

PROGRAMME AGENDA (MASTERCLASS)

DAY 0: MASTERCLASS, 4 NOVEMBER 2019	
Time	Session
1.00 pm	Registration
2.00 pm	Opening Remarks by Nik Azmir Nik Anis, Organising Chairman & Chairman, Compliance Officers' Networking Group (CONG); Chief Compliance Officer, Bank Islam, Malaysia
2.05 pm	<p>Conducting Meaningful and Effective Customer Due Diligence (CDD) in the 21st Century</p> <p>CDD aims to improve financial transparency and prevent criminals and terrorists from misusing bank accounts to disguise their illicit activities and launder their ill-gotten gains. The end-to-end sound CDD journey best practices allow participants to unveil beneficial owners and make sound decisions on how CDD can be used to improve data key elements for future monetisation. The task to meet these requirements are challenging and have never been more scrutinised, more important, yet more difficult. This session will discuss:</p> <ul style="list-style-type: none"> • how to design a sound CDD risk-based approach • simplifying the complex on-boarding process whilst providing superior customer service • the complexity of unwrapping and uncovering beneficial owners • effective strategies and toolkits for ongoing due diligence to improve key elements for future data monetisation and for sound decision making • managing trigger event reviews and exit measures <p>Speaker Radish Singh, Executive Director, Forensic/Financial Crime Compliance Leader – SEA, Deloitte Financial Advisory Services, Singapore</p>
2.15 pm	1 Session with 6-8 Break-Out Groups
3.30 pm	Coffee Break
3.45 pm	Presentation of findings/deliberations by all groups/wrap-up
5.00 pm	End of Masterclass