

ANTI-MONEY LAUNDERING  
&  
COUNTERING FINANCING OF  
TERRORISM CONFERENCE 2022

**Money Laundering...  
is NOT a Victimless Crime**

8 – 9 NOVEMBER 2022  
MUSEUM OF NEW ZEALAND TE PAPA  
TONGAREWA  
WELLINGTON

INCLUDING:  
**Sector Supervisor Workshops**  
7 November  
Harbourside, Wellington



12th September 2022

**Dear AML colleagues,**

On behalf of The New Zealand Financial Intelligence Unit (FIU) and The Association of Certified Anti-Money Laundering Specialists (ACAMS), we cordially invite you to attend this year's Anti-Money Laundering and Countering Financing of Terrorism (AML/CFT) Conference.

The 2022 AML/CFT Conference will be held between Tuesday 8<sup>th</sup> November and 9<sup>th</sup> November at the **Museum of New Zealand Te Papa Tongarewa, Wellington, New Zealand**, with Sector Supervisors (RBNZ, DIA and FMA) workshops on Monday afternoon, 7th November at Harbourside.

The theme of this year's conference is **"Money Laundering is not a Victimless Crime"**. The Conference programme will bring together domestic and international speakers from government and private sector and will also provide an opportunity to maintain existing and develop new relationships with the stakeholders.

Once again, circumstances allow us to offer a hybrid event. Apart from on-site attendance, virtual access to the full conference and workshops content will also be available.

Registration for the Conference closes on **Friday 21<sup>st</sup> October**, but we encourage you to register early, especially as the on-site attendance will be limited. For the registration link, please go to page 5.

We would be very pleased to see you at the Conference. To reply or raise any conference-related queries, please contact [fcg.seminar@police.govt.nz](mailto:fcg.seminar@police.govt.nz).

Yours sincerely,



**Christiaan Barnard**  
Acting Director Financial Crime Group  
NZ  
Police



**John Alcock**  
Business Development Manager  
New Zealand

ACAMS



# Monday 7<sup>th</sup> November

## Sector Supervisors Workshops

**Venue:** Harbourside, Black and Gold, Wellington

**NOTE:** Each Supervisor will address key topics related to Reporting Entities in their sectors.

Time	Session	Location
12.00 – 1.00pm	<b>Registration</b>	<b>Foyer</b>
	Department of Internal Affairs (DIA)	
1.00pm – 2.30pm	Reserve Bank of New Zealand (RBNZ)	
	Financial Market Authority (FMA)	
2.30 – 3.00pm	<b>Afternoon Tea</b>	
	Department of Internal Affairs (DIA)	
3.00pm -4.30pm	Reserve Bank of New Zealand (RBNZ)	
	Financial Market Authority (FMA)	

