



Building Trust and Transparency: Collaborate, Accelerate, Strengthen

5 & 6 November 2019 | Shangri-La Hotel, Kuala Lumpur

Sponsorship Brochure

Jointly organised by



Supported by



BANK NEGARA MALAYSIA
CENTRAL BANK OF MALAYSIA



Labuan FSA
Financial Services Authority



Institutional partners

CONFERENCE DETAILS

Date : 5 & 6 November 2019 (Tuesday & Wednesday)
Time : 9.00 am to 6.00 pm
Venue : Shangri-La Hotel, Kuala Lumpur, Malaysia

BACKGROUND

The annual International Conference on Financial Crime and Terrorism Financing (IFCTF) 2019 stems from the growing regulatory scrutiny of financial crime issues and the increasingly complex challenges commonly faced in the overall compliance realm. At this conference we aim to further foster a dynamic exchange of insights and views from influential global and regional industry and regulatory experts and thought leaders to continuously create awareness of the risks facing financial institutions and the need to focus on improving the effectiveness of banks' internal systems and controls.

In its 11th instalment, IFCTF 2019 will once again be hosted by the Compliance Officers' Networking Group (CONG) together with the Asian Institute of Chartered Bankers (AICB), supported by the Central Bank of Malaysia, on 5 & 6 November 2019 at the Shangri-La Hotel, Kuala Lumpur.

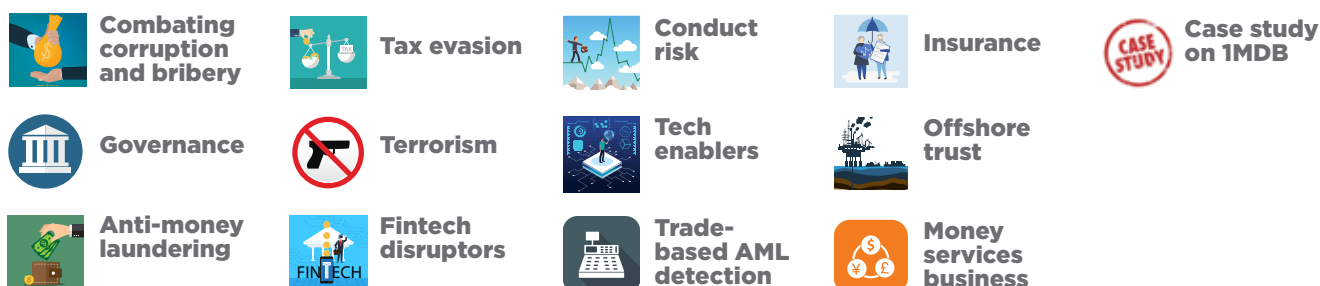
Themed "Building Trust and Transparency: Collaborate, Accelerate, Strengthen", the conference is centred around financial crime and anti-money laundering issues and will examine the regional and global regulatory response to these trends.

TARGET AUDIENCE

- Compliance Officers
- Risk Managers
- Enforcement Officers
- Internal Auditors
- Auditors
- Advocates & Solicitors
- Accountants
- Brokers & Dealers
- Fund Managers
- Insurance Executives
- Unit Trust Managers
- Trainers involved with the anti-money laundering and counter financing of terrorism regime

KEY TOPICS

Through a mixture of key topics led by a panel of international experts, industry specialists, enforcement personnel and regulators, the conference will seek to provide useful perspectives and potential solutions for financial institutions to manage financial crime and terrorism financing risks. Some of the topics include:



SPONSORSHIP OPTIONS

The Organisers of the IFCTF 2019 Conference is pleased to offer your company an opportunity to join this prestigious conference as a sponsor and gain high visibility within the financial services marketplace. Don't miss your marketing opportunity at this event!

Sign up today to become a Sponsor of the International Conference on Financial Crime and Terrorism Financing 2019 and your company will have extensive exposure to a targeted audience. This is your chance to meet one-to-one with potential customers, showcase your products and services, and have the opportunity to extend your business network.

Sponsorship Options & Features	Platinum Partner RM125,000	Gold Partner RM100,000	Silver Partner RM80,000	Bronze Partner RM40,000
Availability	Exclusive to one (1) company only	Exclusive to two (2) companies only	Exclusive to three (3) companies only	Non-exclusive, subject to space availability
Complimentary exhibition space	1**	1*	1*	1*
Complimentary conference seat passes	7	4	3	1
Exhibitor tags	4	2	2	2
Speaking opportunity at plenary sessions	1 slot	-	-	-
Speaking opportunity at concurrent sessions	1 slot	1 slot	-	-
Video to be played during breaks inside main conference room (limited to 1 minute only)	Y	Y	-	-
Sponsor's logo on conference main e-backdrop	Y	Y	Y	Y
Sponsor's logo on sponsor board	Y	Y	Y	Y
Sponsor's logo and company profile on conference website, with hyperlink to corporate website	Y	Y	Y	Y
Sponsor's logo and company profile on event app	Y	Y	Y	Y
Advertisement on conference website	Y	Y	Y	-
Contribution to conference delegate bag	1 item	-	-	-
Final delegate list (delegates who opt to share contact details upon registration)	Y	-	-	-
Preferential rate for additional conference passes	Y	Y	Y	Y

