

# REGISTRATION AND GENERAL INFORMATION

**2018 BAFT  
Financial  
Crime  
Compliance  
Singapore  
December 4, 2018**

Enterprise Singapore  
230 Victoria Street  
Level 10,  
Bugis Junction  
Office Tower  
Singapore 188024

## TWO 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

## SPECIAL NEEDS?

If you have special  
needs that may affect your  
participation in this event,  
please email  
[events@baft.org](mailto:events@baft.org).

## QUESTIONS?

For information on  
registration  
+1 202 663 7575  
[events@baft.org](mailto:events@baft.org)

## HOTEL ACCOMMODATIONS

Hotel reservations are the  
responsibility of attendees  
and should be made  
directly with area hotels.



## CONFERENCE REGISTRATION (all information is mandatory)

Registrant \_\_\_\_\_  
(last name) (first name)

Nickname (for badge) \_\_\_\_\_

Title \_\_\_\_\_

Institution \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ Country \_\_\_\_\_

Phone \_\_\_\_\_ E-Mail \_\_\_\_\_

## ATTENDANCE LIST/CANCELLATION POLICY

November 21, 2018, is the deadline to be listed on the Attendance List. **Cancellations must be received in writing to BAFT at [events@BAFT.org](mailto:events@BAFT.org).** Full refunds will be given prior to November 2, 2018; then partial refunds until November 16, 2018 but a \$200 processing fee will be incurred. No refunds will be issued after November 16, 2018; however, if you need to cancel, substitutions are welcome.

## REGISTRATION FEES

- Member Registration ..... \$ 400  
 Non-Member Registration ..... \$ 500

**All Registration Prices are in USD**

**In compliance with GDPR, you *must* answer Yes to the first two questions and answer the third question for us to complete your registration. Your registration will be pending until we receive your consent/response.**

YES NO

I have authority to consent (or have received the Registrant's authority to consent) to the use of personal data such as name, title, company name, email address and mailing address. I understand that personal data is being collected for purposes of this event.

YES NO

I have read and agree to BAFT Conference Registration and Attendance [Terms and Conditions](#) (or visit [www.baft.org/terms\\_conditions](http://www.baft.org/terms_conditions)).

YES NO

I consent to the sharing of my personal data (such as name, title, institution, email) with BAFT, event sponsors and exhibitors (third parties), and attendees for the purpose of event specific communications, including but not limited to attendee confirmation and communications on bilateral meetings. I understand that if I do not consent then I will not receive the pre-conference attendee list and any event related communications.

*If you would like to update your personal preferences please visit [www.baft.org/mypreferences](http://www.baft.org/mypreferences)*

## PAYMENT

Check (payable to BAFT, for meeting registration only)     VISA     MasterCard     American Express

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

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

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

**ADDRESS TO SEND CHECKS: PO BOX 79064, Baltimore, MD 21279**

**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: BAFT Accounting**