



GLOBAL ANTI-MONEY LAUNDERING INTELLIGENCE

30-31 October 2006
Grand Copthorne Waterfront
Hotel, Singapore

Secure Your Business with the Latest AML
Detection & Prevention Techniques from Around the World

GAIN NEW INTELLIGENCE AND TECHNIQUES TO MAKE AN IMMEDIATE IMPACT ON YOUR AML STRATEGY:

- ❖ Unravell the latest deception techniques used by money launderers to deceive authorities and financial institutions
- ❖ Increase vigilance with up-to-date advice from AML experts to secure your business against money laundering syndicates
- ❖ Enhance the detection and investigation process using the latest innovative technologies
- ❖ Understand the unique threats facing the insurance business and how to protect against them
- ❖ Implement a culture of vigilance and compliance to enhance robustness against ML
- ❖ Use the outcomes of Asean AML/CFT plans and progress towards FATF compliance
- ❖ Learn from landmark cases and how to avoid such disasters
- ❖ Understand the fundamental challenges posed to banks and financial institutions in the implementation of AML and how to overcome them
- ❖ Assessing common failures in AML strategies and how to anticipate and eliminate them
- ❖ Gain an insight into critical global money laundering trends to stay ahead of fraudsters
- ❖ Understand the principles of KYC and PEP to maintain a solid and robust AML framework
- ❖ Ensure client confidentiality while maintaining the highest levels of vigilance
- ❖ Learn from US AML techniques and compare against Asian progress

FEATURING A UNIQUE PANEL OF PRACTITIONERS AND ACADEMICS FROM AROUND THE WORLD:

- ☆ **Rob McCusker**, *Research Analyst in Transactional Crime*
Australian Institute of Criminology, Australia
- ☆ **Nigel Morris-Cotterill**, *Founder*
Anti Money Laundering Network
& *CEO, Risk Values, Malaysia*
- ☆ **Steve Farrer**, *Business Development Director – AML & Fraud Detection Solutions*, **ACI Worldwide**
- ☆ **Grant Newsham**, *Executive Director Corporate Security*
Morgan Stanley, Japan
- ☆ **John McFarland**, *Country Manager*, **Hill & Associates**
- ☆ **Martin Chung**, *Director and Head of Anti-Money Laundering*
Standard Chartered Bank
- ☆ **Archarya Arabinda**, *Manager Strategic Projects*
Nanyang Technological University
- ☆ **Mahboob Mahmood**, *CEO*, **Knowledge Platform**
- ☆ **Anusuya Yogarajah**, *Head of Compliance*, **Manulife**
- ☆ **Rohan Bedi**, *Senior Implementation Manager*
Standard Chartered Bank
- ☆ **Mark Robinson**, *Director of Business Development and Operations*, **Spectrum Oso Asia, Thailand**
- ☆ **Tan Sin Liang**, *Partner*, **SL Tan & Co**
- ☆ **Gunawan Husin**, *ABS Fellow, Institute of Defense and Strategic Studies International Centre for Political Violence and Terrorism Research*
Nanyang Technological University
- ☆ **Michael Short**, *Managing Director*
The IntegraScreen Group
- ☆ **Jay Jhaveri**, *Director Asia*, **World-Check**
- ☆ **Kiyotaka Sasaki**, *Director of Enforcement Division*
Securities and Exchange Surveillance Commission, Japan

PLUS **SEPARATELY BOOKABLE!**
1-DAY POST CONFERENCE WORKSHOP
1 November 2006 * Wednesday

“ADVANCED AND SOPHISTICATED KYC, EDD, AND PEP TECHNIQUES – GOING BEYOND THE BASICS”
Led by **Jay Jhaveri**, *Director Asia, World-Check*

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GLOBAL ANTI-MONEY LAUNDERING INTELLIGENCE

DAY ONE

30 OCTOBER 2006

MONDAY

8.00 REGISTRATION AND MORNING COFFEE

9.00 **CHAIRPERSON'S WELCOME AND OPENING ADDRESS**

Grant Newsham

*Executive Director Corporate Security
Morgan Stanley, Japan*

9.15 **CRITICAL MUST KNOW INTELLIGENCE ON THREATS, TRENDS AND NEW TECHNIQUES USED BY CRIMINAL SYNDICATES, AND ADOPTING NEW ADVANCED STRATEGIES AND SOPHISTICATED TECHNIQUES TO PREVENT AND MITIGATE MONEY LAUNDERING**

