



INSTITUTE OF INTERNATIONAL BANKERS

ANNUAL ANTI-MONEY LAUNDERING SEMINAR

Tuesday, May 16, 2017
Harold Proshansky Auditorium
City University of New York Graduate Center
365 Fifth Avenue (between 34th and 35th streets)

8:30 a.m. – 8:55 a.m.
Continental Breakfast

Sponsored by:



8:55 a.m. – 9:00 a.m.

Welcome and Introductory Remarks

Sally Miller

Chief Executive Officer
Institute of International Bankers

9:00 a.m. – 9:30 a.m.

Opening Address

Jamal El-Hindi

Acting Director
Financial Crimes Enforcement Network
Department of the Treasury

9:30 a.m. – 10:30 a.m.

Policymakers' Perspectives on Regulatory and Enforcement Developments Affecting Internationally Active Banks

Koko Ives

Manager
BSA/AML Compliance Section
Federal Reserve Board

Charles Steele

Deputy Chief Counsel
Office of the Comptroller of the Currency

John Wagner
(moderator)

Managing Director
Deloitte Advisory

10:30 a.m. – 10:45 a.m.
Coffee Break

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10:45 a.m. – 11:45 a.m.

Meeting the Key BSA/AML Challenges for Internationally Active Banks in Today's Environment

Paul Marquardt
(and moderator)

Partner
Cleary Gottlieb Steen & Hamilton LLP

Ross Marrazzo

Managing Director
Global Financial Crimes Practice Area Head
Trelant Risk Advisors

John W. Melican

Americas Regional Chair and
Global Head of Financial Crime Compliance
Exiger

11:45 a.m. – 12:45 p.m.

OFAC Compliance and Enforcement Developments

Vanessa Derenoncourt

Sanctions Compliance Officer
Office of Foreign Assets Control
Department of the Treasury

David D. DiBari
(and moderator)

Partner
Clifford Chance US LLP

Robert A. Marro, Jr.

Director
AML & Financial Crime Advisory Services
FIS

Ellen Zimiles

Managing Director
Global Head of Investigations & Compliance
Navigant Consulting

12:45 – 2:00 p.m.
Luncheon

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Keynote Speaker:

Andrea Gacki
Acting Director
Office of Foreign Assets Control
Department of the Treasury



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2:00 p.m. – 3:15 p.m.

BSA/AML Examination Priorities for Banks and Broker-Dealers

Beverly Jules

Examining Officer
Federal Reserve Bank of New York

Seth Schwartz

Large Bank BSA/AML Compliance Officer
Office of the Comptroller of the Currency

Russ Damitz

Acting Head, Foreign and Wholesale
Banking Division
NYS Department of Financial Services

Sheila Haney

Associate District Director/AML Specialist
Financial Industry Regulatory Authority

Jeff Lavine
(*moderator*)

AML/BSA Practice Leader
PwC

3:15 p.m. – 3:30 p.m.
Coffee Break

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**C L I F F O R D
C H A N C E**

3:30 p.m. – 4:45 p.m.

Practical Suggestions and Tips for an Effective BSA/AML Compliance Function, Including in Particular Compliance with The DFS Transaction Monitoring and Filtering Requirements

Michael Mancusi
(*moderator*)

Partner
Arnold & Porter Kaye Scholer LLP

John Caruso

Partner, Forensic Services
KPMG LLP

Erin McAvoy

Principal
Ernst & Young LLP

K.D. Mehra

Managing Director
Accume Partners

Stella Mendes

Senior Managing Director
FTI Consulting

4:45 p.m.

Adjournment