

31
MAYO

1
JUNIO

HOTEL HILTON
CARTAGENA

18°

CONGRESO PANAMERICANO
DE RIESGO DE LAVADO DE ACTIVOS
Y FINANCIACIÓN DEL TERRORISMO

Visión multidimensional
del crimen organizado

Wednesday 30th May

1:30 p.m. - 2:00 p.m.
Registration

SESIONES ESPECIALIZADAS

FINANCIAL SECTOR WORKING SESSION

2:00 p.m. – 5:00 p.m.
Impact of foreclosure actions in the financial sector

Tito Perilla Estrada - Asset forfeiture Expert.

REAL AND BUSINESS SECTOR WORKING SESSION*

2:00 p.m. – 3:30 p.m.
Generalities for segmentation in LAFT risk management systems for Designated Non-Financial Businesses and Professions (DNFBPs)

Esteban Tobón - Master in Risk Management at the Rey Juan Carlos University and Ealde Spain Business School.

3:30 p.m. – 5:30 p.m.
Suspicious Transaction Reporting (STR):

Francisco Sotomayor - Strategy and Analysis subdirector, Subdirector Estrategia y Análisis, Financial Information and Analysis Unit.

Thursday 31st May

7:00 a.m. - 8:30 a.m.
Registration

8:30 a.m. – 9:30 a.m.
Instalación

Santiago Castro Gómez - President, Asobancaria Colombia.
Jorge Castaño Gutiérrez - Superintendente Financiero de Colombia.

Juan Francisco Espinosa Palacios - Financial Information and Analysis Unit Director, Colombia.

9:30 a.m. – 10:20 a.m.
OFAC: from the Clinton List to the Trump List, going from drug trafficking to corruption

Mark Samara - Assistant Director, Office for the Control of Foreign Assets (OFAC), Department of the Treasury, United States.

10:20 a.m. – 10:30 p.m.
Commercial Conference, Bureau Van Dijk

10:30 a.m. – 11:00 a.m. Coffee break
Visit to the commercial exhibit

11:00 a.m. – 12:00 m.
The great lie of Bernard Madoff

Diana Henriques - Financial journalist, Phi Beta Kappa from The Elliott School of International Affairs at the George Washington University.

12:00 m. – 1:00 p.m.
Corruption a problem for everyone
Néstor Humberto Martínez - General Attorney of the Nation

1:00 p.m. – 2:30 p.m. Lunch

2:30 p.m. - 3:30 p.m.
Foreign Corrupt Practices Act (FCPA)

Casos de estudio:

Rabobank - guilty for the laundering of narcotics assets in Mexico, fine of USD 369 million.

U.S. Bank- defective money laundering program. Fine of USD 613 million.

Andy Spalding - . PhD in political science, Wisconsin-Madison University. Teacher of the Anti-Corruption International Academy of the Richmond University and FCPA blog editor.

3:30 p.m. – 4:00 p.m. Coffee break – Visit to the commercial exhibit

4:00 p.m. - 4:30 p.m.
Challenges in the reincorporation of the FARC's ex-combatants

Andrés Stapper - Director, Agency for the Reincorporation and Normalization.

4:30 p.m. - 5:30 p.m.
Corruption case in Guatemala

Iván Velásquez Gómez - International Commissioner against the Guatemala impunity.

7:30 p.m. Cocktail - Casa Rafael Núñez.

8:30 a.m. - 10:00 a.m.

Financing terrorist groups: forms of funding

Loretta Napoleoni - Terrorism Specialist, Economy and Arab World of Johns Hopkins University and Financing International Expert of Terrorism, London School of Economics.

10:00 a.m.-11:00 a.m.

FinTech in Latin America

Diego Tovar - CEO, Everis Colombia

11:00 a.m. – 11:30 a.m. Coffee break

Visit to the commercial exhibit

11:30 a.m. - 1:00 p.m.

Human trafficking, migrants trafficking, and money laundering

Carlos Andrés Pérez - Master's Degree in International Law and Human Rights of the University for Peace, Human Trafficking Project Coordinator of the United Nations Office on Drugs and Crime.

1:00 p.m. – 2:30 p.m. Lunch

2:30 p.m. - 3:30 p.m.

Financial Sector

Effective implementation of the Compliance Area

Barbara Falero - Compliance and Ethics Manager, Credicorp
Carlos Diaz - Compliance Officer, Itaú Bank.

3:30 p.m. - 4:30 p.m.

Cannabis legalization, experiences and mitigation of risks LAFT

Ricardo Sabella - Certified Specialists in Financial Crimes (ACFCS). Managing Partner, BST Global Consulting.
Rodrigo Arcila - PhD Candidate from the Economics Faculty, Belgrade University. President Asocolcanna

4:30 p.m. – 5:00 p.m. Coffee break – Visit to the commercial exhibit

5:00 p.m. - 5:30 p.m.

CLOSING

International cooperation, a fundamental tool in the fight against Money Laundering and the Financing of Terrorism

Silvina Rivarola - Vice-Chair of the Membership Support and Compliance Working Group, Egmont Group, and Director of the International Affairs Division of the FIU Argentina.

2:30 p.m. - 4:30 p.m.

Real Sector

Panel: Self-Control and Risk Management System for Money Laundering and Terrorism Financing

Lina Constanza - Administrative Services Manager, Corona.
Pedro Lozano - Head of internal control - compliance area, Coca-Cola Femsa.
Lina Quintero - Compliance Officer, Grupo Éxito.
Moderador: Juan Pablo Rodríguez - Specialist in Prevention and Control of Money Laundering, University of Salamanca. President of Rics Management

National Participants Rate (COP):

\$2.247.000
IVA: \$426.930
Total: \$2.673.930

Foreign Participants Rate

USD: 890
Taxes included

**Important Information for the purchase of your flight tickets:
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