



BSA/AML Conference
February 7, 2017
Japanese Cultural Center

Agenda Day 1

| 8:00 – 8:30 am | Registration | Speaker | | Speaker |
|------------------|--|---|---|--|
| 8:30 – 8:45 am | Welcome HBA | Ed Pei | | |
| 8:45 – 9:15 am | Keynote address | Iris Ikeda -HDFI | Key findings in exams | |
| 9:15 – 10:15 am | General session 1 Manoa EDD/CDD/Beneficial Owners | Panel discussion Christy Cornell-Pape- FDIC Bronwen Macro -FRB Brian Stoeckert -Stratis Advisory | | |
| 10:30 – 11:30 am | General session 2 Banking & Marijuana | Kenji Price, Esq Iris Ikeda - HDFI | | |
| 11:30 – 12:30 pm | Lunch | 30 Minutes Future Focus of Fin Cen | | Jeremy Kuester Deputy Associate Director Policy Division Fin Cen |
| 12:45 – 1:45 pm | Breakout 1 – Manoa Risk assessments, what to include and use during exam process | Christy Cornell-Pape- FDIC Bronwen Macro -FRB | Breakout 2 – Ohana SAR writing and SAR Reporting | Jeremy Kuester Deputy Associate Director Policy Division Fin Cen |
| 2:00 – 3:00 pm | Breakout 3 – Manoa BSA/AML/OFAC Trends & enforcement actions | Christy Cornell-Pape- FDIC Bronwen Macro -FRB | Breakout 4 – Ohana BSA Risks of Emerging Technologies | Brian Stoeckert Stratis Advisory |
| 3:15 – 4:15 pm | Breakout 5 – Manoa High Risk Account monitoring & SAR monitoring | Donald Monson Deloitte | Breakout 6 - Ohana SAR writing and SAR Reporting | Jeremy Kuester Deputy Associate Director Policy Division Fin Cen |



BSA/AML Conference
February 8, 2017
Japanese Cultural Center

Agenda Day 2

| 8:00 – 8:30 am | Registration | Speaker | | Speaker |
|-----------------|---|---|--|--|
| 8:30 – 8:45 am | Welcome HBA | Ed Pei | | |
| 8:45 – 9:15 am | Keynote address Manoa | Speaker from DOJ or Department of the Prosecuting Attorney's Office | BSA/AML cases and why it is important for banks to file a SAR | |
| 9:15 – 10:15 am | General session 1 – Manoa Prosecuting Money Launderers | Dan Hanagami - State Deputy AG Judge Randal Lee (Retired) | | |
| 10:30–11:30 am | Breakout 1 – Manoa Investment Fraud schemes | Leolyn Sugue-Anderson, Supervising Investigator Business Registration Division DCCA | Breakout 2 – Ohana Offshore financial centers and Cyber Crimes | Brian Stoeckert Stratis Advisory |
| 11:30-12:30 pm | Lunch | How the Ag's office works with federal law enforcement agencies to determine who should prosecute the cases. (State of Fed) | | Doug Chin – Hawaii Attorney General |
| 12:45 – 1:45 pm | General session 2 – Manoa Money Laundering schemes trending in Hawaii | Law Enforcement Panel | Gregory Turner FBI Scott Spalina- Supervisor Elder Abuse Justice Unit Office of the Prosecuting Attorney Dwayne Sakamoto Special Agent ICE/DHS | |
| 2:00 – 3:00 pm | Breakout 3- Manoa Money Laundering with USPS | Brian Shaughnessy USPS | Breakout 4 – Ohana BSA/AML Monitoring systems | Donald Monson Deloitte |
| 3:15 – 4:15 pm | Breakout 5 – Manoa FinTech, ie. payment platforms, ecosystem, inherent risks in new payment tech, mobile, wallets | Brian Stoeckert Stratis Advisory | Breakout 6 – Ohana Criminal use of cards | Gregory Turner - FBI |