

The Compliance stream at Sibos 2016

Sibos is the premier annual event for the financial services community, organised by SWIFT. For one week every year, Sibos connects some 8,000 business leaders, decision makers and thought leaders from financial institutions, market infrastructures, multinational corporations and technology partners.

The theme for this year's conference is '**Transforming the landscape**'. Structured around four streams - **Banking, Compliance, Culture** and **Securities** - the programme will help delegates to understand industry trends and respond decisively.

Tackling one of the defining issues, the **Compliance stream** will provide delegates with insights into financial crime compliance and counter terrorism financing practice and policy, and also provide information on the latest tools, tactics and strategies adopted by banks.

Details about the sessions can be found at www.sibos.com

Who should attend

Open to all delegates, the Compliance stream will provide a platform for discussion and debate on the key topics impacting the industry. It will be especially relevant for senior compliance officers, risk officers, and professionals working across financial crime, AML, KYC and Due Diligence disciplines.

Why attend

The stream will feature dynamic, interactive sessions where delegates can hear from leading industry figures, share ideas and agree on the next steps to address financial crime and changing regulation.

Register for Sibos now, and join us to:

- Hear from **Stuart Levey, Chief Legal Officer at HSBC**, who will deliver a keynote address
- Network with senior compliance and business practitioners from across the world
- Meet your peers at the Compliance stream cocktail reception, which will be held on Tuesday 27 September at 17:30 at the Villa Sarasin next to the Palexpo
- Explore developments in financial crime compliance utilities, find out how to make the most of compliance data assets, discuss the role Artificial Intelligence will play in future compliance programmes - and much more
- Learn about SWIFT's suite of solutions to help institutions manage their sanctions, KYC and AML compliance activities at the product sessions in the SWIFT Auditorium

This is your chance to get involved and shape the global compliance conversation.

For more information, and to register, please visit www.sibos.com

Follow us on Twitter: [@Sibos](https://twitter.com/Sibos), [#Sibos](https://twitter.com/Sibos)

Follow us on LinkedIn: [linkedin.com/company/sibos](https://www.linkedin.com/company/sibos)

Don't miss this year's main conference sessions, outlined below. For full session details, check the '[Compliance](#)' filtered link on the conference programme section of the Sibos website.

Opening of the Compliance stream

A keynote address from HSBC's Stuart Levey.

How to safely bank low-risk clients in high-risk jurisdictions: Is it time to "re-risk"?

Banks face a difficult balancing act when it comes to banking legitimate customers in high-risk jurisdictions. What can they do to avoid fines as well as financial exclusion?

Evolution of correspondent banking: Can compliance help defend the model?

Correspondent banking faces pressure from regulation, geopolitics, and new payment providers, as well as rising costs and customer expectations. Can compliance add value to the evolving correspondent banking model?

Utilities: Reaching the tipping point?

Financial crime compliance utilities are achieving increasing support. What are the key considerations for businesses, and how does one maintain control of critical compliance and risk functions?

Recent trends in counter terrorist financing

Terrorists have become adept at using the Internet and social media to gain and monetise support. Are there standardised, cost-effective methods of choking off the financial lifeblood of terrorist organisations?

Utilising compliance data assets to generate new business opportunities

Financial institutions collect a plethora of data and documentation to address CDD, KYC and related compliance requirements. Can banks leverage this information to customise their offering?

Fraud and AML compliance - Time for a joined-up approach?

Many institutions separate their anti-fraud and AML units, even though the objectives of both disciplines are very similar. Are there opportunities for synergy?

Machine Learning - The future of compliance?

Machine Learning, or Artificial Intelligence, is gaining greater public and business awareness. What new technologies and approaches might support compliance programmes in the (near) future?