

AML^{NZ} SUMMIT

This annual conference was established to bring the AML community together immersing working professionals in all things AML.

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 carrying out obligations.

+ Conference Agenda

8:30	Registrations open
9:00	AML Summit introduction by Rawdon Christie
9:15	Welcome address by Mike Bush, NZ Police Commissioner
9:30	International keynote by Timothy Goodrick, Financial Action Task Force 'Global AML/CFT Regulatory Trends' followed by a fireside chat.
- Morning Tea, 10:30	
10:50	AML Masterclass by Martin Dilly (AML Solutions) with contributions from Nick Hegan from Forsyth Barr & Lloyd Kavanagh from Minter Ellison Rudd Watts
11:50	Money laundering case studies presented by Carolyn Cody from the NZ Police Financial Intelligence Unit (FIU)
12.10	Update from the Ministry of Justice by Erin Lubowicz
- Lunch, 12:30	
1:30	Supervisor session by Geoff Brown from the Financial Markets Authority (FMA), Damian Henry from the Reserve Bank of New Zealand (RBNZ), and the Andrew Holmes from the Department of Internal Affairs - facilitated by Martin Dilly, followed by Q + A time
- Afternoon Tea, 3:00	
3:20	Exclusive white paper release by Tijana Misur (AML Solutions) 'Audits in the Pacific'
3:50	Gary Hughes, Barrister at Akarana Chambers, Neil Jeans from Initialism AML, and Paula Milne from ANZ form our experts panel offering insights on recent cases such as Ping An before answering questions from the floor
4:50	Conference close out by Rawdon Christie and AML Solutions

- Networking Function, 5:00



+ Spotlight Profiles



Rawdon Christie is an award-winning broadcaster with twenty years' experience in communication and media. His career started with the BBC but he's best-known for his five years presenting Television New Zealand's Breakfast show, where he interviewed hundreds of guests, from senior politicians and business leaders to Oscar winners and Olympic champions. Rawdon's career highlight came before that as a news presenter when he anchored TVNZ's rolling coverage of both major Christchurch earthquakes in front of an audience of millions. He has also presented reality show Dragon's Den, politics show Agenda and several other News and Current Affairs programmes for TVNZ and the BBC. Rawdon has now transferred his love of story-telling to helping others in business tell their stories.



Mike Bush Mike Bush has been the Commissioner of the 12,000 strong New Zealand Police since April 2014; a role he was recently reappointed to through until April 2020. Mike has taken a highly-visible leadership role around a range of work to improve Police's diversity, inclusiveness and overall culture. This has included instigating a Police High Performance Framework, and adding Empathy and Valuing Diversity to New Zealand Police's core values. As Commissioner, Mike is committed to Police's Prevention First operating model, which puts preventing crime and reducing victimisations at the centre of policing. Prevention First also underpins New Zealand Police's Policing 2021 (P21) transformation programme which, following on from the earlier Policing Excellence strategic change programme (2009-2014), promises to help make New Zealand Police even more mobile, visible, effective and efficient than ever before. Mike joined New Zealand Police in 1978, and has held a range of national and international posts. For example, at the time of the 2004 Boxing Day tsunami, Mike was New Zealand Police's Liaison Officer for South East Asia, based in Bangkok. He was the first New Zealand official on the scene at the devastated Phuket, and was made a Member of the New Zealand Order of Merit (MNZM) for his work following the disaster.



Tijana Misur is a Chartered Accountant and a Certified Anti-Money Laundering Specialist. She has most recently completed her advanced AML Audit certification (CAMS-Audit) after attending training in Hong Kong. Tijana graduated from Auckland University with a Bachelor of Commerce majoring in Accounting and Commercial Law before working for KPMG as a Financial Services Auditor. During her time there she took on a secondment working for the KPMG Luxembourg office, focusing on providing audit services to specialised clients with international reporting requirements. In her years at AML Solutions, Tijana has audited a significant portion of the market and has had exposure to reporting entities operating in various sectors, and across international jurisdictions including New Zealand, Australia, Vanuatu, Fiji, and Samoa.



Timothy Goodrick is an AML Specialist currently working for the Financial Action Task Force (FATF) Training and Research Institute. He previously worked in New Zealand as an AML Advisor for KPMG with a secondment at the Ministry of Justice before returning to FATF in Korea. Prior to his year in New Zealand, Tim spent some years at FATF working with industry and governments to develop international AML/CFT policies and assessments. He was the Director of Financial Crime in the Australian Attorney-General's Department and represented FATF and Australia at international meetings of the United Nations, G20, Basel Committee and OECD, as well as working for AUSTRAC in compliance. Tim has a Master of Laws and is a Certified Anti-Money Laundering Specialist (CAMS).



Martin Dilly has consulted full time as an AML/CFT specialist since 2012. He has assisted a wide range of entities as a Certified Anti-Money Laundering Specialist (CAMS) and was the first person in Australasia to gain the CAMS Audit advanced certification. He has most recently been internationally recognised by being appointed to the ACAMS teaching faculties for CAMS and CAMS-Audit and presents at AML Solutions' public and in-house training sessions. He is one of New Zealand's most sought-after speakers for industry conferences and events. Prior to becoming a Director at AML Solutions, Martin commenced progressed his career as 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.



Carolyn Cod 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.



Gary Hughes is an independent barrister with over 22 years' experience, specialising in all types of regulatory investigations, cases and advice. He is widely regarded as NZ's most experienced Anti-Money Laundering lawyer.

Gary has worked on AML matters since 2007, and before that in the UK. In 2008 he helped establish ACAMS in New Zealand to bring a broad range of reporting entities and experts together. In addition to AML and financial crime, his legal practice covers regulatory problems or court proceedings involving the Commerce Commission, FMA, Serious Fraud Office, Privacy Commissioner and other agencies. He maintains strong sector independence, and has been briefed to act both for and against the AML Supervisors in discrete cases.

Before establishing Akarana Chambers in Auckland in 2016, Gary was a partner at leading law firm Wilson Harle, and also had significant time at Chapman Tripp and Clyde & Co (London).

Many thanks to our proud sponsors...



*Please note, program is still subject to changes