- Understanding advanced techniques used by criminal groups including infiltration into banks and bank employees and manipulation of bank processes
- Cyberpayments- Addressing the potential money laundering threats posed by new payment technologies
- Detecting cross border movements of illegally sourced funds executed via wireless transfers
- Revealing the consequences of introducing e-money, such as Mondex, where money can be transferred by telephone without leaving any trace of the initiator
- Detecting money laundering syndicates during early stages where they are most vulnerable
- Creating an effective system of detecting and reporting suspicious transactions – what banks should do to ensure that employees are alert during a ML crisis
- Implementing advanced KYC and PEP systems to effectively detect potential ML activities and using stringent methods to monitor suspicious clients

Rob McCusker

*Research Analyst in Transactional Crime
Australian Institute of Criminology, Australia*

10.00 **ASEAN AML/CFT LAWS AND REGULATIONS: HOW FAR HAVE THESE LAWS COMPLIED WITH FATF 40+9 RECOMMENDATIONS**

- Examining the AML/CFT laws of Singapore, Malaysia, Indonesia, Thailand, Brunei, and the Philippines
- Identifying the criminalisation of money laundering activities
- Reporting of suspicious transactions (STRs), cash transactions (CTRs), and statutory protection
- Examining the Financial Intelligence Units (FIUs)
- Criminalising terrorist financing: The CFT laws
- Statutorising KYC/CDD rules into domestic AML /CFT laws

Tan Sin Liang

*Partner
SL Tan & Co*

10.45 MORNING REFRESHMENT

11.00

PANEL DEBATE

MAKING THE INVESTIGATION PROCESS CUTTING-EDGE

- Imbedding a highly effective risk-based approach in ML investigations
- Extracting reliable data from the vast information superhighway on the Internet to support money laundering investigations
- Lessons learnt from fraud case investigation findings – Know Your Employee controls
- Critical analysis of bank investigation findings on terrorist financing

Chair of Panel:

Rohan Bedi, *Senior Implementation Manager
Standard Chartered Bank*

Panelists:

Mark Robinson, *Director of Business Development and Operations
Spectrum Oso Asia, Thailand*

Gunawan Husin, *ABS Fellow, Institute of Defense and Strategic Studies
International Centre for Political Violence and Terrorism Research*

Nanyang Technological University

11.45

UNDERSTAND THE CRITICAL ROLE CULTURE PLAYS IN THE IMPLEMENTATION OF ENTERPRISE WIDE COMPLIANCE

- Setting the AML strategy and communicating this throughout the organization
- Appointing a champion to lead the project
- Creating and maintaining ownership
- Formulating a training and update programme for continued AML vigilance
- Effective assessment of employees through implementation of the KYE (Know Your Employees) practice
- Executing vigilance via a culture of non-complacency and maintaining zero tolerance towards potential ML threats

Nigel Morris-Cotterill

Founder, Anti Money Laundering Network & CEO, Risk Values, Malaysia

12.30

LUNCH

1.45

CREATING AN EFFECTIVE FRAMEWORK TO IMPLEMENT AN ENTERPRISE WIDE AML STRATEGY

- Assessing the enterprise to identify procedural and people risk points
- Prioritising focus areas
- Assigning responsibilities
- Implementing checks and benchmarks
- Review of the system and improvements

Steve Farrer

Business Development Director – AML & Fraud Detection Solutions

ACI Worldwide

2.30

GAINING MORE IN-DEPTH KNOWLEDGE OF ML BY LEARNING FROM LANDMARK CASES

- Bank of New York
- Amsouth Bank
- ABN AMRO

Grant Newsham

*Executive Director Corporate Security
Morgan Stanley, Japan*

3.15 AFTERNOON REFRESHMENT

3.30 **UNDERSTANDING THE EFFECTIVE EXTENT OF RISK MANAGEMENT STRATEGY AND KNOWING WHEN TO MOVE FROM CONTROL TO MITIGATION**

