

A FORMER LAUNDRYMAN DISCUSSES MONEY LAUNDERING THROUGH TRUSTS AND ESTATES

29 July 2008 (Tuesday) • 4.30-7.30pm; Supreme Court Auditorium, Level B2 Supreme Court Building

About this Seminar

Kenneth Rijock, World Check's Financial Crime Consultant, tells how he went from being a bank lawyer to a career money launderer for narcotics trafficking organisations, and analyses the tactics and strategies employed today in Money Laundering through Trusts and Estates. The lecture, which emphasises the actual trade-craft and techniques, will give the attendees an insider's view of money laundering, and how it can be identified and interdicted by trust & estate practitioners.

Seminar Programme

5.00-5.20pm	Registrations & Refreshments
5.20-5.30pm	Opening Remarks
	<i>Mr. Bill Lexmond - President, STEP Singapore</i>
5.30-6.45pm	A Former Laundryman Discusses Money Laundering Through Trusts & Estates
	<i>Mr. Kenneth Rijock -Financial Crime Consultant, World Check</i>
6.45-7.00pm	Q&A Session & Closing Remarks
7.00-7.30pm	Networking Break for Delegates

About the Speaker

Mr. Rijock, age 59, is a Financial Crime Consultant based in Miami. He is believed to be the only former banking attorney-turned career money launderer who actively consults with law enforcement and the financial community. He has more than 25 year's experience in the field of money laundering, as a practising laundryman, financial institution compliance consultant, and trainer/lecturer to law enforcement and the intelligence services of both the United States and Canada. After serving as a banking lawyer in an international law firm, he spent the decade of the 1980s as a money launderer and advisor to narcotics trafficking organisations operating in North and South America. He has extensive experience in money laundering tactics and tradecraft. Whilst serving a federal prison sentence for racketeering and money laundering, he assisted with the first joint Swiss-American money laundering investigation of bankers and lawyers, and which resulted in a major seizure of the proceeds of crime. Since 1992, Mr. Rijock has provided extensive professional anti-money laundering services, including:

- Testifying three times, in 1999 and 2000, before committees of the United States Congress in favour of anti-money legislation that was later included in the USA PATRIOT Act of 2001.
- Training undercover agents for the Royal Canadian Mounted Police for field duty in Canada.
- Acting as a money launderer in an undercover role on behalf of law enforcement in Florida, and on behalf of network television in the tax havens of the Caribbean.
- Acting as an expert witness and analyst in money laundering matters in US District Court in California.
- Providing technical assistance to the US Congress Office of Technology Assessment in its investigation of the use of artificial intelligence in money laundering investigations.
- Writing financial crime analysis articles for such publications as Money Laundering Alert and Complinet.
- Performing investigative, analysis and related services for America's major private investigative firms and government contractors.
- Providing intelligence and data on money laundering activities from Latin America and the Caribbean to governmental clients.

About the Chairperson

Mr. Bill Lexmond - Managing Director of Wealth Planning, UBS AG; President, STEP Singapore

Bill Lexmond is a Managing Director with UBS in Singapore. His focus is on Wealth Planning for Key Clients in Asia Pacific. He studied in Canada at University of Waterloo (Mathematics) and Queen's University (Law). He has been involved in trusts and taxation for over 20 years, in Canada and in Asia. In Singapore, prior to joining UBS in 2004, Bill was with PricewaterhouseCoopers for 7 years and Citibank for 21/2 years. Bill is currently the Singapore Chair of the Society of Trust and Estate Practitioners and is on the Board of the Singapore Branch of the International Fiscal Association. Bill has spoken at and/or chaired many seminars in Asia, including the STEP Asia Conferences held in Singapore October 2005 and 2007.

REGISTRATION FORM

Name (Dr/Mr/Mrs/Miss/Mdm): _____

Name and Address of Organisation: _____

STEP Membership No: _____ Position in Organisation: _____

Tel number: _____ Fax number: _____ Email: _____

(A valid email address is required for confirmation of registration.)

MEMBERSHIP (Please circle as appropriate.)		FEES
Members of STEP		S\$50
CPA Australia, CPA Singapore/ICPAS, International Fiscal Association (IFA), Law Society of Singapore, Singapore Corporate Counsel Association (SCCA), Singapore Trustees Association (STA), Singapore Association of the Institute of Chartered Secretaries and Administrators (SAICSA)		S\$50
Others		S\$80

STEP Member CPA Australia Member ICPAS/CPA Singapore Member IFA Member Law Society Member

SAICSA Member SCCA Member STA Member Others

Cheque Telegraphic Transfer Internet Banking

Mode of payment:

Telegraphic Transfer Details:

Account Name: STEP (Singapore Chapter) Account Number: 048-017070-6 SWIFT code: DBSSGSG
 Bank Details: DBS Bank Address: Raffles Place Branch, 22 Malacca Street, #01-00 Royal Brothers Building, Singapore 048980.
 Please email secretariat@step.org.sg after the T/T has been done for our follow-up with the bank. Registration fees must be received nett of all bank charges.

Cheque Details:

Cheque payments should be made payable to "STEP (SINGAPORE CHAPTER)" & arrive at our office at "c/o INTELLITRAIN PTE LTD, 3 Raffles Place #07-01 Bharat Building S048617" with the completed registration form on or before the closing date, **Tuesday, 22 July 2008**.

For further enquiries, please contact: STEP (Singapore) Secretariat

Tel: 31287781 (no 6 prefix) Fax: (65) 63299699 E-mail: secretariat@step.org.sg Website: www.step.org.sg

REGISTRATION REFUND & CANCELLATION POLICY

1. Registrations will be confirmed upon receipt of full payment accompanied by a duly completed registration form.
2. The Organisers reserve the right to refuse to register or admit any participant, and to cancel or postpone the course.
3. Equivalent substitute delegates are welcomed, subject to the Organisers being notified at least 2 working days before the course of the substitute delegate.
4. The Organisers will not entertain any request for a refund of fees. However a confirmed registrant who has paid in full the course fees but does not turn up for the course will be entitled to collect a set of the materials provided.