



17°

Congreso Panamericano
de Riesgo de Lavado de Activos
y Financiación del Terrorismo

► Todos **vinculados** por un objetivo ◀

13 y 14 de julio de 2017
Hotel Hilton - Cartagena

● ● ● WEDNESDAY, 12TH JULY

SPECIALIZED WORKING SESSIONS - REGISTRATION TO THE EVENT IS REQUIRED - SPACE IS LIMITED TO 60 PEOPLE

02:00 P.M.
05:00 P.M.

Financial sector working session

Big Data's Use

Real sector working session

Knowledge of Beneficial Owner: New trends and techniques for identifying beneficial owners.

- **Oscar Moratto**, Beyond Risk, Director, Colombia.

● ● ● THURSDAY, 13TH JULY

07:30 A.M.
08:30 A.M.

Registration

Opening session

- **Santiago Castro Gómez**, Asobancaria President, Colombia.
- *** Financial Superintendent of Colombia**
- ***Kevin Whitaker**, United States Ambassador, Estados Unidos.
- ***Enrique Gil Botero**, Minister of Justice, Colombia.
- **Juan Francisco Espinosa Palacios**, Unit of Information and Financial Analysis (UIFA) Director, Colombia.

08:30 A.M.
09:30 A.M.

Terrorist Financing: cases analysis

- **Carlos Burundarena**, Business Compliance Solutions (BCS) Director Founder, Argentina.

10:30 A.M.
11:00 A.M.

Coffee break – Visit to the commercial exhibit

11:00 A.M.
12:30 A.M.

Fintech: ML/TF Management Challenges

- **Jonathan Levin**, Chainalysis, Co-Founder, United States.
- *Hong Kong.

12:30 A.M.
02:00 P.M.

Lunch

02:00 P.M.
03:30 P.M.

Financial Sector

Discussion: De-Risking effects in Latin American Banking

- ***Horacio Vivas**, Commerzbank, Representative.
- ***Patricia Silva**, Deutsche Bank Trust Company, National Association, Head of Sales Andean Region & Central America Institutional Cash Management.
- ***César Reyes Acevedo**, Financial Superintendency, Money Laundering Risk Superintendent, Colombia. Superintendencia Financiera de Colombia.
- ***René Menéndez**, Bank Superintendency, Illicit Operation Prevention and Control Director, Panama Superintendencia de Bancos, Panamá.
- ***Moderador: Liliana Alvis Cruz**, Davivienda Bank, Compliance Officer, Colombia.

Real Sector

Active Companies in the Anti-corruption Compliance (ACAC) experience

- **Natalí Leal Gómez**, Compliance Officer, Argos Business Group, Colombia.
- **Camilo Andrés Cetina Fernández**, Secretary of Transparency, Presidency of Republic.

03:30 P.M.
04:00 P.M.

Coffee break – Visit to the commercial exhibit



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04:00 P.M.
05:30 P.M.

Discussion: the best practices in the legal risk management of seizing assets and land tenure, cases analysis

- **Liliana Donado**, Second Instance Prosecutor of Seizing Assets, Colombia.
- **Luddy Marcela Roa Rojas**, Officer of Money Laundering and Seizing Assets Team, DIJIN, Colombia.
- ***Jorge Hernán Valencia**, Land Restitution Unit, Group Management in Prevention, Protection and Security, Colombia.
- **Moderador: Diana María Bustamante**, Bancolombia, Compliance Officer, Colombia.

08:00 P.M.

Welcome Cocktail

FRIDAY, 14TH JULY

08:30 A.M.
09:30 A.M.

OFAC conference

- ***John Smith**, Office of Foreign Assets Control (OFAC), Director, United States.

09:30 A.M.
10:30 A.M.

Assesment AML/CTF system

- **Juan Francisco Espinosa Palacios**, Financial Analysis and Information Unit (FAIU), Director, Colombia.
- ***Juan Manuel Vega Serrano**, Executive Service of the Commission for the Prevention of Money Laundering and Monetary Offenses (EXPML), Director, Spain.

10:30 A.M.
11:00 A.M.

Coffee break – Visit to the commercial exhibit

11:00 A.M.
11:45 A.M.

Financial Sector

Leveraging analytics and machine learning to modernize AML monitoring, FATCA and CRS..

- **Jason Grasso**, SAS Security Intelligence Practice, Senior Global AML Business Consultant.

11:45 A.M.
12:30 A.M.

The role of the Compliance Officer in Digital Banking: pending tasks

- ***Simple Banking**.

Real Sector

Discussion: Regulatory measures in the colombian real sector, liberal professions and ML/TF prevention

- ***Gloria Estela López**, President of the Superior Council of the Judiciary, Colombia.
- ***Jorge Enrique Vélez García**, Superintendent of Notaries and Registry, Colombia.
- ***Oscar Eduardo Fuentes Peña**, General Director of the Central Board of Accountants, Colombia.
- ***Francisco Reyes Villamizar**, Superintendent of Corporations, Colombia.
- **Moderador: Juan Pablo Rodríguez Cárdenas**, Asobancaria, Consultant in money laundering and terrorist financing risk,

12:30 P.M.
02:00 P.M.

Lunch

02:00 P.M.
02:45 P.M.

The London Global Anti-Corruption Summit and its consequences on LA / FT Prevention

- **Camilo A. Enciso Vanegas**, Manager, Camilo A. Enciso & Lawyers, Colombia.

02:45 P.M.
03:00 P.M.

Presentation program "towards Integrity. A construction between the public and private sectors against corruption"

- **Lech Julián Guerrero**, Coordinador Anti-Corrupción – Área de Prevención del Delito y el Fortalecimiento de la Justician, UNODC, Colombia.

03:00 P.M.
03:30 P.M.

Coffee break – Visit to the commercial exhibit

03:30 P.M.
04:30 P.M.

Case analysis corruption: Odebrecht

- **Luiz Roberto Ungaretti de Godoy**, Director of Asset Recovery Office of the Brazilian Ministry of Justice.

04:30 P.M.
05:00 P.M.

Closing session

- ***Néstor Humberto Martínez**, Prosecutor General, Colombia.



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**HACIA
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Una construcción entre los sectores
público y privado contra la corrupción



Lo invitamos a participar
activamente del evento
a través de:

#CongresoRiesgoLAFT

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la **Confianza** y **Solidez** del sector financiero



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