- Understanding why the majority of organizations' KYC program is too simplistic: Advanced techniques to bring greater levels of surety
- Separating the risks you can control from those that can only be mitigated
- Understanding the likely impact of different types of failure

John McFarland
Country Manager
Hill & Associates

4.15 **PROTECTING YOUR ASSETS: ASSURING CLIENT CONFIDENTIALITY WITHIN AN AML STRATEGY**

- How to best serve a client while upholding stringent AML checks
- Effectively using the KYC and PEP program
- Implementing continual monitoring and verification with minimal disruption
- Communicating what is being done to the customer and the benefits for both parties

Martin Chung
Director and Head of Anti-Money Laundering
Standard Chartered Bank

5.00 **END OF DAY ONE**

DAY TWO	31 OCTOBER 2006	TUESDAY
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8.30 MORNING COFFEE

9.00 **CHAIRPERSON'S WELCOME AND OPENING ADDRESS**

Acharya Arabinda
Manager Strategic Projects
Nanyang Technological University

9.15 **UNDERSTANDING WHERE TYPICAL AML AND CFT (COMBATING THE FINANCING OF TERRORISM) PROGRAM FAILURES TAKE PLACE AND HOW TO MANAGE IT WHEN IT HAPPENS**

- Avoiding poor training and awareness programs that are not customized to business model/risks and not useful to employees
- Lack of a qualified and empowered compliance officer
- Quality issues, such as reports being filed late, incomplete and failing to provide relevant detail

Acharya Arabinda
Manager Strategic Projects
Nanyang Technological University

10.00 **ELIMINATING STRATEGY FAILURES BY IMPLEMENTING ADVANCED PEP (POLITICALLY EXPOSED PERSONS) IDENTIFICATION AND MITIGATION TECHNIQUES**

- Why most organisations don't really understand what a PEP is
- New techniques of identifying a politically exposed person

- Assessing failures in PEP identification and how to avoid them
- Types of illegal activity being channeled through PEPs

Michael Short
Managing Director
The IntegraScreen Group

10.45 MORNING REFRESHMENT

11.00 **CLOSING THE DISPARITY GAP BETWEEN US BANKS AND THE REST OF THE MARKET BY EMPLOYING EFFECTIVE USAGE OF AML TECHNOLOGY AND EFFICIENT TRAINING**

- A detailed review of how and why US banks have become more sophisticated
- Harnessing the power of interactivity to supercharge the learning process and vastly increase the speed of knowledge take up and active vigilance throughout an organization
- How to fully utilize the great potential of artificial intelligence systems
- Simple and effective techniques Asian financial institutions can use to close the gaps

Mahboob Mahmood
CEO
Knowledge Platform

11.45 **AML STRATEGIES FOR INSURANCE COMPANIES**

- Why insurance companies need to be increasingly aware of ML
- Understanding the unique threats posed to insurance companies
- Implementing an insurance specific AML strategy
- Adding value to and structuring the compliance department
- KYC and KYE for insurance

Anusuya Yogarajah
Head of Compliance
Manulife

12.30 LUNCH

1.45 **UNDERSTANDING HOW TO PROTECT YOUR INSTITUTION FROM THE NEW ML OPPORTUNITIES POSED BY THE GROWING GAMBLING INDUSTRY WITHIN ASIA**

- An overview of the regional growth of gambling
- Risks identified in other parts of the world
- Risks posed by on line and physical casinos
- The relationship between financial institutions and casinos
- Creating a successful relationship

Mark Robinson
Director of Business Development and Operations
Spectrum Oso Asia, Thailand

2.30 **DYNAMICS OF TERRORIST FINANCING AND KEY ROLES OF VARIOUS STAKEHOLDERS IN COMBATING THIS ISSUE**

- Identifying the dynamics of terrorism
- The critical role of financial institutions in combating the financing of terrorism
- Terrorist financing typology and suspicious financial indicators