# Tuesday 8<sup>th</sup> November

**Venue:** Amokura Gallery, Level 4, Te Papa Museum, 55 Cable Street, Wellington

	Session title	Presenter
7.30–8.30	Registration & Welcome Coffee and Tea, Amokura Gallery, Level 4	
8.30–9.00	Opening Address Welcome and Housekeeping	<b>Glenn Dunbier</b> – Deputy Commissioner of Police <b>Christiaan Barnard</b> — Acting Director, Financial Crime Group, NZ Police <b>Christopher Faherty</b> — Programming Director, ACAMS Australasian Chapter
9.00–9.30	<b>NZ KEYNOTE:</b> Financial Sanctions upon Russia	<b>Honourable Nanaia Mahuta</b> ; Minister of Foreign Affairs and for local Government
9.30 – 10.15	Grappling with international sanctions - from a financial institution perspective	<b>Brad Sawden</b> – Head of Sanctions, Westpac <b>Jeremy Williams</b> - Head of Financial Crime, ASB <b>Andrew Young</b> – Head of Financial Crime Risk, BNZ
10.15 –10.45	Morning Tea at Oceania Room, Level 3	
10.45 –11.15	Global ripples from the Cullen Commission into ML in British Columbia, Canada	<b>Gary Hughes</b> – Barrister, Britomart Chambers, Auckland
11.15–12.15	Transnational Organised Crime	<b>Paul Newman</b> – Detective Inspector, District Manager Criminal Investigations.
12.15–13.30	Lunch Break at Oceania Room, Level 3	
13.30–14.00	AML/CFT Act Statutory Review	<b>Chloe Christopher</b> - National Security and International Policy, NZ Police <b>Bronwyn Donaldson</b> – Police Manager, NZ Police
14.00–14.40	<b>INTERNATIONAL KEYNOTE:</b> UK Outreach in Pacific – economic crime reforms & beneficial ownership registers	<b>Edward Kitt</b> – Illicit Finance Policy Lead, British High Commission, Canberra
14.40–15.10	<b>INTERNATIONAL KEYNOTE:</b> Child Exploitation Materials - emerging trends, use of crypto and Dark Web	<b>Jarod Koopman</b> – Executive Director, Cyber and Forensic Services, IRS – Criminal Investigation
15.10–15.40	Afternoon Tea at Oceania Room, Level 3	
15.40–16.30	CEM Case Study - use of Coinbase analytics	<b>Jarod Koopman</b> – Executive Director, Cyber and Forensic Services, IRS
16.30–17.00	Child and Migrant Worker Exploitation	<b>Eleanor Parkes</b> – Director Child Alert NZ
17.00–19.00	Networking Reception at The Boatshed, Queens Wharf, Wellington Sponsored by Verifi Identity Services <b>Finger food   Drinks</b>	



# Wednesday 9<sup>th</sup> November

Amokura Gallery, Level 4, Te Papa Museum, 55 Cable Street, Wellington

Time	Session title	Presenter
8.00 – 8.30	Complimentary Coffee and Tea, Level 4	
8.30 – 9.20	<b>NZ KEYNOTE:</b> The geopolitics of Russia/Ukraine and how this influences the way Sanctions are implemented	<b>Honourable Tim Groser</b> - former NZ Minister for Foreign Affairs & Trade, former NZ Ambassador to the United States
9.20 – 10.15	<b>The AML Interview</b> - ABLV Bank scandal and tales of a small nation FIU on the doorstep of Russia	<b>Ilze Znotina</b> - former head of Latvian FIU. - in conversation with <b>Gary Hughes</b> , Barrister, Britomart Chambers
10.15 – 10.45	Morning Tea at Oceania Room, Level 3	
10.45 – 11.25	When the House Doesn't Win	<b>Alice Saveneh-Murray</b> , Murray Waldren Consulting <b>Rachel Waldren</b> , Murray Waldren Consulting <b>Jeremy Moller</b> , Norton Rose Fulbright, Sydney
11.25 – 12.00	Advancement in Digital Onboarding	<b>Paul Marsick</b> , Head of Customer Support and Operations, TSB <b>Katherine Le Quesne</b> , Compliance Officer, Kiwibank <b>Clive Pedersen</b> , Deputy Chief Risk Officer, Heartland Bank
12.00 – 13.00	Lunch break at Oceania Room, Level 3	
13.00 – 13.20	A Dog Nose Knows!	<b>Mark Davidson</b> , Officer in Charge, Dog Section
13.20 – 14.15	Operation STAR – human trafficking/slavery -Victim perspective	<b>Carl Knight</b> – Investigation Manager, Immigration NZ
14.15 – 15.00	Illegal Wildlife trafficking, with particular focus on Fisheries crimes and Quota abuses	<b>Bubba Cook</b> – WWF Pacific Tuna Programme Manager, Wellington <b>Todd Harland</b> – chair of ACAMS Australasian Chapter IWT Task Force, Brisbane
15.00 – 15.30	Afternoon Tea at Oceania Room, Level 3	
15.30 – 16.15	<b>Sector Supervisor Up-date NZ</b>	<b>Damian Henry</b> — Manager AML/CFT Supervision, RBNZ <b>Andrew Holmes</b> — Deputy Director Operations, AML Regulatory Services, DIA <b>Brandt Botha</b> — Principal Adviser, Supervision, FMA
16.15 – 16.45	Summarising NZ and APAC themes, Conference Closing remarks.	<b>Hue Dang</b> - VP & Global Head of Business Development & New Ventures, ACAMS HK <b>Christiaan Barnard</b> — Acting Director, Financial Crime Group, NZ Police

