AML BASE CAMP

The AML Base Camp has been established as an addition to the AML Summit introducing newcomers to AML by covering fundamentals and need-to-know principles.
During the conference our speakers will provide updates on the latest thinking and guidance.
You will have the opportunity to connect with key industry players,
alongside your peers from all over the country who are also tasked with meeting AML/CFT obligations.

+ Conference Agenda

8:30	Registrations open
9:30	Welcome address by AML Solutions
9:40	Ministry of Justice, Erin Lubowicz
10.00	Financial Intelligence Unit (FIU), Carolyn Cody
10.30	AML Initiate Class by Richard Manthel (AML Solutions) *"Your obligations – what you really need to know"*
- Morning Tea, 11:00	
11.20	NZ Police Demonstration
11:40	AML Initiate Class by Sue Gavin and Richard Manthel (AML Solutions) *'Role of the Compliance Officer'*
- Lunch, 1:00	
2:00	AML Intermediate Class by Martin Dilly (AML Solutions) *'CDD, Enhanced CDD, Red Flags, and Governance'*
- Afternoon Tea, 3:30	
3:50	Department of Internal Affairs presentation
4:20	Milford Asset Management, Michelle Corse-Scott *'AML/CFT Programme Implementation'*
+ Nibbles & Beverages available, 5.00	

Richard Manthel, CAMS, BCOM

…is a Certified Anti Money Laundering Specialist and co-founder of AML Solutions. He has been fully dedicated to driving the AML industry in New Zealand since 2012 and has close contact with government department, regulating authorities, industry providers, and consultants. Richard is frequently asked to speak at AML events including for REINZ, CAANZ, ADSL, and the Law Society.

Martin Dilly, CAMS-Audit, CAMS, BCOM LLB

…has consulted full time as an AML/CFT specialist since 2012. He was the first person in Australasia to gain the CAMS Audit advanced certification and was most recently internationally recognised by being appointed to the ACAMS teaching faculties for CAMS and CAMS-Audit. Martin is one of New Zealand's most sought-after speakers at industry conferences and events. Prior to becoming a Director at AML Solutions, Martin was a solicitor at Russell McVeagh and held senior legal and compliance roles at ABN AMRO Bank N.V. – New Zealand and with Heartland Building Society as Head of Compliance.

Sue Gavin, CAMS, CA, BCOM

… has over 15 years' experience holding senior roles predominantly focussed on regulatory and operational compliance. Sue has also worked as a Compliance Manager at Heartland Building Society before working for two global financial institutions. She was the AML/CFT Compliance Officer for the GE Capital Designated Business Group; and at Citibank N.A. her role covered core AML/CFT functions for both the Australian and New Zealand businesses. Sue is a Certified Anti-Money Laundering Specialist (CAMS) and has joined the AML Solutions team in 2017.

Carolyn Cody

… has been with the FIU for over five years. Her team look after the Suspicious Transaction and Activity Reports submitted by the thousands of currently registered reporting entities. This involves receiving, validating, and completing an initial assessment on them before they are accepted into the goAML system.
Carol looks after training for entities with respect to AML, liaising with key partners, and is the point of contact for the three sector supervisors on compliance matters. Prior to joining the FIU, Carol's background involved conducting investigations in both the Wellington CIB and the Banking Industry.

Michelle Corse-Scott, BCOM LLB (First Class Hons)

… is currently the Head of Risk & Compliance & General Counsel at Milford Asset Management. She has extensive experience in the financial services industry. Prior to joining Milford, Michelle was Head of Treasury, Payments & Contracts Legal at Westpac New Zealand, and earlier in her career was a Principal with Chapman Tripp (Auckland) and was in the Structured Finance team at Freshfields (London).

Michelle is able to share first-hand experience on AML/CFT Compliance matters and how, practically, implementation of compliance programmes pans out.

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*Please note, program is still subject to changes