Gunawan Husin
ABS Fellow, Institute of Defense and Strategic Studies
International Centre for Political Violence and Terrorism Research
Nanyang Technological University

3.15 AFTERNOON REFRESHMENT

3.30 **RISKS OF MONEY LAUNDERING: ABUSE OF CORPORATE VEHICLES ESTABLISHED IN OFFSHORE FINANCIAL CENTERS**

- Understanding abuse of corporate vehicles used for ML
- Understanding offshore company incorporation services and shelf companies
- Identification of beneficial owners of corporate vehicles
- Case studies

Kiyotaka Sasaki
Director of Enforcement Division
Securities and Exchange Surveillance Commission, Japan

4.15 **OVERCOMING THE FUNDAMENTAL FLAWS IN PRE-KYC IDENTIFICATION**

- Understanding why two forms of identification while apparently secure can represent your biggest risk
- An insight into why most finance professionals ignore known pre-KYC gaps
- Learning what else can be done to verify identification such as utility bills and why these are easy to forge
- Addressing problems with passport verification
- Utilising advanced solutions to ensure pre-KYC checks are effective

Jay Jhaveri
Director Asia
World-Check

5.00 **END OF CONFERENCE**

KEY BENEFITS OF ATTENDING

- ✓ **NETWORK** with top AML professionals across the region from not only the banking and finance sector, but also academic institutions, government organizations and law firms
- ✓ **ACQUIRE** invaluable first hand information from experts that will keep you updated and aware of the latest money laundering threats
- ✓ **IMPROVE** the effectiveness of your company's anti-money laundering strategy and always stay one step ahead of criminals
- ✓ **UNDERSTAND** the importance of KYC and PEP in the implementation of enterprise wide compliance
- ✓ **UNCOVER** the major flaws in various detection systems and discover effective methods of improving them
- ✓ **LEARN** from embarrassing AML disasters that have occurred in major organizations and how to prevent them from happening again
- ✓ **GAIN** in depth knowledge of FATF recommendations and ensure that your organization has complied with them
- ✓ **DISCOVER** the secrets of terrorist financing and deploy effective methods to combat this issue
- ✓ **ENHANCE** your AML detection system by learning how to use the latest and most advanced security systems and technologies
- ✓ **MASTER** the latest AML tactics that will secure your business transactions and prevent your company from being exploited by money laundering syndicates

WHO SHOULD ATTEND

Banking and Finance Industries

- Head of Compliance • Head of Risk Management • Head of Operations
- Head of AML • Head of Information Security • Head of Fraud & Security
- Compliance Manager • Risk Management Manager • Operations Manager
- Fraud & Security Manager • Information Security Manager

From the Entertainment Industry

- Casino Manager • Accounts Manager • Finance Manager

**FOR ENQUIRIES AND REGISTRATION:
 CALL (65) 6536 8676 OR (65) 6536 8437**

Separately Bookable!

1-Day Post Conference Workshop

1 November 2006 * Wednesday

“ADVANCED AND SOPHISTICATED KYC, EDD, AND PEP TECHNIQUES – GOING BEYOND THE BASICS”

Led by **Jay Jhaveri**, *Director Asia*, **World-Check**

WORKSHOP OBJECTIVES

Beyond the buzz words and beyond the theory!

While every financial professional has heard of KYC, EDD and PEPs, few go beyond the basics to actually put in place a sophisticated strategy. There are far more issues in these areas and this workshop aims to take a more detailed look at the practical steps organisations can take.

The workshop participant will, at the end of the session, be comfortable with the definitions (from a practical viewpoint) of Know Your Customer (KYC), Enhanced Due Diligence (EDD), and Politically Exposed Persons (PEPs).

The participant will be able to start laying the foundations of putting in place a risk based KYC process for their institution.

WORKSHOP OUTLINE

- **What exactly is KYC?**
 - Is the KYC process universal? (i.e. One size fits all?)
 - Is the KYC process a one-time exercise?
 - How frequently must KYC process be revisited?
- **What exactly is risk based KYC/EDD?**
 - How does Enhanced Due Diligence differ from mere Due Diligence?
 - When must they be done?
 - Why must these be done?
 - What “risks” is one seeking to mitigate through this process?
- **PEPs**
 - PEPs – Definition/s
 - PEPs – According to banks
 - PEPs – According to regulators
 - PEPs – Common misunderstandings and expectations
 - PEPs – Establishing a PEP desk!

