



**GLOBAL COALITION
TO FIGHT
FINANCIAL CRIME**

APAC Fighting Financial Crime Conference

April 1st, 2025 in Hong Kong
Fighting Financial Crime
in a More Complex World

Supported By



Hosted By



HONG KONG MONETARY AUTHORITY
香港金融管理局

AGENDA

- | | | | |
|---------------|---|---------------|--|
| 08:30 - 08:45 | Opening of the Conference by John Cusack, Chair of the GCFFC & Debra Au, Co Chair of the GCFFC Asia Chapter | 14:30 - 15:15 | Panel: How to Improve Effectiveness - A Conversation between Experts |
| 08:45 - 09:00 | Keynote by Raymond Chan, Executive Director (Enforcement & AML Department), Hong Kong Monetary Authority | 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 |
| 09:00 - 09:15 | Keynote by Keith Yip, Director of Crime & Security, Hong Kong Police Force | 15:45 - 16:15 | Break |
| 09:15 - 10:15 | Panel: Hong Kong's ML/TF Threat Landscape | 16:15 - 16:45 | Keynote: 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 |
| 10:15 - 10:45 | Break | 16:45 - 17:45 | Panel: Public Private Partnerships (PPPs) and Information Sharing |
| 10:45 - 11:45 | Panel: Fraud & Scams: What can be done to tackle it? | 17:45 - 18:20 | Closing Panel: Key Takeaways from the Panel Moderators |
| 11:45 - 12:30 | Panel: Human & Wildlife Trafficking in Asia | 18:30 - 20:30 | Networking - Drinks Reception |
| 12:30 - 13:45 | Group Photo & Lunch | | |
| 13:45 - 14:30 | Panel: How to Improve Effectiveness - A Conversation with AML & Financial Crime Supervisors | | |

Welcome and Opening Remarks



DEBRA AU

Co-Chair
APAC GCFFC

JOHN CUSACK

Chair
Global Coalition To
Fight Financial Crime

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KEYNOTE

Fighting Financial Crime
in a More Complex World
- the Hong Kong
Monetary Authority
Perspective



Raymond Chan

Executive Director (Enforcement &
AML Department), Hong Kong
Monetary Authority

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KEYNOTE

Fighting Financial Crime
in a More Complex World
- the Hong Kong Police
Perspective



Keith Yip

Director of Crime & Security, Hong
Kong Police Force

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PANEL

Hong Kong's ML/TF Threat Landscape



Cyril Mak

Head Financial
Crime &
Security
Services at
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

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PANEL

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



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

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PANEL

Human & Wildlife Trafficking in Asia



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)

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



David Hsu

Chief Compliance Officer HK & 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

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How to Improve Effectiveness - A Conversation between Experts



Jean Chung

Anir Bhattacharyya

Sean Kennedy

Shane Britten

Scott Burton

CCO, Hong Kong & Greater China N Asia, Standard Chartered

Partner, Alix Partners Hong Kong

APAC Head of Capabilities, Oliver Wyman

CEO Crime Stoppers International

Regional Head Anti Financial Crime Deutsche Bank

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In Conversation with 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



Clarie Lo

Former FATF
President 2001

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KEYNOTE

The new era of private
sector collaboration to
tackle economic crime



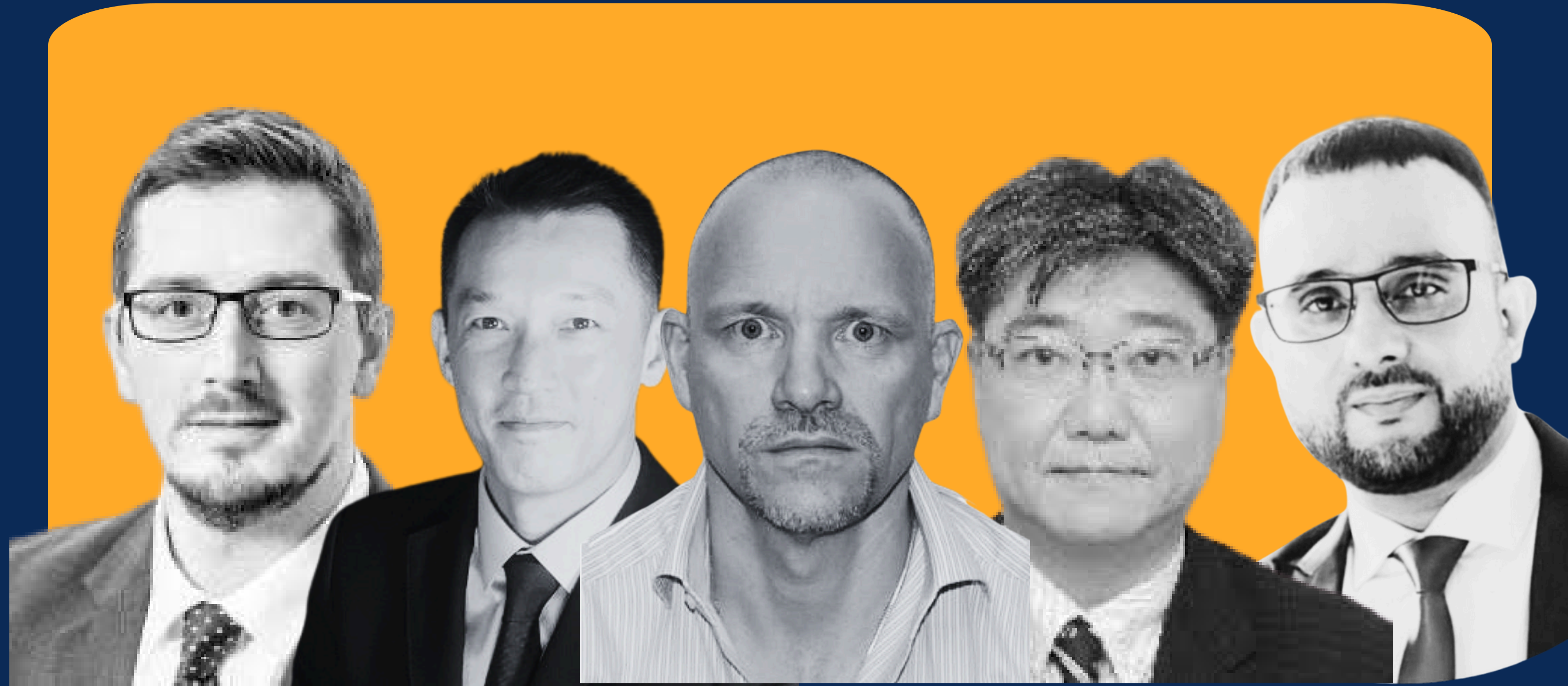
Nick Maxwell

Head of the Future of Financial Intelligence
Sharing (FFIS) research programme

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PANEL

Public Private Partnerships (PPPs) and Information Sharing



Nick Maxwell

Head of the Future of Financial Intelligence Sharing (FFIS) research programme

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

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CLOSING PANEL

Key Takeaways
from the Panel
Moderators



John Cusack

Chair GCFFC

David Hsu

Chief
Compliance
Officer HK &
Macau Citibank

Debra Au

Co-Chair GCFFC
APAC

Wendy Ennis

Global Head
Financial
Crime
Programme &
Engagement,
Standard
Chartered
Bank

Jean Chung

Chief
Compliance
Officer, Hong
Kong &
Greater China
North Asia,
Standard
Chartered
Bank

Cyril Mak

Head Financial
Crime &
Security
Services, DBS
HK

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