



Fircosoft



*Exclusive Invitation*

*To*

*A half-day session conducted by Accuity in association with AACOBB*

*on 16th Nov 2019*

*at*

*Eastern Bank Corporate Office, 100 Gulshan Avenue*

*(Mahananda Hall, 14th floor)*

Hear from the experts on Industry Best Practices around Financial Crime Compliance and a practical approach suited to Bangladeshi Banks. Get to know the who – how – what – when , with respect to Financial Crime screening of your Customers, Cross Border Remittances and Trade Finance Transactions against the relevant sanctions and negative lists. Understand how to screen against local and global PEPs/IPs, companies & individuals which are under enforcements and those who have adverse / negative media against them. Enhance your knowledge with the latest trends and updates on vessel tracking and Dual- use and Controlled Goods Screening.

**Chief Guest**

**Mr. Abu Hena Mohd. Razee Hassan – Head of Bangladesh Financial Intelligence Unit**

Mr. Hassan was Deputy Governor of Bangladesh Bank and Head of BFIU from 2012 to 2018. As the Head of BFIU, Mr. Hassan has played a lead role in developing a sound and effective anti-money laundering and combating financing of terrorism (AML/CFT) regime in Bangladesh. He is the Member Secretary of the National Coordination Committee on AML/CFT, and a member of the Working Committee on AML/CFT and the Anti-Militancy and De-Radicalization Committee. He is also the convener of the Central Task Force for Prevention of Money Laundering and Terrorist Financing. Mr. Hassan played a significant role in exiting Bangladesh from the FATF ICRG process and obtaining Egmont Group membership. He has coordinated the national effort for the successful completion of the APG's third round evaluation of Bangladesh in 2016. He has led the Bangladesh delegation on several occasions in APG, FATF, Egmont and other international events on AML/CFT. Currently Mr. Hassan is honored with the responsibility of co-chair of APG on behalf of Bangladesh Government. Mr. Hassan joined the Bangladesh Bank in 1981. He is a member of the Board of Directors of Bangladesh Bank, a member of the Institute of Bankers Bangladesh Governing Body and the Chair of Executive Committee of Bangladesh Institute of Bank Management. Mr. Hassan graduated with honors and obtained a post-graduate degree in economics from Dhaka University. He has also obtained a Masters in Economic Development from Vanderbilt University, Tennessee, USA.

## Speakers

### **Mr. Jonathan Rogerson – Director of Sales (Asia Pacific) at Accuity**

Jonathan Rogerson has almost a decade of experience in Asia in business development and relationship management, dealing with some of the largest financial institutions and corporates across the board. He is based in Singapore and in his current role he heads the APAC South business, strategy & direction. A large part of his focus includes engaging with the broader compliance community – including regulators, associations and consultants. He is constantly engaged in discussions with banks across Asia Pacific understanding the current challenges and best practices on how these can be overcome, especially in the areas of sanction screening of Trade Transactions, cross border remittances and the bank's own customers. He is a regular speaker at various AML / CFT events and is also a respected panelist in this area. Being from the UK, his early experience included being an Intelligence analyst working on organized crime. Prior to transitioning to Compliance/ AML business, he specialized in areas related to credit / sovereign risks.

### **Mr. Sambit Mohanty – Country Manager (South Asia) at Accuity**

Sambit Mohanty has a work experience of almost 13 years, out of which 8 years has been in the area of business development in the South Asia market. In his current role, Sambit manages all of Accuity's relationships in Bangladesh, Nepal, Sri Lanka, Bhutan and Maldives. He travels to these countries extensively and knows the pulse of these markets in terms of the changing AML landscape, correspondent expectations and regulatory requirements. He works extensively with the financial institutions in these markets and provides his expertise on AML screening, especially in the local context. He is well travelled across Asia and is a speaker at many AML/CFT events, the most recent one being the Fintelekt Asia AML Summit in Hanoi, Vietnam, where he was a subject matter expert panelist in a panel discussing Trade Based Money Laundering. He is based in Accuity's South Asia HQ, Mumbai, India.

### **Mr. Saurabh Nagar – Regional Manager, Business Solutions Group (Asia Pacific) at Accuity**

Saurabh Nagar has almost a decade of Business Consulting and Pre-Sales experience in the payments, risk & compliance industry. Based in Singapore, he leads the Business Solutions Group for Accuity in Asia Pacific, where he is responsible for helping corporates, banks and other financial institutions across APAC comply with AML regulations. One of the key areas of work of Saurabh's team is to stay in constant touch with banks and to monitor regulations and changes in the AML landscape, and then provide futuristic solutions in those areas. This has helped Saurabh become a Subject Matter Expert in areas such as Trade Based Money Laundering, Cross Border remittances screening, etc. Saurabh holds an M.B.A. degree from the CUHK, Hong Kong.. He is well traveled across the world and is a frequent speaker at AML/CFT events.

## Agenda

**Date :** 16 Nov 2019 (Saturday)

**Venue :** Eastern Bank Corporate Office, 100 Gulshan Avenue (Mahananda Hall, 14<sup>th</sup> floor)

- 8:45 am – 9:15 am** : Registration , with Tea / Coffee
- 9:15 am – 9:20 am** : Welcome note by Mr. Sarwar, President - AACOBB
- 9:20 am – 9:30 am** : Speech of Chief Guest & formal inauguration of Workshop by Head of BFIU
- 9:30 am – 10:15 am** : Sanctions Screening : Staying Compliant in an ever changing landscape- by Jonathan Rogerson, Sales Director (APAC) at Accuity
- 10:15 am – 11:15 am** : Trade Finance screening best practices to prevent TBML : What do regulators and correspondents expect banks to do – by Saurabh Nagar, Regional Manager, Business Solutions Group (APAC) at Accuity
- 11:15 am – 11:30 am** : Tea/coffee break
- 11:30 am – 12:45 pm** : How Accuity can help - The one stop solution for all your screening needs – by Saurabh Nagar, Regional Manager, Business Solutions Group (APAC) at Accuity
- 12:45 pm – 1:30 pm** : Moving beyond sanctions : Do we know our backyard well? Identifying PEPs / IPs and keeping track of local enforcements and negative news – by Sambit Mohanty, Country Manager (Bangladesh) at Accuity
- 1:30 pm – 2:30 pm** : Lunch

## How to Register

**There are no charges to attend this event. 3 participants from each bank can attend this event.** The 3 participants need to be: CAMLCO, Deputy CAMLCO and Head of Trade or Head of International Division (or similar senior executive in Trade/ International Division).

Please send the name, designation, official email ID and mobile number of all the 3 participants, as per the above, to [Sambit.Mohanty@accuity.com](mailto:Sambit.Mohanty@accuity.com) by 11<sup>th</sup> Nov 2019 latest. For any clarification, you can also call Sambit Mohanty on +91-9619901698.