

# SEMINAR

## CHALLENGES IN IMPLEMENTATION OF STRICT RISK-BASED AML REQUIREMENTS

**Date:** 11.06.2009

**Time:** Klo 8:30 - 11:30

**Venue:**

CA Software Finland Oy,  
Keilaranta 5,  
02150 Espoo

*“Come to listen to the experts sharing their experience in meeting the strict monitoring, investigation and reporting requirements of AML Acts.”*

### Program

**8:30 Coffee**

**9:00 Challenges in AML implementation to meet the Strict Deadline of Finland's AML Act of August 2008**  
(followed by live demo of AML software)  
*Speaker: Dr. Jerry Ng Kok Loon*  
*CEO, iCo-op.net Finland Oy*

**10:30 Break**

**10:45 Using CA AION BRE for Risk-Based AML Detection**  
*Speaker: Mr. Espen Green*  
*Senior Consultant, CA Norway*

**11:30 Conclusions**



# SPEAKERS

## Dr. Jerry Ng Kok Loon

CEO of iCo-op.net Finland Oy and iCo-op.net Pte Ltd. He was presented the National Young Scientist & Engineer Award in Singapore and Edwin Walker prize in UK. He was Council/Board member and Academic Board member of Nanyang Technological Univ. Currently, he serves as advisor to Vietnam's State Agency for Technology and Innovations. Dr Jerry led the development of iCo-op AMLS in collaboration with leaders from banks and financial institutions (Prof Mallick Sy of RMIT Univ and Baruch College, City Univ of NY; Daniel Tan, ex-Exec VP of Singapore Stock Exchange; Dr Jeremy, Hd of Capital Mgmt and Fin Compliance, HSBC; and CA, USA).

## iCo-op.net Finland Oy

iCo-op AML software is the first AML software to obtain the ca smart™ certification. The ca smart™ Seal of Excellence is earned by solution partners of CA who deliver business value and technical excellence through the integration of their products with CA technologies. iCo-op is also an IBM preferred partner for having the performance of iCo-op AML software certified on IBM computers. iCo-op is also a OneSmart partner of MasterCard. The references of iCo-op include banks and financial institutions in Asia-Pacific, Australia and Europe, ranging from boutique to global banks and financial institutions. To mention only a few: Deutsche Bank, SEB Germany, Royal Bank of Canada, ANZ Bank and BCA Bank.

## Mr. Espen Green

Espen Green is working as a senior consultant in CA Norway, where he has been since the PLATINUM technology acquisition in 1999. Before PLATINUM, where he started working in 1996, he worked with computer technology in the Norwegian Defense. Espen holds a degree in cybernetics engineering and has supported CA's customers in developing forensic solutions using CA tools like CA Aion, CA Network Forensics, CA Predictive Analysis Server, CA Security Command Center, CA Audit and CA Governance, Risk and Compliance Manager. Espen has worked with AML solutions built on CA technology since the Patriot Act was introduced just after the September 11<sup>th</sup> attack in 2001.

## CA Inc

CA is one of the world's largest IT management software providers. Our software and expertise unify and simplify complex IT environments, in a secure way, across the enterprise for greater business results. Founded in 1976, CA today is a global company with headquarters in the United States and 150 offices in more than 45 countries. CA serves more than 99% of Fortune 1000® companies, and as well as government entities, educational institutions and thousands of other companies in diverse industries worldwide. The company is driving its next level of growth through its four-part strategy of product development, leveraging partners, global expansion and strategic acquisitions, all with the goal of helping you realize the full power of IT to drive your business.