**Exhibition space of 10ft x 14ft

*Exhibition space of 6ft x 6ft

SPONSORSHIP APPLICATION FORM



Please tick where applicable

- PLATINUM** RM125,000
 GOLD RM100,000
 SILVER RM80,000
 BRONZE RM40,000

Sponsor's Details	
Company Name:	
Contact Person:	
Designation:	
Contact No:	(office) (mobile)
Email Address:	

Payment Details	
Preferred Method:	IBG
Bank Name:	Malayan Banking Berhad
Bank Address:	Bukit Bintang Branch, 42-2 Ground Floor & 1st Floor, Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia
Bank Account Number:	0-14084-223041
Bank Swift Code:	MBBEMYKL
Beneficiary Name:	Asian Institute of Chartered Bankers
Beneficiary Reg. No:	35880-P
Beneficiary Address:	Wisma IBI, No 5 Jalan Semantan, Damansara Heights, 50490 Kuala Lumpur

- Yes, please prepare an invoice for my selected sponsorship package(s) as indicated above. The undersigned understands and agrees to all the terms and conditions stated in this Sponsorship Brochure.
- I confirm my application and participation* as a sponsor for the IFCTF 2019 Conference.

*Note: Once participation is confirmed, the sponsorship terms and conditions apply.

Email the proof of payment (remittance advice) to musliadi@stfresources.com or call (603) 2725 9227 ext 239 (Musliadi) / (603) 2095 6833 ext 129 (Visali) or fax to (603) 2095 2322.

QUESTIONS?

Call (603) 2095 6833 ext 157 / 182 or email membership@aicb.org.my

.....
Name of Sponsor

.....
Date



.....
Signature

TERMS AND CONDITIONS

Acceptance and submission of the Sponsorship Application Form confirms your participation at the IFCTF 2019 Conference, and all the following terms and conditions will apply.

a) Duration of Sponsorship

The duration of the sponsorship is from 5 November 2019 to 6 November 2019.

b) Availability

The availability of sponsorship is determined on a first-come-first-serve basis and subject to approval. This will be based on the date the Sponsorship Application Form is received. No verbal confirmation will be entertained.

c) Payment

Payment of the said sum of sponsorship shall be made in full no later than **7 October 2019**. Payments must be made via (i) cheque; or (ii) online transfer in Ringgit Malaysia to “Asian Institute of Chartered Bankers”. Participation of sponsors and exhibitors will only be confirmed upon receipt of FULL payment.

d) Cancellation Policy

Once the sponsorship is confirmed and payment made in full, the refund policy shall only apply to cancellations made before 10 September 2019, whereby 30% of the full amount will be refunded. If a cancellation is made on or after 10 September 2019, the refund policy will no longer apply.

e) Use of Exhibition Space, Booth Selection, Relocation and Floor Revision Plans

The space contracted for the assigned booth is to be used solely by the exhibitor whose name appears on the agreement, and it is agreed the exhibitor will not sublet or assign any portion of the space without prior written consent from the Organisers.

If there is insufficient exhibition space to accommodate all partner requests, the Organisers retain the exclusive right to revise the exhibition floor plan and / or move assigned exhibitors as necessary.

f) Logo Placement

Sponsors' and exhibitors' corporate logos will only appear in the indicated publicity materials if the sponsorship has been confirmed and payment made in full. In order not to miss out on any promotional activities, please adhere to the stipulated deadlines. Logos can be mentioned for future marketing purposes.

g) Hardware

All hardware items for showcase during the exhibition are to be provided by the respective exhibitor.

h) Installation and Dismantling

The date and time for installing, exhibiting and dismantling must comply with the Exhibitors Set-Up and Teardown Schedule which will be provided by the Organisers. Exhibitors shall be liable for all storage and handling charges resulting from the failure to remove exhibition materials from the exhibition location before the specified conclusion of the dismantling period set by the Organisers.

i) Exhibitors' Set-up

Exhibitors' set-up staff are only allowed on the exhibition floor during the published set-up and teardown schedules.

j) Limitation of Liability

Exhibitors shall release and indemnify the Organisers from and against all claims, losses or damages of any kind, arising out of or attributed to:

- the exhibitor's (including its employees, agents, or representatives) negligence, omission or willful misconduct; or
- any loss, theft or destruction of hardware and other tangible goods, or for any injury, including death to employees, agents or representatives and; or
- for any damage of any nature including damage to its business for failure to provide exhibits' space; or
- for failure to hold the exposition as scheduled; or
- any action or omission by the Organisers

The exhibitor is solely responsible for its own exhibition materials and products and should insure exhibits and products from loss and damage from any cause whatsoever. It is understood that all properties of an exhibitor are under its care, custody and control in transit to, or from, or within the confines of the exhibition hall. The Organisers shall bear no responsibility for the safety of the exhibitor, its personnel, employees, agents, representatives or personal property.



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