

## ONE DAY SEMINAR

# COMPLIANCE: ANTI-MONEY LAUNDERING, TERRORIST FINANCING & SANCTION

**Date** : Tuesday, 26 February 2019  
**Time** : 09.00am - 16.30pm  
**Venue** : Griya Perbanas 3rd Fl

Jl. Perbanas, Setiabudi-Kuningan, Jakarta Selatan 12940

**Earn 6 PDU for  
CDCS/CSDG Holder**

### INTRODUCTION

Today, and perhaps the last decade, when LC and trade professionals talk about compliance, they are often referring to the regulatory system governing trade based financial crime. Although not apparent from the simple union of the words, the notions differ radically and may even conflict.

The huge volumes in international trade and associated transactions offers opportunities for facilitating large scale money laundering. And criminals are able to distance themselves from the activity due to the complexity of the money trail, making oversight and enforcement difficult.

Trade based financial crime compliance, perhaps to a greater degree than any other aspect of trade finance, is an ever-evolving field. National governments are constantly issuing new regulations and laws, Intergovernmental and nongovernmental organisations have been prodigious at releasing standards and guidance, designed to educate financial institutions and governments on the best practices to guard against financial crime. Technology has advanced rapidly in recent years, leading to increased and new difficulties in combatting financial crime while simultaneously offering new innovative solutions to assist financial institutions remain compliant.

However, despite the abundance of resources available to financial institutions, there is perhaps no greater resource than the knowledge and experience of those immersed in the field. One of the goals of this event is to bring together leaders in the field of trade based financial crime compliance and to offer an avenue where questions can be asked and ideas can be shared.

Trade based financial crime compliance is an enormous and important field. It imposes great demands on financial institutions and regulators because the stakes involved are so high: stopping the laundering of funds that can be used to facilitate criminal activity; combatting the financing of terrorism; preventing the violation of sanctions that are designed to maintain national and global security. This event will assist you in your efforts to achieve these goals and will be a tremendous resource for the industry in the years to come.

### WHO SHOULD ATTEND

- Trade Finance Marketing & Operations Division
- Relationship Managers
- Risk Management Division
- Internal Auditors
- Legal Division
- Compliance Division
- Lawyers engaged in trade finance & commercial laws
- Exporter & Importer
- IT and System Managers

### WHY SHOULD ATTEND

- Learn how to identify and manage the risks associated with these frauds
- After learning from the course, the officers should be able to market the service to the customers and avoid making mistakes when structuring the transactions

## AGENDA

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TIME	REMARKS
09.00 - 09.20	Registration
09.20 - 09.30	Welcoming Speech by <b>ICC Indonesia</b>
<b>MORNING SESSION</b>	
09.30 - 10.00	<p><b>1.</b> "Implementation of the Compliance in the Banking Industry: Regulator/OJK Perspective" by <b>Heni Nugraheni, Head of the OJK's Anti-Money Laundering and Terrorism Financing Prevention (APU-PPT) Division, Financial Services Authority (OJK)</b></p> <ul style="list-style-type: none"> <li>• OJK Regulation Regarding the AML</li> <li>• The Importance of APU-PPT Regulation for Indonesia Financial Industry</li> <li>• How Financial Industry Comply with the Regulation</li> </ul>
10.00 - 10.30	<p><b>2.</b> "The Importance of Suspicious Transaction Reporting in the Banking Industry" by <b>Fithriadi Muslim, Legal and Law Director of PPATK, PPATK</b></p> <ul style="list-style-type: none"> <li>• What is the Suspicious Financial Reporting</li> <li>• Why Financial Industry Must Report Suspicious Transaction</li> <li>• Mechanism of Reporting Suspicious Transaction</li> </ul>
10.30 - 11.00	<p><b>3.</b> "Comply with Compliance Policy: How Bank Deal with Compliance Regulation on Their Daily Activity" by <b>Rita Mirasari, Director of Legal &amp; Compliance, PT Bank Danamon Indonesia, Tbk</b></p> <ul style="list-style-type: none"> <li>• What kind of approach that Banking need to Comply the rules?</li> <li>• People Expertise Requirement</li> <li>• Tools &amp; System</li> <li>• Policy &amp; Procedure</li> </ul>
11.00 - 11.30	<p><b>4.</b> "How Can Blockchain Help With Anti-Money Laundering" by <b>Leonardus Gazali, LedgerNow</b></p> <ul style="list-style-type: none"> <li>• Challenges of Existing AML Solutions</li> <li>• Blockchain for AML Transaction Monitoring</li> <li>• Getting started - harnessing the potential of Blockchain for AML transaction monitoring</li> <li>• Considerations for Mainstream Deployment of Blockchain-based AML Solution</li> </ul>
11.30 - 12.30	Q & A
12.30 - 13.30	Lunch Break
<b>AFTERNOON SESSION</b>	
13.30 - 14.00	<p><b>5.</b> "Compliance Policy &amp; Standard Procedure : Corporate Needs to Protect Themselves", by <b>Robert Kurniawan, Senior Manager Forensic &amp; Integrity Services, Ernst &amp; Young</b></p>
14.00 - 14.30	<p><b>6.</b> "Compliance Expertise: How Bank Ensure Their Staff Understand/Expert in the International Compliance Standard" by <b>David Morrish, Relationship Director, The London Institute of Banking &amp; Finance</b></p>
14.30 - 15.00	<p><b>7.</b> "Compliance Daily Process: How Bank Ensure Their Process using Global Tools" by <b>Amanta Ong, Country Manager - AML CFT Risk &amp; Compliance and Payments in Indonesia Vietnam and Cambodia, Accuity</b></p>
15.00 - 15.30	<p><b>8.</b> "Legal Action Process for the Bank that Encounter Compliance Litigation" by <b>Erwandi Hendarta, Senior Partner, HHP Law Firm</b></p>
15.30 - 16.30	Q & A
16.30 - finish	Networking & Closing

\*to be confirmed

## REPLY SLIP - PARTICIPANTS

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Please read the payment instruction below before responding

Full Name : \_\_\_\_\_ CDCS/CSDG Holder: Yes / No  
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### CONTRIBUTION TO COST:

- ICC Member : IDR 3.500.000,-
- Non Member : IDR 4.000.000,-

\*Special rate for group registration (Term & Condition Applied | Contact for Detail)

Including: seminar investment, certificate of completion, meeting package (coffee break and lunch)

#### Bank Information

Payment should be made to ICC Indonesia  
Bank Mandiri, Jakarta Graha Irama  
IDR Account No. 1240006755608

***No cancellation upon registration***

Please complete this Registration Form and return it to ICC Indonesia **before 20 February 2019** by email to [communication@iccindonesia.org](mailto:communication@iccindonesia.org) and [program@iccindonesia.org](mailto:program@iccindonesia.org) (attention: Yudha/Karisa).

For more information please contact: Tel. +62 21 29667914

Date.....

Signature.....