

# REGISTRATION AND GENERAL INFORMATION

## 2018 BAFT Financial Crime Compliance Workshop 2.0

**Hong Kong**  
Deloitte Building  
35/F, One Pacific Place  
88 Queensway  
Admiralty, Hong Kong

### THREE WAYS TO REGISTER:

**ONLINE**  
Complete the  
on-line registration form at  
[www.baft.org](http://www.baft.org)

**FAX**  
**+1 202- 663- 7543**  
Please be sure to include credit  
card information

**CALL**  
**+1 202- 663- 5377**

**QUESTIONS?**  
For further information on  
registration, please call  
**+1 202- 663- 5536**

If you have special needs  
that may affect your  
participation in this event,  
please check here. BAFT/  
ABA will contact you to  
discuss accommodations.



### CONFERENCE REGISTRATION (all information is mandatory)

Registrant \_\_\_\_\_  
(last name) (first name)  
Nickname (for badge) \_\_\_\_\_  
Title \_\_\_\_\_  
Institution \_\_\_\_\_  
Address \_\_\_\_\_  
City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ Country \_\_\_\_\_  
E-Mail \_\_\_\_\_ Phone \_\_\_\_\_ Fax \_\_\_\_\_

### ATTENDANCE LIST/CANCELLATION POLICY

March 12, 2018 is the deadline for the Advance Registration Directory. Cancellations must be received either in writing or faxed to **+1-202-663-7543**. Full refunds will be given prior to **March 2, 2018**. No refunds will be issued after **March 2, 2018** however, if you need to cancel, substitutions are welcome.

- Member Registration Full Conference..... \$ 475 USD  
 Member Registration One Day Rate..... \$ 300 USD
- Non-Member Registration Full Conference..... \$ 575 USD  
 Non-Member Registration One Day Rate..... \$ 400 USD
- Government Full Conference..... \$ 325 USD  
 Government One Day..... \$ 225 USD

### ALL PRICES ARE QUOTED IN USD

**Special Group rate: BAFT Members receive a USD\$75 discount off each member full conference registration for 5 or more registrations received from the same institution at the same time. Please contact [events@baft.org](mailto:events@baft.org) to receive your group rate form. Non-members/government/one day registrations do not qualify for the group rate.**

\_\_\_\_\_**RELEASE:** I authorize BAFT to provide me with additional marketing and advertising communications regarding this and other conferences, meetings, and services provided by BAFT.

\_\_\_\_\_**RELEASE:** I authorize BAFT to share my contact information with its third-party supplier members to receive marketing materials and information on their products and services.

\_\_\_\_\_**RELEASE: CONSENT TO USE PHOTOGRAPHS AND VIDEOS:** All attendance of registered participants, attendees, exhibitors, sponsors and guests ("you") at American Bankers Association's ("ABA") conventions, conferences, meetings, or related activities, including all ABA subsidiaries and affiliates, ("Events") constitutes an agreement between you and ABA regarding the use and distribution of your image, including but not limited to your name, voice and likeness ("Image"). By attending the Events, you acknowledge and agree that photographs, video, and/or audio recordings may be taken of you and you grant ABA the right to use, in perpetuity, your Image in any electronic or print distribution, or by other means hereinafter created, both now and in the future, for media, art, entertainment, promotional, marketing, advertising, trade, internal use, educational purposes or any other lawful purpose.

\_\_\_\_\_**RELEASE: ATTENDANCE LIMITATIONS AND LIABILITY** Attendance at all ABA, its subsidiaries and affiliates, programs will be considered on a first-come, first-served basis. If the program is cancelled, ABA, its subsidiaries and affiliates, liability is limited to the registration fee.

### PAYMENT – ALL RATES ARE IN US DOLLARS (USD) VISA MasterCard American Express

Card # \_\_\_\_\_ Expiration Date \_\_\_\_\_

Signature \_\_\_\_\_ Security Code # \_\_\_\_\_

*Note: I agree to pay the above total amount (in USD) according to the card issuer agreement.*  Send INVOICE

### WIRE TRANSFER

Payable to: American Bankers Association, SunTrust Bank, 1445 New York Avenue, N.W., Washington, DC 20005  
Routing Number: 061000104 Wire Transfer Account Number: 206664656 Attn: Ismael/Ismael/BAFT

**\*Please make certain that all extra fees assessed by your bank for making the wire transfer have been paid prior to transmitting the wire. Funds received by Sun Trust must equal the exact amount owed.**

### HOTEL ACCOMMODATIONS:

Hotel reservations are the responsibility of attendees and should be made directly with the hotel.  
Area Hotels - please contact the hotel directly for rates & availability:

Conrad Hong Kong  
One Pacific Place, 88 Queensway, Admiralty,  
Hong Kong  
[conradhotels3.hilton.com](http://conradhotels3.hilton.com)  
+852 2521 3838

The Upper House  
Pacific Place, 88, Queensway, Admiralty  
Hong Kong  
[upperhouse.com](http://upperhouse.com)  
+852 2918 1838

JW Marriott  
One Pacific Place 88 Queensway Admiralty  
Hong Kong  
[JW Marriott](http://JW Marriott)  
+852 2810 8366