## Networking reception

All on-site attendees are invited to the networking reception commencing at 5pm and finishing at 7pm on 26 October. It will be held at, The Boatshed, Queens Wharf, which is situated on the waterfront, a short walk (400m) from Te Papa.

## Registration

Please go to <https://www.secureregistrations.com/NZFIU2022/> and fill in the registration form. Registration fees are in New Zealand dollars and are inclusive of GST:

### ON-SITE ATTENDANCE

<b>ACAMS members</b>	\$540 (membership number to be included on the registration form)
<b>Non-ACAMS members</b>	\$600

Registration fee includes the following:

- ▶ access to the Sector Supervisors workshops and afternoon tea on 7 November (for Reporting Entities only)
- ▶ access to the two full days of Conference (8 & 9 November)
- ▶ complimentary coffee and tea during the Conference
- ▶ morning tea, lunch, and afternoon tea on both days
- ▶ access to the networking reception on 8 October.

Travel and accommodation costs are not included in the registration fee. Some hotel options in Wellington are provided on page 7.

### VIRTUAL ATTENDANCE

<b>ACAMS members</b>	\$450 (membership number to be included on the registration form)
<b>Non-ACAMS members</b>	\$500

Registration fee includes:

- ▶ virtual (remote) access to the Sector Supervisors workshops on 7 November (for Reporting Entities only)
- ▶ access to the two full days of Conference (8 & 9 November)

**You MUST register by 21<sup>st</sup> October** no registrations will be accepted after this date. Due to the Covid-19 social-distancing guidelines, we're limiting the on-site attendance to 300 only. Please register early and note that if the capacity is reached before this date, no further **on -site** registrations will be accepted.

**NOTE: Continuing Professional Development (CPD)** for ACAMS members: 12 CAMS Continuing Education credits are available for full attendance at both day one and day two of the Conference.



## Hotels (close to venue)

### West Plaza Hotel

**Location:** 110 Wakefield Street

**Phone:** 04 4731440

**Email:** [reservations@westplaza.co.nz](mailto:reservations@westplaza.co.nz)

**Website:** [www.westplaza.co.nz](http://www.westplaza.co.nz)

**Booking code:** HB480 FIU conference - rates only available when booking directly by phone or email

**Booking options (GST included)**

**Standard room** @ \$165.00 per room, per night



### Cophthorne Hotel

**Location:** 100 Oriental parade, Wellington

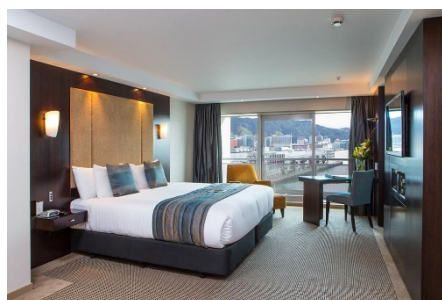
**Phone:** 04 3850279

**Email:** [haerhee.lee@millenniumhotels.com](mailto:haerhee.lee@millenniumhotels.com) direct to Sophia to book with code below.

**Booking Code:** 11255667

\$309/night with breakfast for 1 person

\$329/night with breakfast for 2 people



### Bay Plaza Hotel

**Location:** 40 Oriental parade, Wellington

**Phone:** 0800 857799

**Email:** [reservations@bayplaza.co.nz](mailto:reservations@bayplaza.co.nz)

**Booking Code:** FIU Conference Te Papa -75519

**Rate:** \$170/night rates only available when booking directly by phone or email