ABOUT THE WORKSHOP LEADER

Jay Jhaveri is the Director, Asia for World-Check – “Reducing Risk through Intelligence”.

Prior to joining World-Check, more than three years ago, Jay was a professional banker in the wealth management industry for more than 12 years. He has worked with leading European banks in India, the UK and Singapore.

Jay is frequently asked to speak at conferences and seminars in the area of KYC, AML, CFT, EDD and PEPs. In addition to being a prolific writer, his views are sought by the press and he has been quoted extensively.

World-Check is the pioneer and leader in providing pro-active, highly structured profiles on high and heightened risk individuals and entities. The coverage is global (more than 230 countries and territories) and updated continuously to reflect the emerging risks as they are reported.

Today, World-Check is used by almost 2,000 institutions, including 200+ government and government agencies, in more than 130 countries in order to mitigate their KYC and PEP risks.

WORKSHOP TIMETABLE

Registration starts at 8.30am; Workshop commences at 9:00am and concludes at 5.00pm. Workshop materials, lunch and refreshments will be provided.

ACQUIRE EXPERT ADVICE FROM SOME OF THE WORLD'S LEADING ANTI-MONEY LAUNDERING EXPERTS

Society's advancement into today's digital era has offered greater integration to the world economy. The Internet, with the power of its interconnectivity, has removed barriers allowing the free movement of money, creating new commercial opportunities. Regrettably and ironically, the efficiency and convenience of this exciting new technology has made the job of money laundering syndicates easier. Money laundering is today increasingly international in character. A new front is unfolding in the global anti-money laundering war.

Banks and financial institutions are primary targets that money launderers exploit to legitimize their illegal money. According to estimates, the total amount of money laundered in the world averages between 2% to 5% of the world's GDP. This is approximately US\$600 billion to US\$1.5 trillion annually.

In a bid to make a genuine difference in the enforcement of anti-money laundering and to lower this astounding figure, *Asia Business Forum* has gathered some of the world's leading experts on AML to unleash their collective intellectual resources and impart their expert knowledge on how to tackle devious money laundering issues. This event has been designed to go beyond the cosmetic topics covered by so many conferences and will drill down into the latest laundering techniques and mitigation strategies. It is a very important and crucial event for those in the banking and finance sector. As money laundering syndicates leverage the advancement of digital technology to perpetrate their criminal acts, it is a must to stay one step ahead of them in terms of technical know-how.

Obtain vital information on the latest deception techniques used by money laundering syndicates to deceive authorities. Learn how to stay ahead of time by harnessing the benefits of new sophisticated AML techniques, and strengthen your infrastructure by imbedding highly effective approaches into money laundering investigations.

Walk away armed with the vital tools and techniques to secure your organization.

PROFILES OF MAIN CONFERENCE SPEAKERS FROM LEADING-EDGE ORGANISATIONS INCLUDE:

★ **Gunawan Husin** is currently undergoing a Financial Response project with focus on Countering of Financing for Terrorism (CFT). This project is collaboration between Association of Banks in Singapore and Institute of Defense and Strategic Studies of Nanyang Technological University, Singapore. The main objective of the project is to develop sets of financial indicators, training program and best practices for financial institutions, for better awareness on the threat, risk and role of key CFT community in battle against financial crime. Prior to this project, he was part of a regional Corporate Security and Business Continuity group of Deutsche Bank based in Singapore. He still maintains regular contacts within this industry, with the last assignment being an exercise facilitator for Hong Kong WTO ministerial meeting in 2005 and a crisis team member of the Industry Wide Exercise held in Singapore on 9 May 2006. He holds a Master of Business Administration from Westminster University, London.

