

20 ANTI-MONEY  
24 LAUNDERING

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**COUNTER  
TERRORISM  
FINANCING  
RULES  
FORUM**

Informed and prepared

Principal Partner



Supporting Organisation



PRODUCED BY



20 November 2024  
Swissotel Sydney

# ABOUT THE FORUM

## Keeping ahead of the changes - minimising risk

The Australian Government has unveiled groundbreaking legislation aimed at transforming and broadening the regulation of services vulnerable to financial crime. Set to take effect in 2026, these new laws will apply to services offered both within Australia and internationally. The reforms emphasize a risk-based approach to effectively manage financial crime risks.

The Anti-Money Laundering and Counter-Terrorism Financing Amendment Bill 2024 (Bill) will impact both existing and new reporting entities, and has three key objectives:

- Extend the AML/CTF regime to additional services provided by lawyers, accountants, trust and company service providers, real estate professionals, and dealers in precious metals and stones (tranche two entities)
- modernise the regulation of virtual assets and payments technology
- simplify and clarify the regime, to increase flexibility, reduce regulatory impacts and support businesses to prevent and detect financial crime.

The proposed amendments aim to close regulatory gaps and bring Australian law in line with the international standards set by the Financial Action Task Force (FATF). These changes are anticipated to dramatically increase the number of reporting entities from approximately 17,000 to around 90,000.

If you are classified as a reporting entity, it is crucial to implement an Anti-Money Laundering and Counter-Terrorism Financing (AML/CTF) program that outlines your adherence to AML/CTF legislation. This program should serve as a documented framework that explains how you identify, mitigate, and manage the risks connected to your products or services that could potentially be used for money laundering or terrorism financing. Additionally, it must be customized to reflect the specific level of risk that your business or organization may reasonably face.

**The [AML /CTF RULES FORUM](#) offers a unique opportunity to gain insights from industry experts, engage in discussions about best practices, and network with peers facing similar challenges. Staying informed about these changes not only helps safeguard your business against legal repercussions but also enhances your reputation in an increasingly scrutinized marketplace.**

# INVITED SPEAKERS

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The following speakers have been invited for their knowledge and expertise of the discussed topics:

**DR DERWENT COSHOTT** | SENIOR LECTURER IN LAW  
UNIVERSITY OF SYDNEY LAW SCHOOL **CONFIRMED**

**RITU BHANDARI** | GENERAL MANAGER - FINANCIAL CRIME |  
STAR ENTERTAINMENT GROUP **CONFIRMED**

**RICHARD STOREY** | GENERAL MANAGER - RISK &  
COMPLIANCE, GROUP AMLC | **TABCORP** **CONFIRMED**

**MICHELLE SEGAERT** | CORPORATE PARTNER | **DENTONS**  
**CONFIRMED**

**STEPHEN DAMETTO** | ASSISTANT COMMISSIONER  
AUSTRALIAN FEDERAL POLICE **CONFIRMED**

**PORUS GOVEKAR** HEAD OF COMPLIANCE **LOTTOLAND**  
AUSTRALIA **CONFIRMED**

**TYRONE HODGE** | GLOBAL HEAD OF RISK ADVISORY | **JLL**



# WHO SHOULD ATTEND

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The AML/ CTF forum is produced for a diverse audience to ensure comprehensive discussions and knowledge sharing. Below are the key groups that should attend:

- 1. Compliance Professionals:** Individuals responsible for ensuring adherence to AML/CTF regulations within their organizations.
- 2. Financial Institution Representatives:** Executives and managers from banks, credit unions, and other financial services companies.
- 3. Legal:** Lawyers specialising in financial law, compliance, and regulatory matters.
- 4. Risk Management Specialists:** Professionals focused on identifying and mitigating risks related to money laundering and terrorism financing.
- 5. Regulatory Officials:** Representatives from government bodies overseeing AML/CTF compliance.
- 6. Technology Providers:** Executives from fintech and software companies offering AML/CTF solutions and innovations.
- 7. Academics and Researchers:** Scholars studying financial crime, regulatory frameworks, and compliance strategies.
- 8. Industry Associations:** Members from relevant industry groups and associations focused on financial services and compliance.
- 9. Corporate Executives:** Leaders from industries prone to financial crime, including: real estate, gaming, and precious metals.

# Agenda

opening

8:30 - 9:00

**Registration & Start of Forum**

Session  
**01**

9:00 - 9:45

**Overview of the New Rules**

Regulatory updates: Understand the latest changes to AML/CTF laws and regulations in Australia and their implications for businesses.

Session  
**02**

9:45 - 10:30

**Intapp highlights**

In this session, Intapp will be discussing how to navigate the new implications to compliance.

**\_\_ MORNING BREAK : 10:30 - 11:00 \_\_**

Session  
**03**

11:00 - 11:45

**International Standards: The Impact & Influence of the International AML/CTF Regime on Australian Law**

This session will outline how the international AML/CTF regime, especially the FATF Recommendations, determine and shape Australian AML/CTF law. This session will focus on how the Recommendations help to explain what Tranche 2 entities will need to do in complying with the proposed changes to Australian law.

