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SAVE THE DATE
on *Upcoming BAFT Conferences and Workshops!

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<td>May 6 – 9</td>
<td>North America Annual Conference</td>
<td>Orlando, Florida</td>
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<td>May 9</td>
<td>Financial Crime Compliance Workshop – North America</td>
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<td>June 6-7</td>
<td>Regional Bank Conference</td>
<td>Chicago, IL</td>
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<td>May 9</td>
<td>Financial Crime Compliance 2.0 – North America</td>
<td>Orlando, Florida, USA</td>
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<td>July 12 – 13</td>
<td>Global Payments Symposium</td>
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<td>July 19 – 20</td>
<td>West Coast Trade Finance Workshop</td>
<td>Los Angeles, California</td>
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<td>October 21</td>
<td>10th Annual Global Council Forum</td>
<td>Sydney, Australia (Invite only event)</td>
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PROGRAM | 议程

Thursday, March 22 | 三月二十二日，星期四
9:00 – 9:30 | 9:00 – 9:30
Registration/Sign in | 签到
9:30 – 9:40 | 9:30 – 9:40
Welcome | 欢迎致辞
9:40 – 10:10 | 9:40 – 10:10
Sanctions Risk Mitigation in International Transaction Banking | 国际交易银行业务中的制裁风险缓解
Control strategies to address three key emerging risk areas: North Korean Sanctions, Cryptocurrency, and Beneficial Ownership.

Three main emerging risk domains: strategic; reputation; and collateral.

Speaker:  
Soo Pong, BMO Capital Markets

| 演讲嘉宾 | 演讲嘉宾 |

| Chris Cheung | 张伟杰 |
| Deloitte | Factor |
| Deloitte, Financial Crime Compliance, AML, Financial Crime Analytics | 奥尔文斯克 |

Mr. Chris Cheung is a Partner at Deloitte, responsible for Financial Crime Compliance, AML, and Financial Crime Analytics. Over the last 17 years, he has been involved in a wide range of projects such as AML, risk rating model, risk assessment, and due diligence projects. His deep experience in AML and FinTech provides him with a unique perspective on the current landscape.

Speaker:  
Radish Singh, Deloitte and Stacey Facter, BAFT

10:10 – 10:40 | 10:10 – 10:40
Domestic Anti-Money Laundering Policy Interpretation | 国内反洗钱政策解读
To update and discuss current local policy and requirements of AML, and also the potential future of such procedures.

Speaker:  
Chris Cheung, Deloitte

10:40 – 11:00 | 10:40 – 11:00
BAFT Combating Trade Based Money Laundering: Rethinking the Approach | BAFT打击贸易融资法洗钱的思考：重新思考方法
Review of BAFT’s recently released paper that proposes alternative, innovative and collaborative approaches to solving the problem of trade-based money laundering by increasing the public and private sector participation.

Speaker:  
Stacey Facter, BAFT

11:00 – 11:30 | 11:00 – 11:30
Networking Coffee/Tea Break | 茶歇时间

11:30 – 12:00 | 11:30 – 12:00
Innovation in Financial Technology for Usage in the Field of Anti-Money Laundering | 金融科技在反洗钱领域的应用
Innovative ways and methodologies in using the latest technological advancements to combat the challenges faced in financial crime.

Speaker:  
Jiang Li, Microsoft China

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SPEAKERS | 演讲嘉宾

Workshop hosted and sponsored by Deloitte.