★ As Country Manager of the Singapore office, **John McFarland** heads one of H&A's largest operations with a client base comprised of some of the world's most respected global and regional companies. A former Senior Vice President, Business Intelligence & Integrity Risk for H&A Greater China, John has successfully managed complex financial investigations and business risk consulting assignments for clients in Hong Kong and China. He joined H&A in 2004 as General Manager in India, overseeing the operations of the Mumbai office and assisting clients through the myriad of risks that India presents. John has 24 years of experience in dealing with business integrity and security risks in both in public and private sectors. John's experience includes extensive work in financial investigations and operational process audits with a special focus on the detection and prevention of financial fraud, procurement integrity and contract probity, the investigation of corporate fraud, anti money laundering investigations and prevention strategies, as well as the development of intellectual property and brand integrity protection strategies.

★ **Michael Short** is Managing Director - Business Development of the IntegraScreen Group – the world's leading providers of Enhanced Due Diligence Solutions. Michael is a fluent Chinese speaker and holds a Master's Degree in Security Management from Leicester University. His experience spans over 16 years in the public sector and risk management consultancy in Asia. This includes nine years of service with the Royal Hong Kong Police Force where he specialized in the investigation of Asian organized crime and intelligence analysis. He is a US Certified Fraud Examiner, and a qualified auditor for SA 8000 (social accountability) and ISO 9001 (quality assurance) standards. Michael operates from the group's headquarters in Singapore.

★ **Arabinda Acharya** is Manager Strategic Projects at the International Centre for Political Violence and Terrorism Research in the Institute of Defence and Strategic Studies, Nanyang Technological University, Singapore. His area of research includes conflict, human security and political violence and terrorism with specialization on terrorist ideology and terrorist financing. Arabinda is currently supervising a project – ABS Fellow- on countering financing of terrorism with Association of Bankers in Singapore (ABS).

The main objectives of the project are to develop indicators for detection of terror money in normal banking channels, build an integrated and comprehensive knowledge base on terrorist financing encompassing, money laundering and organized crime and to identify global best practices in AML/CFT issues in order to make them applicable at the domestic and regional level with least resistance at minimum resource commitments. Arabinda has conducted a 5-day Terrorist Financial Investigation workshop with officers from the National Terrorism Financial Investigative Unit (NTFIU), New Scotland Yard Special Branch, United Kingdom for the Bankers, FIUs and the law enforcement agencies.

★ **Rohan Bedi** (www.rohanbedi.com) is the 'Senior Implementation Manager' for the Standard Chartered Bank Group AML Program. He was the 'Head of AML Services' with PricewaterhouseCoopers Singapore. Rohan is the author of the PwC Global publication 'Money Laundering - Controls and Prevention' 2004 which won him an award from the Chairman of PwC. He has written numerous articles/papers for regional/international publications, spoken at international fora, with interviews published by Reuters, Washington Times, Journal of Operational Risk, the HKIB Journal etc. Rohan is an Executive-in-Residence at the NUS Business School 2006-07.

★ **Mark Robinson**, Director of Business Development and Operations has 30 years of experience with the Department of Homeland Security, formerly the US Customs Service, where he rose to the position of Attaché in the US Embassy, Bangkok, Thailand. He has extensive knowledge of working with the customs departments and governments throughout Asia, as well as the United States. During his career he served as the Director, Fraud Investigations Division and the Executive Director, Foreign Operations Division, both located at Customs headquarters. Mr. Robinson has devoted significant efforts towards anti-money laundering programs, combating trade fraud and illicit trade practices and has also developed and initiated programs to protect trade agreements and prohibit the use of children in the manufacture of goods imported into the US. He created and implemented the multi-agency National Intellectual Property Rights Coordination Center. Located in Washington, DC, the IPR Center is a multi-agency center responsible for coordinating a unified U.S. Government response regarding IPR enforcement issues. Investigative personnel provide core staffing from Immigration and Customs Enforcement (ICE) and the Federal Bureau of Investigation (FBI). Particular emphasis is given to investigating major criminal organizations and those using the Internet to facilitate IPR crime. More recently, Mr. Robinson was responsible for developing the investigative strategy for the newly enacted Protect Act. This statute was passed by the US Congress to allow for the prosecution of US citizens that sexually abuse children in a foreign country. He also negotiated and implemented the creation of the Container Security Initiative, the Customs-Trade Partnership Against Terrorism (supply chain security), the International Ship and Port Facility Security Code and other national security programs with the Thai government. Educated at Harvard and Columbia Universities, Mr. Robinson can read, write and speak Thai.

