

Level Up your Compliance with Siron[®]One

October 16, 2024 | Tower Club Singapore

09:30	Registration Opens	14:15	Challenges in Chinese Name Matching Babel Street
10:00	Welcome & Opening Remarks Mark Büsser, Chairman Dr. Sebastian Hetzler, co-CEO	14:45	Onboarding/CLM automation in Singapore and Hong Kong Wealth Management Jordan Lo, Head of APAC
10:15	Introducing Siron One – the holistic Anti-Financial Crime platform Mark Büsser, Chairman Dr. Sebastian Hetzler, co-CEO	15:15	Coffee Break ☕
11:15	Coffee Break ☕	15:45	Trade-based Money Laundering and Sanctions Evasion Dr. Sebastian Hetzler, co-CEO Speaker TBA
11:45	State of AI Adoption in Financial Crime Prevention Insights from a large retail bank	16:15	Extending KYC reviews with Adverse Media Checks Mark Büsser, Chairman
12:15	The AI Paradigm Shift: Transforming Compliance Efficiency with Siron One Dr. Sebastian Hetzler, co-CEO	16:45	Innovating together: The New IMTF Customer Portal Dr. Sebastian Hetzler, co-CEO
12:45	Lunch 🍴	17:15	Closing Remarks Dr. Sebastian Hetzler, co-CEO Jordan Lo, Head of APAC
13:45	APAC Regulatory Outlook Speaker TBA	17:45	Apero
14:15	Being ahead of Crime: Real-Time AML as the next frontier Dr. Sebastian Hetzler, co-CEO	18:45	Dinner