

## An e-learning initiative by



- Course Title:** Seminar on Anti-Money Laundering and Terrorism Financing
- Speakers:** Professor Rohan Gunaratna – Professor of Security Studies at the S. Rajaratnam School of International Studies, Nanyang Technology University; Head of International Centre for Political Violence and Terrorism Research Singapore
- Stephen Revell – Partner, Freshfields Bruckhaus Deringer
- Saurabh Nagar – Regional Manager, Business Solutions Group, APAC, Accuity
- Chua Jia Leng – Suspicious Transaction Reporting Office, Singapore Police Force
- Duration:** 120 minutes
- Course description:** Part VA of the Legal Profession Act on Prevention of Money Laundering came into effect together with the Legal Profession (Prevention of Money Laundering and Financing of Terrorism) Rules on 23 May 2015. The legislative framework covers both Singapore lawyers and foreign lawyers, as well as Singapore law practices and foreign law practices.

It is fundamental for lawyers to understand the legislative framework to avoid inadvertently allowing their law practice to be used as a vehicle for money laundering to take place. It is also important from a practical perspective for lawyers to understand their obligations under the legislation and how to apply the Rules in practice to minimise the risk of unwittingly facilitating money laundering activities.

Key aspects of the legislative framework are the need to have AML processes in place, conducting customer due diligence and risk assessment, recording keeping and obligations to file suspicious transaction reports with the relevant authorities.

### About the speakers:



**Chua Jia Leng** – Suspicious Transaction Reporting Office, Singapore Police Force

Ms Chua is currently Head Branch II of the Suspicious Transaction Reporting Office. The Suspicious Transaction Reporting Office (STRO) is Singapore's Financial Intelligence Unit, tasked with receiving, analysing and disseminating suspicious transaction reports (STRs) to detect crime. STRO participates in international AML/CFT forums, including discussions on setting international standards. Before joining STRO, Ms Chua has held appointments in money laundering, terrorism financing and corporate fraud investigation.

POWERED BY



LEARNED PROFESSIONALS

EST. 2013 - SINGAPORE

*Learning anytime, any place.*

## An e-learning initiative by



### **Professor Rohan Gunaratna – Professor of Security Studies at the S. Rajaratnam School of International Studies, Nanyang Technology University; Head of International Centre for Political Violence and Terrorism Research Singapore**

Professor Rohan Gunaratna is Professor of Security Studies at the S. Rajaratnam School of International Studies, Nanyang Technology University, and Head of International Centre for Political Violence and Terrorism Research, Singapore. He received his Masters from the University of Notre Dame in the US where he was Hesburgh Scholar and his doctorate from the University of St Andrews in the UK where he was British Chevening Scholar. A former Senior Fellow at the Combating Terrorism Centre at the United States Military Academy at West Point and at the Fletcher School of Law and Diplomacy, Gunaratna was invited to testify on the structure of al Qaeda before the 9/11 Commission. The author of 18 books including “Inside al Qaeda: Global Network of Terror” (University of Columbia Press), Gunaratna edits the Insurgency and Terrorism Series of the Imperial College Press, London. A trainer for national security agencies, law enforcement authorities and military counter terrorism units, interviewed terrorists and insurgents in Afghanistan, Pakistan, Iraq, Yemen, Libya, Saudi Arabia and other conflict zones. For advancing international security cooperation, Gunaratna received the Major General Ralph.



### **Stephen Revell – Partner, Freshfields Bruckhaus Deringer**

Stephen is the firm’s Senior Corporate Partner in Asia and focuses on corporate and securities law advice. He regularly advises financial institutions and on all types of corporate transactions – from M&A and joint ventures to IPOs, equity offerings and debt offerings of all kinds – many with a cross-border element and involving emerging markets.

He has been at Freshfields for nearly 40 years and a partner for over 30 years – clients benefit from his experience and his knowledge of the firm throughout the world. He is a hands-on partner – always available for clients – and gets fully involved in a transaction. He also has responsibility for Freshfields’ StrongerTogether initiative, our network of relationship firms around the world that allows us to deliver Freshfields’ service to clients in any market.

He is co-author of a variety of books and a regular speaker on law firm management, market regulation and anti-money laundering topics. He chairs the IBA’s Anti-Money Laundering Legislation Implementation Group and in this capacity oversaw the development of the Risk Based Approach Guidance for Legal Professionals, the leading guidance to following the risk based approach to anti-money laundering adopted by the Financial Action Task Force (FATF) in 2008. He is now working with the FATF and others on a revision to this guidance and regularly meets with the FATF and attends FATF Private Sector meetings. He is a member of the Anti-Money Laundering Committee of the Law Society of Singapore and has been an active speaker and writer on anti-money laundering laws as they impact lawyers.

POWERED BY



LEARNED PROFESSIONALS

EST. 2013 - SINGAPORE

*Learning anytime, any place.*

## An e-learning initiative by



### **Saurabh Nagar – Regional Manager, Business Solutions Group, APAC, Accuity**

Saurabh has over 7 years of Business Consulting and Pre-Sales experience in the payments, risk & compliance segments. Based in Singapore, he is part of the Business Solutions Group, where he is responsible for helping corporates, banks and financial institutions in APAC to comply with global regulations on Anti-Money Laundering, Economic Sanctions and Screening and streamline their Payments processes. Saurabh holds an M.B.A. degree from the CUHK, Hong Kong and a Bachelors in Computer Science from Pune, India.

POWERED BY



LEARNED PROFESSIONALS

EST. 2013 - SINGAPORE

*Learning anytime, any place.*