

# Forum Series

Dear Member

This special **rma** forum sets the standard of quality events on offer to our members in Brisbane...

The Anti-Money Laundering Forum brings together banking, regulatory and professional service sector representatives who will examine key aspects of the new reform legislation, such as;

- **Gearing up for the new laws** - *the practical challenge.*
- **Lessons from overseas** - *what works, what doesn't.*
- **Critical success factors** - *engage the business, protect the customer experience.*
- **Regulatory fatigue** - *cost of compliance v business synergies.*
- **Regulatory change** - *will we catch the criminals?*

The Q&A session and reception following the panel presentation will enable members to do some investigations of their own, while networking with senior Risk Management professionals. *It would be a crime to miss it!*

***This is a complimentary event for **rma** Members only.***  
*New members are welcome to join online for \$40 (conditions apply) at [www.rmaaustralia.org](http://www.rmaaustralia.org)*

*Non-Member Institutional representatives are welcome to contact the **rma** office for special guest admittance email [carmstrong@rmaaustralia.org](mailto:carmstrong@rmaaustralia.org) or Ph: 02 9776 7922.*

## ***"Anti-Money Laundering"*** **Forum**

**Tuesday 9<sup>th</sup> May 2006**

**4:30 - 6:30 pm**

**Deloitte**

Riverside Centre  
**Lvl 25, 123 Eagle St, Brisbane**

### **Guest Panellists:**

**Chris Noble**, *Account Director, Forensics*  
Deloitte

**John Visser**, *Deputy Director, Operations*  
AUSTRAC

**Jacqui Wardhaugh**, *Manager, Treasury*  
*Compliance & Business Support*  
Suncorp

RSVP: [carmstrong@rmaaustralia.org](mailto:carmstrong@rmaaustralia.org)  
Subject: "RMA Forum - QLD"  
By: Monday 8<sup>th</sup> May

**Registration ESSENTIAL**

The **rma** values feedback on our events and suggestions for future functions. Accordingly, Members are encouraged to drop us a line at [membership@rmaaustralia.org](mailto:membership@rmaaustralia.org) and help us provide you with relevant and rewarding events.

**The Risk Management Association (rma)** is the premier Association for Risk Management professionals. Well established in the US, the Australian Chapters of the **rma** were established in Sydney and Melbourne in mid 2004. Institutional membership includes; the major Australian Banks, professional service firms, regulatory bodies, and there are currently over 500 individual members.

**rma** Australia is committed to providing risk education and training to enhance the understanding and use of sound risk management principles within credit, market and operational risk management disciplines. The **rma**'s vision is to support members through enhancement of their risk management skills, knowledge and standards.

### **Objectives**

- To provide a forum for members to enhance and share their knowledge of risk management principles and practices.
- To foster continuous professional growth and development of our members.
- To improve and support risk management education and training.
- To keep our members aware of emerging developments in global risk management practices.
- To promote ethical standards and professional conduct in the Australian finance services industry.