

14 - 17 OCT 2019
MANILA, PHILIPPINES

Organised By:



The ASEAN Insurance Training
and Research Institute

Hosted By:



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AITRI - TORONTO CENTRE FRAUD & ANTI-MONEY LAUNDERING AND COMBATING THE FINANCING OF TERRORISM

SPEAKERS

Mr. John Aspden - Programme Leader, TC
Mr. Richard Pratt - Programme Leader, TC
Dr. Hooi Eng Phang - Special Advisor, TC

PROGRAM OBJECTIVES

This program is designed to enhance participants' understanding and gain a practical perspective on the Risk Based Approach (RBA) to supervisory activities relating to fraud and AML/CFT. During this one-week program we explain and discuss key principles, best practices and most recent guidance produced by the Financial Action Task Force (FATF), while discussing its applicability through real life examples and case studies. We aim at helping regulators and supervisors in the region to apply these guidelines in their daily supervisory activities and tackle common implementation challenges.

KEY TOPIC

- :: Developing and using a National Risk Assessment (NRA)
- :: What are the AML/CFT expectations for insurance companies?
- :: Managing and controlling ML/TF and fraud risks in insurance companies
- :: What is the Supervisory Tool Kit?
- :: Digging deeper: the importance of the risk-based inspection
- :: Insurance companies' role in combatting terrorist financing
- :: Making a risk-based AML/CFT regime work
- :: Case Study: Identifying Terrorist Financing Threats

Group Exercise:

1. Identifying the Key Challenges
2. Applying for a licence
3. Planning an inspection programme

TARGET AUDIENCE

The program is designed for middle level and experienced officials involved directly or indirectly in regulatory, supervisory and enforcement functions that control money laundering and terrorist financing activities.

CLOSING DATE

Register before 02 October 2019

REGISTRATION FEES

AITRI Members : 2 free seats
Non -Members : USD500 p/person



AITRI SECRETARIAT

Ms Hazreen Hanida
hazreen@mii.org.my

Ms Saadiah Mohd Isa
saadee@mii.org.my



+603 2087 8882 Ext 271/272



The ASEAN Insurance Training
and Research Institute
No 5, Jalan Sri Semantan 1,
Damansara Heights,
50490 Kuala Lumpur,
Malaysia



www.aitri.org



THE ASEAN INSURANCE TRAINING & RESEARCH INSTITUTE

REGISTRATION FORM

AITRI - Toronto Centre

**Fraud & Anti-Money Laundering and Combating the Financing the Financing Terrorism
Manila, Philippines | 14 - 17 October 2019**

Note:

This Programme will be conducted in English. You will be required to make presentation to the group in English

Jurisdiction / Country:	
Organisation:	
Organisation's mailing address:	
Participant's name:	Title: <input type="checkbox"/> Mr <input type="checkbox"/> Ms <input type="checkbox"/> Dr <input type="checkbox"/> Others _____ Name:
Position's in organisation:	<input type="checkbox"/> Senior Executive <input type="checkbox"/> Middle Manager <input type="checkbox"/> Supervisor / Manager <input type="checkbox"/> Others (please specify)
Position title:	
Years of service:	
Participant's contact details :	Email:
	Mobile No:
	Phone No: Fax No:
Dietary Restriction of Participant:	<input type="checkbox"/> Vegetarian <input type="checkbox"/> Muslim / Halal Food <input type="checkbox"/> No Restriction <input type="checkbox"/> Others (please specify)
Brief description of participant's current job function:	
Participant's objective in attending this programme:	

Name of person submitting this form:			
Contact details	Email:		
	Phone No:		Fax No: <input data-bbox="1192 317 1516 384" type="text"/>

Approved by: The Insurance Commissioner or equivalent Head of the Supervisory Authority	Name:		
	Signature:		
	Date:		

Please submit the completed form by 02 October 2019 to:

AITRI Secretariat

Ms. Hazreen Hanida Wahab / Ms. Saadiah Mohd Isa

E-mail: hazreen@mii.org.my / saadee@mii.org.my

Tel: 603-2087 8882 ext. 271 / 272