is issued during the event, the event will continue.

Typhoons:

- When the Standby Signal No. 1 or the Strong Wind Signal No.3 is in force, the event will continue as usual.
- When the Typhoon Warning Signal No.8 (or higher signal) is hoisted, or is about to be hoisted, please pay attention to the update from GCFFC:
 - Warning issued before the start of the event - the event may be cancelled.
 - Warning issued during the event - When a Pre-No. 8 Special Announcement is issued by the Hong Kong Observatory during the event, all participants should leave the event venue in an orderly manner.



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