



INSTITUTE OF INTERNATIONAL BANKERS

ANNUAL ANTI-MONEY LAUNDERING SEMINAR

Tuesday, May 14, 2019
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

8:55 a.m.

Welcome and Introductory Remarks

Briget Polichene Chief Executive Officer
Institute of International Bankers

9:00 a.m. – 9:30 a.m.

Opening Address

Jamal El-Hindi Deputy Director
Financial Crimes Enforcement Network
Department of the Treasury

9:30 a.m. – 10:30 a.m.

AML Legislative/Regulatory Reform: What is the Realm of Possibility?

Michael Mancusi Partner
(moderator) Arnold & Porter

Jeffrey Cannon Section Chief
Terrorist Financing Operations Section
Federal Bureau of Investigation

Frederick Reynolds Global Head of Financial Crime Legal
Barclays

A representative of FinCEN has also been invited to participate

10:30 a.m. – 10:45 a.m.
Coffee Break



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10:45 a.m. – 11:45 a.m.

Customer Due Diligence: Post- Implementation Review

Jeremy Kuester
(moderator)

Partner
White & Case

Jennifer White

Senior Supervisory Financial Analyst
BSA/AML Compliance Section
Federal Reserve Board

Milana Salzman

Head Financial Security Counsel
Societe Generale Americas

Christopher Dillon

Principal
Ernst & Young LLP

A representative of KPMG has also been invited to participate

11:45 a.m. – 12:45 p.m.

OFAC Compliance and Enforcement Developments

David D. DiBari
(and moderator)

Partner
Clifford Chance US LLP

Rachel Dondarski
(invited)

Chief, Regulated Industries Oversight and
Evaluation
Sanctions Compliance and Evaluation Division
Office of Foreign Assets Control

Ross Marrazzo

Senior Managing Director
Treliaant

A representative of Navigant has also been invited to participate

12:45 – 2:00 p.m.
Luncheon

Sponsored by:

Treliaant

Keynote Speaker:

Andrea Gacki

Director
Office of Foreign Assets Control
Department of the Treasury



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2:00 p.m. – 3:15 p.m.

Suspicious Activity Reporting: Leveraging Technology and Model Validation

Jonathan Ball
(and moderator)

Managing Director
Exiger LLC

Susan Tuccillo

Senior Vice President, Head of Compliance
Nordea Bank

Tapan Shah

Principal
Crowe LLP

John Wagner

Managing Director
Deloitte Advisory

A representative of the New York Fed has also been invited

3:15 p.m. – 3:30 p.m.
Coffee Break

Sponsored by:



3:30 p.m. – 4:30 p.m.

New Frontiers: What FBOs Should Know about Cannabis Banking, Cryptocurrency, and Resource Sharing

Derek Bush
(moderator)

Partner
Cleary Gottlieb Steen & Hamilton LLP

James Vivenzio

Senior Counsel for BSA/AML
Office of the Comptroller of the Currency

Michelle Goodsir

Managing Director
K2 Intelligence

Satish Kini

Partner
Debevoise & Plimpton LLC

A representative of PwC has also been invited

4:30 – 5:00 p.m.

A representative of the NYS Department of Financial Services has been invited to speak.