

# Bi-Monthly Forum Series

Dear Member

If you were not at the first of our forum series in February, you missed a well attended and highly informative event, as our expert panel provided unique perspectives on the key issues surrounding Responsible Lending. Many members also took the opportunity to consult with the panellists and discuss the issues with peers at post-presentation cocktails.

So don't be robbed of attending our upcoming forum on **Anti-Money Laundering**, at which banking, regulatory and professional services sector representatives 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 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** Secretariat for special guest admittance email [wbowden@rmaaustralia.org](mailto:wbowden@rmaaustralia.org) or Ph: 02 9776 7978.*

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

**Thursday 20<sup>th</sup> April 2006**

**4:00 - 6:00 pm**

**Lightwell Theatre**

Commonwealth Bank Building

**Level 9, 120 Pitt Street, Sydney**

### **Guest Panellists:**

**John Alfano, Account Director**  
Deloitte

**Liz Atkins, Deputy Director, AML Reform**  
AUSTRAC

**Pauline Pereira, General Manager,**  
**Group Compliance,**  
Commonwealth Bank of Australia

**RSVP:** [wbowden@rmaaustralia.org](mailto:wbowden@rmaaustralia.org)  
**Subject:** "RMA Forum - NSW"  
**By:** Wednesday 19<sup>th</sup> April

**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.