

Business Breakfast

Adopting best Practice to comply with the legislations to fight Money Laundering and Fraud

- 
- ✓ The importance of creating a risk aware culture for fighting financial crime
 - ✓ Gain insights to which financial crimes are organization's highest priorities for 2009
 - ✓ Receive multiple perspectives from industry leaders and build your AML/Fraud network

Date

17.09.2009

Arguably no industry sector spends more on information technology than the financial services. Financial services companies, by far, spend more than any other industry sector at 10.5 percent of their revenue on technology. I would argue that no industry is more dependent on IT to deliver innovation, drive down cost and protect the assets of customers and other stakeholders against operational risks. With these latter objectives in mind, an increasingly significant slice of the industry's IT spend is being directed towards risk, compliance and other initiatives for fighting financial crime.

Financial institutions intending to develop and refine their risk assessment and compliance programs are finding the task more difficult due to the increasing complexity to the financial markets in which they operate.

If you are involved in **implementing or maintaining an ethics and compliance program** for your organization, this event is essential.

This event has been specifically designed to meet the needs of:

- Anti-Money Laundering Officers/MLROs
- Compliance and Risk Officers
- Regulators, Law Enforcement Agents
- Financial Intelligence Unit (FIU)
- Lawyers
- Auditors

Venue

Hotel Hunter's Lodge "Kamnik"

Address: Kamnik b.b.

1000 Skopje, R. Macedonia ☐☐

Phone: +389 2 252 3522

Email: info@kamnik.com.mk

Program

08:45 am - 09:45 am	Registration and Business Breakfast
09:45 am - 10:00 am	Chairs Opening Remarks
10:00 am - 10:45 am	Implementing Legal and Regulatory Frameworks on Financial Crime <ul style="list-style-type: none"> ■ Legal base ■ Update on existing legal framework and expected changes
10:45 am - 11:30 am	Managing Anti-Money Laundering Risks – Identify your risks before the regulators do <ul style="list-style-type: none"> ■ Learn the real cost of non- or ineffective compliance ■ The impact of the risk-based approach ■ Preparing, monitoring and managing AML/Fraud with the Siron®Financial Solutions
11:30 am - 11:45 am	Coffee Break
11:45 am - 12:30 am	How to avoid doing business with the wrong people <ul style="list-style-type: none"> ■ PEP and their networks ■ Sanctions Screening ■ Other high risk categories
12:30 am - 01:00 pm	Review of event and Questions & Answers

Business Breakfast

**Adopting best Practice to comply
with the legislations to fight Money
Laundering and Fraud**

Registration Form

Fax back to 02/3298-533

or register online at mirjana.naumoska@netbit.com.mk

LAST NAME

FIRST NAME

POSITION

COMPANY NAME

STREET

POSTCODE/CITY

TELEPHONE

FAX

EMAIL

DATE

SIGNATURE

*Please note that there is no charge for attending the
Event although attendees will be required to pay their own
travel and hotel room expenses.*

If you have not yet registered or received a confirmation for
attending the Event, please contact Mirjana Naumoska,
via email mirjana.naumoska@netbit.com.mk or by phone: 3298-533
at your earliest convenience.