PLUS

SEPARATELY BOOKABLE! 1-DAY POST CONFERENCE WORKSHOP

1 November 2006 * Wednesday

**“ADVANCED AND SOPHISTICATED KYC, EDD,
AND PEP TECHNIQUES – GOING BEYOND THE BASICS”**

Led by **Jay Jhaveri**, *Director Asia, World-Check*

REGISTER NOW CALL (65) 6536 8676 OR (65) 6536 8437 OR EMAIL TO marcy.chong@abf.com.sg

REGISTRATION FORM

GLOBAL ANTI-MONEY LAUNDERING INTELLIGENCE CONFERENCE (30-31 OCTOBER 2006) & WORKSHOP (1 NOVEMBER 2006) Grand Copthorne Waterfront Hotel, Singapore

Yes! Please register the following delegate(s) for this Event (*Please photocopy for more delegates*)

Please tick (✓) your choice session(s)

- 2-Day Conference + 1-Day Workshop [Oct 30 - Nov 1, 2006]
 2-Day Conference only [Oct 30-31, 2006]
 1-Day Workshop only [Nov 1, 2006]

I am unable to attend but please put me on your mailing list

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CONFERENCE VENUE & ACCOMMODATION INFORMATION

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 392 Havelock Road, Singapore 169663
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 Website: www.grandcopthorne.com.sg
 Attn: Room Reservation Department

For reservations, please make your bookings directly with the hotel. To enjoy the special room rates, please quote Asia Business Forum's "Global Anti-Money Laundering Intelligence". Hotel bills are to be settled by delegates directly with the hotel. Hotel reservations and travel arrangements are the responsibilities of the registrant. Please note that hotel rooms are available on a first-come-first-served basis.

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FAX: complete and send this registration form to: (65) 6536 4356



MAIL: this completed form together with payment to:
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3 Raffles Place #09-01 Singapore 048617



EMAIL: marcy.chong@abf.com.sg
shirley.chia@abf.com.sg



WEB: <http://www.abf-asia.com>

Your investment for attending this Event is:

	Regular Fee	Early Bird Fee <small>(If payment & registration are received by 29 September 2006)</small>
Conference Only	S\$2,595 + 5% GST*	S\$2,395 + 5% GST*
Workshop Only	S\$1,395 + 5% GST*	S\$1,395 + 5% GST*
Conference + Workshop	S\$3,690 + 5% GST*	S\$3,490 + 5% GST*

Note: *GST is only applicable to Delegates from Singapore.

The fee includes lunch, refreshments and conference documentation.

Group Discount: Enjoy a group discount of **10% for 3 or more delegates** registered at the same time from the same organisation and of the same billing source.

METHODS OF PAYMENT

Please cross cheque or bank draft made payable to **ASIA BUSINESS FORUM (SINGAPORE) PTE LTD** and mail your payment together with this registration to **3 Raffles Place, #09-01, Singapore 048617**. Enclosed is our cheque/draft for S\$ _____

Overseas delegates may pay by telegraphic transfer into the account of Asia Business Forum (Singapore) Pte Ltd which is:
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Important Notice: Payments are required with registration and must be received prior to the Conference to guarantee your place. Walk-in delegates will only be admitted on the basis of space availability at the Conference and with immediate full payment.

CANCELLATIONS & TRANSFERS

If you are unable to attend, a substitute delegate is welcomed at no extra charge. Please provide the name and the title of the substitute delegate at least 2 working days prior to the Conference. A refund less S\$300 administration charge will be made for cancellation received in writing on or before **10 October 2006**. Regrettably, no refund can be made for cancellation received after this date. A complete set of documentation will however be sent to you.

The organiser reserves the right to make any amendments and/or changes to the programme, venue, speaker replacements and/or topics if warranted by circumstances beyond its control.