



# 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

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

#### 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

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

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.
- **\*Compliance Officer, Mexico.**
- **\*Compliance Officer, Peru.**
- **\*Compliance Officer, Colombia.**
- **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

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 P.M.

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

- **\*Miguel Santos**, Technisys, Co-Founder and CEO, Argentina.

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"

- **Julian Guerrero**, UNODC, Coordinator Anti-Corruption, 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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## ► PATROCINADORES ◀



## CON EL APOYO DE:



Lo invitamos a participar  
activamente del evento  
a través de:

#CongresoRiesgoLAFT

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



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