**Dr Derwent Coshott | Senior Lecturer in Law  
University of Sydney Law School**

Session  
**04**

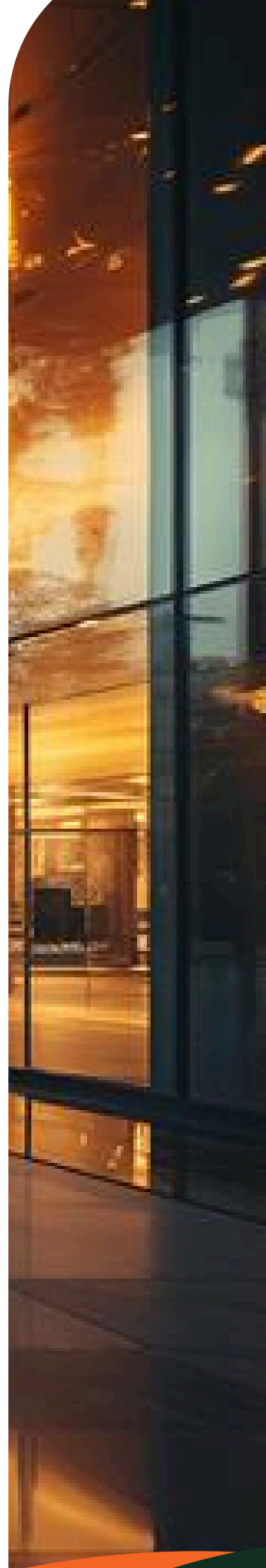
11:45 - 12:30

**Risk Assessment**

Risk Assessment: Effective methods for conducting risk assessments and identifying vulnerabilities within your organization

**HARBOUR**

**\_\_ LUNCH BREAK : 12:30 - 13:30 \_\_**



# Agenda

DISCUSSION

PANEL  
05

13:30 -14:15

## AML / CTF Rules - Perspectives from the Gaming Industry

A discussion about the latest changes to AML/CTF laws and regulations and their effect to the gaming industry.

- **Ritu Bhandari** | General Manager - Financial Crime | **Star Entertainment**
- **Richard Storey** | Head of Compliance | **Tabcorp**
- **Porus Govekar** | Head of Compliance **Lottoland Australia**

Session  
06

14:15 - 15:00

## Governance and Compliance

Governing bodies, such as Boards and senior management, will need to take reasonable measures to ensure that the business effectively identifies, assesses, manages, and mitigates money laundering and terrorism financing (ML/TF) risks. This session will look at governance and leadership needs to do to stay compliant .

**Michelle Segært** | Corporate Partner | **Dentons**

\_ \_ AFTERNOON BREAK : 15:00 - 15:30 \_ \_

Session  
07

15:30- 16:15

## Why the New Rules Matter to Aid Enforcement

**Stephen Dametto** | Assistant Commissioner  
**AUSTRALIAN FEDERAL POLICE**

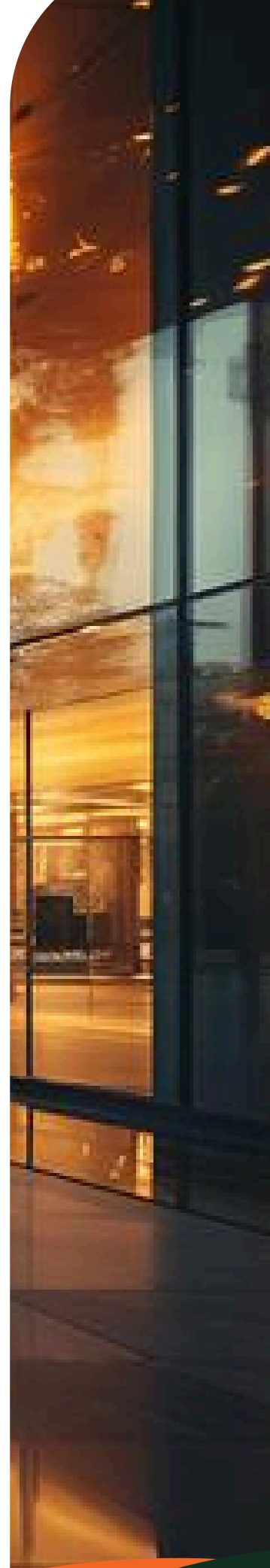
Session  
Session  
08

16:15 -17:00

## AML/ CTF : Future conclusions

As Australia is heading towards being in line with International Standards, in order not to be grey-listed' by the FATF, and potentially damaging our international reputation - what do these new rules look like for the future of business. A through the looking glass approach to the 'new' business environment.

**POST EVENT DRINKS & END OF CONFERENCE : 17:00- 18:00**



# EVENT DETAILS

<b>EVENT DATE:</b>	<b>20TH NOVEMBER 2024</b>
<b>EVENT NAME:</b>	<b>ANTI-MONEY LAUNDERING / COUNTER TERRORISM FINANCING RULES FORUM</b>
<b>VENUE:</b>	<b>SWISSOTEL SYDNEY 68 Market St, Sydney NSW (02) 9238 8888</b>
<b>REGISTRATION TIMING:</b>	<b>8:30AM- 9:00AM</b>
<b>NETWORKING DRINKS:</b>	<b>9:00AM - 5:00PM 5:00PM-6:00PM</b>
<b>DRESS:</b>	<b>SMART CASUAL</b>

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## DELEGATES

EARLY BIRD - **\$695.00**  
VALID UNTIL 18TH OCTOBER

## SOLUTION PROVIDERS

EARLY BIRD - **\$1295.00**  
VALID UNTIL 18TH OCTOBER

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