



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

- **Ignacio Perez Duran**, consultant, IQuartil, Colombia.

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.
- **Jorge Castaño Gutierrez**, Financial Superintendent of Colombia.
- ***Kevin Whitaker**, United States Ambassador, Estados Unidos.
- **Enrique Gil Botero**, Minister of Justice, Colombia.
- **Juan Francisco Espinosa Palacios**, Financial Analysis and Information Unit (FAIU) Director, Colombia.

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

Fintech: ML/TF Management Challenges

- ***Nelson Chow**, Monetary Authority, Chief Fintech Officer, Hong Kong.
- **Jonathan Levin**, Chainalysis, Co-Founder, United States.

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

Lunch

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

Financial Sector

Discussion: Different roles of the compliance officer in the region

- ***Nelsy Adriana Garcia**, Citibank, Colombia AML Head – AML Andean Coordinator.
- **Cielo Pedraza Borrero**, BBVA, Compliance Officer, Colombia.
- **Marco Antonio Bravo**, International Bank, Compliance Officer, Chile.
- ***Compliance Officer**, Azteca Bank, Mexico.
- **Moderator: Jonathan Malagón González**, Asobancaria, Technical Vice President, Colombia.

Real Sector

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

- **Camilo Andres Cetina Fernandez**, Presidency of Republic. Secretary of Transparency,
- **Natali Leal Gomez**, Argos Business Group, Compliance Officer, Colombia.

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

Coffee break – Visit to the commercial exhibit

*SPEAKERS TO BE CONFIRMED



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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**, DIJIN, Officer of Money Laundering and Seizing Assets Team, Colombia.
- **Alcelis Coneo Barboza**, Land Restitution Unit, Deputy Director, Colombia.
- **Moderator: 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.
- **Mark Samara**, Division of Crime and Narcotics for the Western Hemisphere of the Office of Foreign Assets Control (OFAC), Assistant Director, United States.

09:30 A.M.
10:30 A.M. Assessment AML/CTF system

- **Juan Francisco Espinosa Palacios**, Financial Analysis and Information Unit (FAIU), Director, Colombia.
- ***Claudio Clemente**, Financial Intelligence Unit (FIU), Director, Italy.

10:30 A.M.
11:00 A.M. **Coffee break – Visit to the commercial exhibit**

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

- **Rigoberto Saenz**, Technisys, Digital Banking Expert, Mexico.

Real Sector

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

- ***Claudia Amore**, Executive Director of Chamber of Legal Services of ANDI, Colombia.
- ***Jairo Alonso Mesa Guerra**, Superintendent of Notaries and Registry, Colombia.
- **Luis Eduardo Forero Vargas**, Dignitary of the Disciplinary Tribunal UAE, of the Central Board of Accountants, Colombia.
- **Francisco Reyes Villamizar**, Superintendent of Corporations, Colombia.
- **Moderator: Juan Pablo Rodriguez Cardenas**, Asobancaria, Consultant in money laundering and terrorist financing risk, Colombia.

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

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"

- **Julian Guerrero**, UNODC, Coordinator Anti-Corruption, Colombia.

03:00 P.M.
03:30 P.M. **Coffee break – Visit to the commercial exhibit**

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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► PATROCINADORES ◀



Portafolio

PUBLICACIONES
Semana



CON EL APOYO DE:



Lo invitamos a participar activamente del evento
a través de: **#CongresoRiesgoLAFT**



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Construyendo
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