



**Asia-Pacific
Economic Cooperation**

2020/ACT/WKSP/001

Agenda

Submitted by: Malaysia



**Capacity Building Workshop on Exposing the
Unseen Hands: Tackling Concealment of
Beneficial Ownership
19 October 2020**

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Capacity Building Workshop on Exposing the Unseen Hands: Tackling Concealment of Beneficial Ownership
ACT 03 2020S

19th October 2020
Time: 8.30 AM Malaysia time (GMT +8)

Time	Session
0830- 0845	Registration and Introduction (Online) <ul style="list-style-type: none"> ➤ Overview of the workshop ➤ Precautions for online workshop
0845- 0855	Opening Session: <ul style="list-style-type: none"> ➤ Keynote Address: The Honourable Datuk Seri Azam Baki, Chair of Anti-Corruption Transparency Experts Working Group (ACTWG) 2020, Chief Commissioner of Malaysian Anti-Corruption Commission (MACC)
0900- 1000	Session 1: Providing an overview of beneficial ownership and emerging patterns from an international perspective This session will give an insight of this term beneficial ownership, from various international angles to see the approaches adopted by various international bodies to address this problem multi-laterally and meeting UNCAC requirements. Speakers: <ul style="list-style-type: none"> ➤ Mr. Francesco Checchi, UNODC Regional Anti-Corruption Adviser, Southeast Asia ➤ Ms. Alexandra Habershon, Senior Governance Specialist, World Bank ➤ Dr. Gordon Hook, Executive Secretary, Asia/ Pacific Group Money Laundering (APGML) Moderator: Mr. Mohamad Zakkuan bin Talib , MACC Director of the state of Negeri Sembilan, Malaysia Q&A Session
1000-1010	Virtual Coffee Break
1010- 1110	Session 2: Challenges in identifying beneficial owners in corruption and money laundering investigations This session will dive into challenges facing law enforcement agencies in their pursuit to gather information and retrieve evidences from those who help conceal perpetrators of financial crime that use nominees as a mode to transfer and hide proceeds of crime. Speakers: <ul style="list-style-type: none"> ➤ Mr. Mohamad Zamri, Director of Anti-Money Laundering & Forfeiture of Property of MACC, Malaysia

	<ul style="list-style-type: none"> ➤ Mr. Paul O'Neil, Deputy Chief Executive and General Counsel, Serious Fraud Office, New Zealand ➤ Ms. Chandana Tara Ravindranath, Director, Financial Transparency and Regulatory Policy, Office of Terrorist Financing and Financial Crimes, U.S Department of the Treasury <p>Moderator: Mr. Raymon Ram, Secretary General, Transparency International Malaysia</p> <p>Q&A Session</p>
1110-1115	Summary of day 1

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0830- 0845	<p>Registration (Online)</p> <ul style="list-style-type: none"> ➤ Precautions for online workshop
0845- 0945	<p>Session 3: Transparency of beneficial ownership and issues faced by Regulators</p> <p>Among the challenges, faced by regulators are from identifying and verifying beneficial ownership information details that need to be disclosed and kept up-to-date. This session will learn how regulators are applying latest framework and guidelines to ensure companies comply with them.</p> <p>Speakers:</p> <ul style="list-style-type: none"> ➤ Ms. Norhaiza Jemon, Director of Regulatory Development and Services, Companies Commission Malaysia ➤ Mr. Andres Knobel, Lawyer and Senior Researcher, Tax Justice Network ➤ Mr. Santun Maspari Siregar, S.H., M.H., Director of Civil Law Ministry of Law and Human Rights of Indonesia <p>Moderator: Mr. Alex Tan, Partner & Risk Consulting Leader, PwC Malaysia</p> <p>Q & A Session</p>
0945- 1045	<p>Session 4: Vulnerabilities of specialists and professional intermediaries exploited in concealing beneficial ownership</p> <p>This session will have insights into the vigorous compliance efforts and vulnerabilities of specialists and professional intermediaries that include lawyers, accountants, and trust & company service providers (TCSPs) as unknowingly, they can be used as a conduit to be exploited by criminals who engage in money laundering and broader organised and syndicated crime.</p>

	<p>Speakers:</p> <ul style="list-style-type: none"> ➤ Mr. Mohd Fuad Arshad, Financial Intelligence and Enforcement, Bank Negara (Central Bank) Malaysia ➤ Ms. Hue Dang, CAMS-Audit, VP & Global Head of Business Development & New Ventures, Senior Asia Pacific Leader for the Association of Certified Anti-Money Laundering Specialists (ACAMS), Hong Kong China ➤ Ms. Sandra Orihuela, Global Corporate Compliance Council, Orihuela Abogados Attorneys at Law, Peru <p>Moderator: Ms. Norhaiza Jemon, Director of Regulatory Development and Services, Companies Commission Malaysia</p> <p>Q&A Session</p>
1045-1050	Virtual Coffee Break
1050- 1150	<p>Session 5: Latest development and best practices experience in regulating, investigating and exposing beneficial ownership</p> <p>This session continues to take stock on the best practices and latest developments in APEC economies in relation to beneficiary ownership investigation, regulation and FATF recommendations.</p> <p>Speakers:</p> <ul style="list-style-type: none"> ➤ Dr. Gordon Hook, Executive Secretary, Asia/ Pacific Group Money Laundering (APGML) ➤ Mr. Richard Chin, National Manager Intelligence Operations, Australian Transaction Reports and Analysis Centre (AUSTRAC) ➤ Mr. Hiroshi Ozaki, Director, AML / CFT Policy Office, Strategy Development and Management, Financial Services Agency, Japan <p>Moderator: Mr. Mohd Fuad Arshad, Financial Intelligence and Enforcement Department, Bank Negara (Central Bank) Malaysia</p>
1150- 1200	Wrap up & Closing remarks